

Doon Presbyterian Church
Kitchener, Ontario
September 8th, 2009

3990

DATE AND PLACE:

The Presbytery of Waterloo-Wellington met in Regular Session on Tuesday, September 8th, 2009 within Doon Presbyterian Church. The congregation provided an amazing roast beef dinner (melt in your mouth) with all the trimmings and home made pie for dessert!

ATTENDANCE:

Ministers: B. Ashfield, L. Bell, J. Borthwick, C. Brown, W. Dawes, H. Gale, P. Garrison, M. Gaskin, M. Gedcke, J. Hamalainen, M. Lewis, S. Ma., B. Martin, M. Molengraaf, J. Olivier, M. Richardson, N. St. Louis, A. Sutherland (Moderator), J. Veenstra, D. Wright and K. Wübbenhorst

Representative Elders: B. Bonner, L. Brimblecombe, G. Cober, J. deGroot, A. Isaac, S. Gascho, J. Godin, P. Graham, D. Henry, M. Hunter, A. Israel, D. Kim, M. Koeslag, G. MacRobbie, L. Moir, R. Renton, R. Rowat, G. Scott, G. Schieven, Neil Stewart, E. Suggit, D. Vickers, W. Welsh and J. Zaryski

Ministers on the Appendix to the Roll: R. Duncanson, W. McLean, J. Smith and R. Spencer

Alternate Representative Elders: H. Cleghorn, P. Goudy, F. Hill, H. Hislop, J. MacDowell (Clerk), G. McIlwrath, A. McNabb, L. Scott, Glennys Stewart and W. Turner

Retired Missionaries: B. Geddes and J. Geddes

Observers and Committee Members: E. Fairbairn, M. Pentelow and L. vanMossel

Guests: Jo-Anne Hall, Lenora Arbuckle, Ron Mitchell, Ron Berry and Peter Cookman

REGRETS:

Ministers: L. Ashfield, L. Paquette and R. Sinasac

Representative Elders: J. Crane, A. Foster

Ministers on the Appendix to the Roll: M. Whitson

WORSHIP AND SACRAMENT OF THE LORD'S SUPPER:

The Rev. Dr. Brice Martin and The Rev. Angus Sutherland led worship. Scriptures read included Psalm 103:1-12, Matthew 26:26-29 with the message being "This is my body...this is my blood". Hymns Come Thou Almighty King, Man of Sorrow, Wondrous Name and Now Let us From this Table Rise, were under the music leadership of Jack Houston, Nancy Tilt and Angus Sutherland (on guitar). The Rev. Dr. Brice Martin and The Rev. Angus Sutherland administered The Sacrament of Holy Communion.

RECESS:

To set up for the meeting, a brief recess was called.

INSTALLATIONS OF THE MODERATOR, CONVENORS AND OFFICERS OF THE PRESBYTERY:

The Rev. Dr. Brice Martin, with the appointed questions, installed the new Moderator of The Presbytery of Waterloo-Wellington for the year 2009/2010 – The Rev. Angus Sutherland. The Clerk called forward the Convenors and Officers of The Presbytery of Waterloo-Wellington and

Janet MacDowell, Clerk

Doon Presbyterian Church
Kitchener, Ontario
September 8th, 2009

3992

09-074	From Kees Vandermeij, with his application for Retirement Pension Certificate of Presbytery and acceptance of his retirement	Congregational Affairs
09-075	From Ministry and Church Vocations with information that student Rafael Vallejo has attended a Guidance Conference	Ministry
09-076	From Chris Evans, Clerk of The Presbytery of London, with Transfer of Certificate (and Minutes of Meeting) for The Rev. Johan Olivier	Clerk
09-077	From Stewardship & Education for Mission with Worship Resource, Bulletin Inserts, Presbyterians Sharing Envelope and Presbyterians Sharing Brochure and Poster	Mission and Outreach
09-078	From George MacAskill, Clerk of Session, Knox Waterloo, advising the Court that Knox Waterloo accepted the Terms of Reference with intention to implement Term Service for Elders commencing September 2009	Congregational Affairs
09-079	From Elders Institute with information on Pre Assembly Workshop and Serving as a Clerk of Session	Education, Issues and Fellowship
09-080	From Jack Nanson, Clerk of Session, Calvin Church, Kitchener, with information that the Session has approved a well-deserved Inter-Mission for The Rev. Mark Gedcke.	Ministry
09-081	From Elders Institute with information on Serving as a Clerk of Session, Elder Training Workshops and Leadership Habits for Great Session Meetings	Education, Issues and Fellowship
09-082	From Lori Ransom, Healing and Reconciliation animator, Justice Ministries with information on a new ecumenical initiative – Equipping Ambassadors of Reconciliation	
09-083	From Elizabeth Bartlett, Assembly Office, with Changes to the Roll	Clerk
09-084	From Beth McCutcheon, Knox College, with an Annual Report concerning Rafael Vallejo	Ministry
09-085	From Beth McCutcheon, Knox College, with an Annual Report concerning Mike Burns	Ministry
09-086	From Beth McCutcheon, Knox College, with an Annual Report concerning Richard Warne	Ministry

Janet MacDowell, Clerk

Doon Presbyterian Church
Kitchener, Ontario
September 8th, 2009

3993

09-087	From Katherine Allen, W.M.S. enclosing copies of "On The Move" glossy report of the W.M.S. and also a copy of the 94 th Annual Report Book	Mission and Outreach
09-088	From Stephen Kendall, Clerk of Assembly, with a response to the Overture forwarded from Calvin Kitchener	General
09-089	From Stephen Kendall, Clerk of Assembly, requesting Nominations for Moderator of the 136 th General Assembly (due by November 30 th , 2009)	Business Committee
09-090	From Stephen Kendall, Clerk of Assembly, requesting commissioners for The 136 th General Assembly (no later than January 1 st , 2010 – really!!)	Clerk
09-091	From Stephen Kendall, Clerk of Assembly, with some dates – Memorials and Petitions (March 31 st , 2010), Referred Overtures (February 1 st , 2010) and Unreferred Overtures (April 1 st , 2010)	General
09-092	From Stephen Kendall, Clerk of Assembly, with Actions of the 135 th General Assembly, by Presbyteries	General
09-093	From Stephen Kendall, Clerk of Assembly, with Action of the 135 th General Assembly by Sessions	General
09-094	From Elders Institute, with information on Serving as a Ruling Elder, Elders Institute Workshops and Honouring Long-Standing Elders	Education, Issues and Fellowship.

2. Matters to Note:

- a) The Business Committee will meet on Thursday October 1st, 2009 within Westminster-St. Paul's Presbyterian Church Guelph. Congregational Affairs to provide refreshments.
- b) Commissioners to General Assembly, June 6th, 2009 in Cape Breton. Due Date is January 1st, 2010.
Ministers: c) J. Mark Lewis X, John Borthwick X, Linda Ashfield X (Convenor), Nan St. Louis, Linda Bell and Robert Sinasac X
Alternates: Dennis Wright, Herb Gale, Calvin Brown, Angus Sutherland, Linda Paquette and Brice Martin
Sessions: Gordonville, Palmerston, Westminster-St. Paul's (Bob Renton), Knox
Janet MacDowell, Clerk

Guelph, Knox's Galt and Church of the Lord

Alternates: Kortright, St. Andrew's Galt, Drayton, St. Giles, Mount Forest and
Central Cambridge

X = acceptance

- c) The Business Committee would appreciate invitations for the meetings of March 9th, 2010 (Central area of Presbytery), May 11th, 2010 and June 15th, 2010 (all areas of the Presbytery).
- d) Changes: Please see mailing with Minutes from this meeting.
- e) Acts and Proceedings are available this eve.

3. Recommendations:

- A) That the actions of The Business Committee in assigning the correspondence as designated, be homologated.
- B) That The Presbytery's Auditor's Report, year ending December 31st, 2008, be approved.
- C) That Wil J. Vermeulen be approved as auditor for the year ending December 31, 2009.
- D) That The Presbytery of Waterloo-Wellington accept (with major regret) the retirement of The Rev. Kees Vandermeij (pulpit to be preached vacant September 27th, 2009) and that he be placed on The Appendix to the Roll of The Presbytery of Waterloo-Wellington.
- E) That The Rev. Dr. Herb Gale be nominated as Moderator of The 136th General Assembly of The Presbyterian Church in Canada

J. MacDowell/B. Ashfield moved that the report be received and considered. *CARRIED.*

J. MacDowell/B. Ashfield moved Recommendation A. *CARRIED.*

J. MacDowell/B. Ashfield moved Recommendation B. *CARRIED.*

J. MacDowell/B. Ashfield moved Recommendation C. *CARRIED.*

J. MacDowell/B. Ashfield moved Recommendation D. *CARRIED.*

J. MacDowell/B. Ashfield moved Recommendation E. *CARRIED.*

J. MacDowell/B. Ashfield moved the adoption of the report as a whole. *CARRIED.*

STATED HOUR:

The Rev. Jeff Veenstra spoke about a walk/bike/runathon that will be held on October 18th, 2009. This to assist in bringing education and health care to girls in Afghanistan. Angus Sutherland has recorded 2 CD's with the proceeds going to this. We listened to one of the songs – Some Assembly Required!

COMMITTEE REPORTS:

Congregational Affairs Committee:

Peter Goudy reported for the committee.

Janet MacDowell, Clerk

P. Goudy/J. Veenstra moved that the report be received and considered. *CARRIED*.
P. Goudy/M. Molengraaf moved that the pulpits of St. Andrew's Alma and Knox Elora be preached vacant on the 27th of September and that the congregations be granted permission to begin the process of calling a new Minister. *CARRIED*. With permission of the mover and seconder, the date was changed to November 1st, 2009.
There were 2 speakers from the congregations: please see the appendices.
P. Goudy/M. Molengraaf moved that the housing arrangement for the new Minister at Alma and Elora, be the manse located in Elora. *CARRIED*.
P. Goudy/G. Schievan moved that a new Presbytery observer on the Co-ordinating Committee for Waterloo North Presbyterian Church and All Saints Anglican Church, be appointed from the new Congregational Affairs Committee. The present observer, Andrew Foster, is willing to continue until a new one is appointed. *CARRIED*.
P. Goudy/J. Veenstra moved the adoption of the report as a whole. *CARRIED*.

Ministry Committee:

The Rev. Nan St. Louis, former Convenor, reported for the committee.
N. St. Louis/E. Suggit moved that the report be received and considered. *CARRIED*.
N. St. Louis/E. Suggit moved that Barb Molengraaf and Tori Smit be certified as Candidates for Minister of Word and Sacraments
M. Gedcke/K. Wübbenhorst moved that the motion be split. *CARRIED*.
N. St. Louis/E. Suggit moved that Barb Molengraaf be certified as a candidate for Minister of Word and Sacraments. *CARRIED*.
N. St. Louis/E. Suggit moved that Tori Smit be certified as a candidate for Minister Of Word and Sacraments. *CARRIED*.
N. St. Louis/E. Suggit moved the adoption of the report as a whole.

Mission and Outreach Committee:

Brooke Ashfield, former Convenor, reported for the committee.
There were no recommendations.

Education, Issues and Fellowship Committee:

Karla Wübbenhorst, former Convenor, reported for the committee.
There were no recommendations.

IAND Committee:

No report.

ADJOURNMENT AND BENEDICTION:

There being no new business, the Moderator called for adjournment. Linda Bell/G. Schievan moved adjournment.
The Moderator adjourned the Court with prayer. The pastoral prayers included The

Doon Presbyterian Church
Kitchener, Ontario
September 8th, 2009

3996

Rev. Robert Sinasac who has pneumonia.

The Court is to meet again:

1. In Special Session on Sunday, September 13th, 2009 at Knox Presbyterian Church, Guelph for the sole purpose of Inducting The Rev. Johan Olivier. The Presbytery will meet at 2:30 p.m. with Worship and Induction to begin at 3:00 p.m.
2. In Regular Session on Tuesday, November 10th, 2009 within St. Andrew's Hespeler Presbyterian Church, Cambridge. Time: Please stay tuned.

Moderator

Clerk

Janet MacDowell, Clerk

Doon Presbyterian Church
Kitchener, Ontario
September 8th, 2009

3997

Janet MacDowell, Clerk