
Table of Contents

Quorum	4
Welcome from Chair, Marg Krauter at 2:07 p.m.....	5
Welcome from Host Church:	5
Honouring the Land	5
Constitute the Court	5
Emergent Business.....	5
1. Opening Motions	5
2. Regional Update.....	6
a) Region 8.....	6
b) Region 10.....	6
3. Commission Reports.....	6
a) Congregational Life	6
b) Education & Students	6
c) Program	6
d) Governance.....	6
Book Review.....	7
Recognition of Staff (Rev. Dennis Posno).....	7
Closing Worship with communion	8
Announcements.....	8
Benediction and adjournment	8
Celebration Roast Beef Dinner in Shilton Hall.....	8

Holy Manners*

- Keep God at the center of everything we do
- Ensure that everyone has what they need in order to fully participate
- Speak for ourselves
- Speak for a purpose
- Separate people from problems
- Allow for full and equitable participation
- Listen carefully without interruption
- Welcome the conflict of ideas
- Take a future orientation
- Demonstrate appreciation
- Honour the decisions of the body
- Commit to holding one another to account when we do not keep our holy manners
- Keep the discussion at the table
- Watch our body language
- Check in about good use of time
- Provide a process for allowing the quiet people to speak, with an invitation to speak
- Sincerely say what we really feel

* The phrase “holy manners” comes from *Behavioural Covenants in Congregations* by Gil Rendle. United Church Moderator Marion Parly made extensive use of the term during her time as moderator. There are a number of versions of “holy manners”.

Accessibility Statements:

We want to ensure that accessibility needs are met and that everyone can hear, see and communicate effectively. Is there anything we need to know or do so everyone can participate fully? Tell us of any difficulties you may face participating today.

For participants who have difficulty with accessibility concerns as they relate to a conference call, please check with your phone service provider for options which they support.

Bell: http://www.bell.ca/Accessibility_services

Mission Statement

Called to serve all in the name of Jesus Christ, Northern Waters Presbytery in Toronto Conference will work in an inclusive way to build connection and community by encouraging and challenging the congregations and people of our area.

Statement of Commitment

In fulfilling our mission, Northern Waters Presbytery strives at all times to provide its programs and services in a way that respects the dignity and independence of people with disabilities. We are also committed to giving people with disabilities the same opportunity to access our programs and services and allowing them to benefit from the same services, in the same place, and in a similar way as other participants.

ATTENDANCE:

Order of Ministry, Student Supply and Designated Lay Ministers: (25)

Rev. Candice Bist, Rev. Carol-Ann Chapman, Rev. Gregory Daly, Rev. Jeff Davison, Beki Duncan, Student in Appointment, Rev. Janet Eriksen, Norma Godbold, DM, Rev. Brian Goodings, Ann Harbridge, DLM, Rev. Robert Hockley, Rev. Jennifer Irving, Rev. Meg Jordan, Rev. Sungmin Jung, Rev. Ross Leckie, Rev. John Neff, Brian Nicholson, DLM, Rev. Lorne O'Neill, Rev. Kerrie Perry, Rev. Mary Elizabeth Piercy, Rev. Dennis Posno, Rev. Karen Ptolemy-Stam, Ingrid Remkins, DM, Patti Rodgers, DLM, Rev. Thérèse Samuel, Rev. Mark Waugh.

Lay Representatives and Lay Members at Large: (29)

Milt Calder, Judy Chalmers, Janet Cleave, Beverly DelGuidice, Stanley East, Jackie Fiske, Carolyn Harding, Mary Hawthorne, Karen Hilliard, Nancy Hopkinson, Greta Horton, Janet Iles, Rosemary Johnston, Marg Krauter, Ray Lisk, Muriel Lush, Joyce MacKinnon, Wendy McCauley, Mary McKeen, Doreen McLean, Sharon Norton, Kim Posno, Sue Scottinwood, Andy Spiece, Penny Squirrel, Pat Steer, Shirley Thompson, Nina Townsend, Cassie Vermeer-Korittko.

Corresponding Members: (11)

Ian Duff, Phyllis Fleming, Isabel Hewitson, Mary McBride, Rev. Todd McDonald, Barbara Middleton, Emily Morrison, Pat Neil, Trevor Topley, Arnold Townsend, Betty Ward.

REGRETS:

Order of Ministry, Student Supply and Designated Lay Ministers: (41)

Sylvia Bell, DM, Rev. Paul Boughton, Rev. David Burns, Rev. Linda Butler, Melinda Cornfield, DLM, Rev. Diane Dier, Rev. Jack Fearnall, Rev. Ross Gilroy, Rev. Bruce Gregersen, Rev. Helen Hume, Rev. Noreen Hunter-Riley, Rev. Bev Irwin, Rosanne Judge, DLM, Rev. Wim Kreeft, Rev. Elaine Longland, Rev. Colin MacDonald, Rev. Maureen MacLeod-Oliver, Rev. Sandra McCarl, Rev. Heather McCarrel, Kara McCluskie, DLM, Rev. Edwin McDonald, Deborah McKellar, DM, Rev. Elizabeth McKinlay, Rev. Sandra McLauchlan-Abuja, Rev. Don Nash, Rev. Fran Ota, Rev. Maj. Neil Parker, Marilyn Parkin, DM, Rev. Paul Parkin, Rev. Rudy Plug, Rev. Doyle Prier, Rev. Ewing Rae, Rev. Eleanor Scarlett, Rev. Leslie Searles, Rev. David Shearman, Rev. Janet Sinclair, Rev. Judith Springett, Rev. Alan Tipping, Rev. Jack Twedde, Rev. Felicia Urbanski, Rev. Donald White.

Lay Representatives and Lay Members at Large: (7)

Audrey Archer, Barbara Downie, Shirley Farnell, Pat McDonough, Thom McDonough, Mary Ellen Parsons, Mary Schoenhardt.

ABSENT:

Order of Ministry, Student Supply and Designated Lay Ministers: (24)

(Includes retired ministry personnel in appointment)

Rev. Shawn Ankenmann, Rev. Nicholas Forrester, Rev. Tessica Hackshaw, Rev. Cathy Hird, Megan Jones, Student in Appointment, Rev. Janet Jones, Rev. Hoon Kim, Rev. Diane Knowles, Keith Lockhart, DLM, Rev. SallyAnn Longfellow, Rev. Kristal McGee, Rev. Norm Munroe, Lisa Naumann, Student in Appointment, Rev. Gwen Nicol-Macdonald, Rev. Roy Nicol-Macdonald, Rev. Capt. John Niles, Rev. Emma Pipes, Anita Rowland, DM, Rev. Joan Silcox-Smith, Heather Stevenson, Student in Appointment, Rev. Kathy Underwood, Rev. Jonathan Vickers, Joy Wagler, DLM, Rev. Kent Ward.

Lay representatives and Lay Members at Large: (38)

Patti Agnew, Joanne Avison, Annette Beusaert, Christina Beirnes, Elaine Bilton, Cam Bonner, Wayne Bryant, Joanne Davis, Ed Elliotson, June Everton, Eleanor Firth, Kaye French, Violet Hill, Bev Hopwood, Frances Johnston, Lynn Kiddle, Ken King, Marion Locke, Wendy May, Penny McKay, Betty Morrison, Ed Neelands, Marian Noble, George Norris, Cris Pagett, Linda Peacock, Norene Pilkington, Doug Reid, Frank Reid, Dave Robertson, Monica Scott, Carl Spencer, Cindy Storey, June Switzer, Robert Tite, Mary Louise Twining, Melanie van Dyk, Edna Wright.

Quorum

Northern Waters Presbytery Plenary Quorum Calculation		160916 JN	
		Requirement	Attendance
A = Lay Presbyter		74	29
B = All entitled to vote (OM, DM, DLM, Admittands, all retired)		90	25
C = Total Number to Calculate Quorum: A+B		164	54
D = Quorum # (1/5 of C)		33	
Quorum is reached if (Attendance) C > (Requirement) D		Yes	
and (Lay Presbyters): A > (1/3) of D		Yes	
and (Ministry Personnel): B > (1/3) of D		Yes	
Quorum Established? ...		YES!	
What to do: Fill in Yellow squares. The rest is calculated automatically.			
NWP operates under Manual 2013, C. Presbytery, 5.6.1 - Option 2			
Option 2:			
(1) at least 1/5 of the members of presbytery who are entitled to vote must be present;			
(2) at least 1/3 of the members present must be members of the order of ministry or designated lay ministers; and			
(3) at least 1/3 of the members present must be lay members on the roll of the presbytery other than those appointed as designated lay ministers.			
This option includes retirees in the calculation of quorum. They are included in the total number requiring 1/5 th and in the 1/3 of those present.			

St. John's United Church, Alliston

Registration commenced at 1:30 p.m.

Gathering Music at 1:55 p.m.

Welcome from Chair, Marg Krauter at 2:07 p.m.

Welcome from Host Church:

Janet Cleave welcomed everyone to St. John's United Church

Honouring the Land

This land where we gather today has been a gathering place for First Nations people as they camped and travelled in this area for generations beyond our knowing.

Before people arrived from across the seas, these groups lived, loved, raised children and made a living. They lived in harmony with all that Creator had made.

As we meet today, we recognize the traditional sojourners in this land.

We give thanks for them and for this land on which we meet.

We acknowledge that our history together has come at a great cost to the aboriginal community and we commit ourselves to be partners in healing and reconciliation.

(Acknowledging the Land, 2016)

Constitute the Court

Margaret Krauter declared quorum achieved.

Emergent Business

1. Opening Motions

MOTION by Ann Harbridge, DLM / Joyce MacKinnon that the following items be approved as a Governance Motion:

- a. Agenda: approve the agenda for this meeting amending as needed.
- b. Attendance/Regrets: recognize the Roll Call as those who signify their attendance by registering at the registration desk and regrets from all representatives indicated on the attendance sheet; (The attendance list will become a part of the minutes);
- c. Corresponding Privileges: grant the privileges of corresponding membership to all visitors to this meeting, allowing them to speak, but not to vote;
- d. Minutes: Approve the minutes of the [September 29, 2018](#) Presbytery Meeting.
- e. Receive the minutes of:
 - i. Executive:
[September 13, 2018](#)
 - ii. Congregational Life Commission:
[July 6, 2018](#)
[September 25, 2018](#)
 - iii. Education & Students Commission:
None
 - iv. Governance Commission:
 - v. [September 24, 2018](#)
 - vi. [September 30, 2018](#)
 - vii. Program Commission:
[September 20, 2018](#)

- f. Empowering the Executive: as per the Terms of Reference, the Executive is empowered with the full authority of the court between plenary meetings unless otherwise established through Presbytery, Conference or United Church polity.

MOTION

Carried

2. Regional Update

a) Region 8

- Margaret Krauter provided an update on Region 8. The first gathering held in Mount Forest on October 20 had 150 in attendance. The Commission has met since and there was positive response to the day. In the new structure, regions don't have to have an annual meeting. The feeling was that there may be a similar event each fall in addition to the annual meeting. The region needs a new name for legal purposes. Mission support grants have been looked at for 2019. Volunteers are still needed in the new structure.

b) Region 10

- Rev. Ross Leckie provided an update about Region 10 – The Commission met in October and another is planned for this month. There is a website with information at <https://region10.ca>. There is a contest to name the region. The first regional meeting is to take place May 24, 25, and 26, 2019, at a place to be determined. Living Waters and Southeast offices will be the two offices that will be used. They will soon have phone numbers. Peter Hartmans is the Executive Minister. Ross listed the staff names and their responsibilities. Some community ministries will continue. Details concerning governance are being worked on. The president will likely have a two year term. They hope to get governance matters worked out this month.

3. Commission Reports

a) Congregational Life

- Ann Harbridge, DLM – Thanked Rev. Bruce Gregersen, who chaired the Commission and Rev. John Neff for their work, while she was on her sabbatical. The Commission is still available until December 31st to provide support to any congregation. Best wishes to those who are going to Region 10.

b) Education & Students

No report.

c) Program

- Rev. Kerrie Perry. --The youth will go to Worshiplude in February in Ottawa. They are looking for several leaders. Let Rev. Janet Jones know if you can help. Next weekend, ten are going to “Evolve” in B.C.

d) Governance

Mary McKeen reviewed the financial status as of October 19, 2018. It showed the amount and the percentage of the budget spent to that date.

Category	2018 Budget	Expense	%
		(as of October 19)	
Executive	\$ 8,840.00	\$2,682.37	30%
CLC	\$ 33,400.00	\$25,668.18	77%
E&S	\$ 4,800.00	\$0.00	0%

Governance	\$ 600.00	\$472.62	79%
Program	\$ 28,400.00	\$16,878.53	59%
General	\$ 131,423.00	\$77,570.89	59%
Total	\$ 207,463.00	\$123,272.59	59%
PTCC: Net Revenue Annual Grant (interest)		\$123,901	%
Budgeted	\$90,013	\$46,482.51	52%
Dundalk UC	\$15,000	\$15,000	100%
	\$105,013		
Remaining ◇		\$18,888	
PTCC: Annual Capital Grants of up to 5%		\$129,963.90	
Budgeted	\$100,000.00	\$25,000	25%
Markdale	\$17,137.00	\$17,137	100%
Available ◇		\$12,826.90	
Kleinberg Fund		\$12,893.02	
Beeton UC		\$10,000.00	
Keady North Derby UC		\$2,500	
Balance◇		\$393.02	
Kleinberg Youth Fund		\$49,210.81	
180322 – Open Hands, Nicaragua		\$3,000	
180503 – Tottenham Youth Art Program		\$3,000	
180503 - Youth – Evolve Program		\$14,000	
Holland Centre – TV for SS		\$370.63	
Camp Simpresca – Utility Truck		\$15,000	
Balance ◇		\$13,840.18	

Governance received three requests for money. The Commission has authorized up to \$15,000 from the Kleinburg Youth Fund for the purchase of a utility truck. If not purchased prior to the end of the year, the request needs to go to Region 10.

Camp Simpresca requested funds for repairs to docks, buildings, etc. and we can't commit to anything beyond January 1, so the request needs to go to Region 10.

Northern Waters does not have money in the PTTC 10% and 20% funds so the requests for funds from Badjeros for accessibility and Meaford United for funds to repair the roof, need to go to region 8 in the new year. Northern Waters pool of money will go to Region 8.

Book Review

– Muriel Lush of Faith Books Plus shared some books that she has available for purchase. Marg Krauter thanked Muriel for attending Presbytery meetings and bringing books and other items.

Recognition of Staff (Rev. Dennis Posno)

Rev. John Neff, Rev. Kerrie Perry and Rev. Todd McDonald came forward to be thanked for all they have done for this Presbytery and the special gifts they shared. Although Louise Hewson

wasn't present, she was included in the song of thanks and the words of appreciation. Dennis read the poem, "This is the Church of My Dreams"

Closing Worship with communion

Rev. Todd McDonald led the music sung during the worship service. There was a candle lighting ceremony, led by former Presbytery Chairs, which included prayers, hymns and reflections.

Joyce MacKinnon spoke on the theme "Remembering our Past". Rev. Brian Goodings spoke on the theme: "Honouring our Present" and Brian Nicholson, DLM, spoke from Australia on a live streaming connection on the theme "Dreaming our Future".

Past and current leadership of Northern Waters Presbytery were acknowledged and thanked. The chairs have been: Rev. Cathy Hird, Rev. Brian Goodings, Brian Nicholson, DLM, Joyce MacKinnon, Rev. Dennis Posno and Marg Krauter. Those who served on the executive, commissions, committees and chaplains past and present were acknowledged for their work. At the end of the worship, the candles were each extinguished during the litany: "We Move into the Future". We celebrated Holy Communion done by intinction.

Announcements

Marg Krauter read a letter from the Moderator, the Right Reverend Dr. Richard Bott. Marg passed the Chair's Stole to Ann Harbridge, DLM, the creator of the stole, to be the keeper of the stole. Rev. Dennis Posno thanked Marg for being chair during this time of transition. A reminder that churches will still appoint representatives to Regions. Marg Krauter thanked Janet Iles for her work as secretary. Dennis led everyone in the Superman Grace.

Benediction and adjournment

Celebration Roast Beef Dinner in Shilton Hall

Marg Krauter, Chair

Janet Iles, Secretary