

**EXECUTIVE OF LIVING WATERS PRESBYTERY**

**MINUTES of Meeting held March 15, 2017, 3:00 p.m.**  
by conference call

**ATTENDANCE:** Bruce Chappell, Terry Davies, Susan Eagle, Nina Fulford, Ted Grady, Jim Keenan, David Leyton-Brown, Angus MacLennan, Linda Parsons, Harry Ramsaran, Ted Reeve

**Staff:** Jody Maltby (Acting Secretary)

**Regrets:** William Haughton, Kirsty Hunter

**Declaration of Quorum:**

Total voting members present: 9  
(Quorum required: 1/3 of 10, or 4 voting members)

**Constitution of the Meeting:**

The Chair called the meeting to order at 1:00 p.m.: “In the name of our Lord Jesus Christ, the only sovereign Head of the Church, and by the authority vested in me by Living Waters Presbytery, I hereby declare this meeting of Living Waters Presbytery Executive to be in session for the work that may properly be brought before it, to the glory of God.”

**Opening Prayer** was offered by the Chair.

**The Presbytery Covenant** was recited:

*May we act with humility and respect;  
May the words we speak show truth and wisdom;  
May our thoughts be honest and courageous; and  
May everything we think, say and do,  
Show gratitude and be wrapped in unconditional love.*

**1. Approval of Agenda**

**MOTION:** That the Agenda be approved as circulated.

**Moved by:** Nina

**Seconded by:** Susan

**CARRIED**

**2. Approval of Minutes**

**MOTION:** that the Minutes of the meeting of the Executive of Living Waters Presbytery held February 28, 2017, be approved as circulated.

**Moved by:** Terry Davies

**Seconded by:** Bruce Chappell

**CARRIED**

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**Business arising from minutes**

**MOTION**: that Elaine Lush be appointed as half-time retired supply at Goodwood United Church for the months of May, June, 2017.

**Moved by**: Susan Eagle

**Seconded by**: Bruce Chappell

**CARRIED**

Next Steps: Todd McDonald will have a conversation with Elaine Lush, after which Jody Maltby will notify the congregation and then Epsom-Utica. The motion will be forwarded to the Conference Settlement and Pastoral Relations Committee.

**4. Correspondence - no report**

**5. Treasurer**

Commissions were reminded to remain within their 2017 budget as much as possible.

**6. Regent Park - J8 Review**

Report on Review

**MOTION**: That the Executive of Living Waters Presbytery appoints Jody Maltby and one other person to be named to attend the meeting of Toronto Conference sub-executive on March 28, 2017 at Midhurst United Church on behalf of Living Waters Presbytery to respond to the recommendations of the J8 Review of Regent Park United Church.

**Moved by**: Linda Parsons

**Seconded by**: Terry Davies

**CARRIED**

Nina Fulford will check with a couple of people and report back.

**7. Items from Commissions**

There were no reports from the Commissions.

**8. Reports from Committees or UCW**

Nominations: Susan Eagle has agreed to be the acting chair or acting co-chair of Personnel Support and Education Commission for one year with a goal of considering if the commission needs to be restructured. Linda Parsons has agreed to co-chair Community Connections & Right Relations with Wendy Wight.

The presbytery meeting has been rescheduled for April 4th at Midhurst United Church. Several commissions will also meet on that date.

The Executive will not meet in April unless required at the call of the chair.

No report from UCW.

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**9. Closing:**

The Chair declared the meeting closed at 3:42 p.m. and prayer was offered by Ted Grady

Upcoming Presbytery meetings:

April 4, 2017 at Midhurst United Church

April 25, 2017 Special meeting for Remits, St. Paul's Orillia

June 13, 2017 at Bracebridge United Church

September 12, 2017 at York Pines United Church

November 14, 2017 at Grace United Church

DRAFT