

## CONGREGATIONAL LIFE COMMISSION

**Minutes of meeting held April 6, 2018, 9:00 a.m.**  
by conference call.

PRESENT: June Blanchette, Shirley Baster, Pauline Chappell, Catherine Hawkins, Carol Johnson, Jim Keenan (Co-Chair), Bev Kell (Secretary), Harry Ramsaran (Co-Chair), Lorraine Scarlett

Staff: Jane Sullivan

Regrets: Cora Brodie, Ted Meyers

ABSENT: Chris Fahrner, Julia Fraser, Anna Taylor

### 1. CALL TO ORDER/ OPENING PRAYER:

The Chair called the meeting to order at 9:03 a.m. and Jane Sullivan opened the meeting with prayer.

### 2. APPROVAL OF THE AGENDA

**MOTION:** That the agenda for the meeting be adopted as circulated.

**Moved by:** Bev Kell

**Seconded by:** Jim Keenan

**CARRIED**

### 3. REPORTS

#### 1. Property

##### a) Keswick-Ravenshoe – Application for Technology Support Grant

**MOTION:** That the Congregational Life Commission of Living Waters Presbytery approves the application of Keswick-Ravenshoe pastoral charge for a technology support grant in the amount of \$900 for a video projector, projection screen and related installation costs.

**Moved by:** Pauline Chappell

**Seconded by:** Catherine Hawkins

Lorraine Scarlett abstained from the vote.

**CARRIED**

Note to Toronto Conference: Keswick-Ravenshoe received a technology support grant in February 2016 in the amount of \$3,000 of which \$600 is still in account.

Next Steps: That a letter be sent from the presbytery office advising of this decision.

The United Church of Canada  
Toronto Conference  
Living Waters Presbytery

b) Trinity, Huntsville – approval of Agreement of Purchase and Sale

**MOTION:** That the Congregational Life Commission of Living Waters Presbytery approves the Agreement of Purchase and Sale between The Trustees of Trinity United Church, Huntsville and Chris Pearce for the sale of the manse, being 8 West Street South in the Town of Huntsville, for the amount of \$369,000.

And that the funds from the sale to be invested and the revenue (interest, dividends and realized gain) from this investment be put towards the operating expenses of the community of faith so that the housing portion of the Minister's salary is covered.

**Moved by:** Lorraine Scarlett

**Seconded by:** Shirley Baster

**CARRIED**

Next Steps: That a letter be sent from the presbytery office advising of this decision.

**2. Governance**

a) Annual Reports

Governance Omnibus motion:

**MOTION:** That the following pastoral charges' 2017 Annual Reports be received for filing: Regent Park, Painswick, Sharon-Hope, Keswick-Ravenshoe, Minesing and McKellar-Dunchurch.

Moved by: Jim Keenan

Seconded by: Lorraine Scarlett

**CARRIED**

**4. NEW BUSINESS**

Goodwood, Epsom-Utica pastoral charge are in discussions regarding the proceeds of the sale of their manse. Jane Sullivan and Jim Keenan will communicate with Rev. Tim Dayfoot and offer support from Living Waters and Congregational Life Commission. Jim Keenan will contact Ted Meyers and ask if he may be interested in joining Jane and Jim in communication with Tim Dayfoot.

**5. CLOSING:** Jim Keenan closed the meeting with prayer.

**NEXT MEETING – June 12, 2018 at St. Paul's or at the call of the Co-Chairs.**