

### **MIDDLESEX PRESBYTERY EXECUTIVE**

The executive of Middlesex Presbytery met at the call of the chair on Wednesday, July 6, 2011, 1:30 p.m. at 75 Blackfriars Street, London.

**ATTENDANCE:** Edward Avey, Susan Cameron, Tracy Crick-Butler, Sheila Duffin, Dorothy-Ann Foster, Richard Golden, Nancy Hind, Val Hodgins, David McKane, Heather McLean (Acting Executive Secretary for London Conference), Joyce Payne, Flora Rath, Gail Schnarr, Donald Sutherland, Pam Tolmay, Jim Wilkie.

**GUESTS:** Fred Monteith, Executive Secretary for Hamilton Conference and Jenny Stephens, Ministry Personnel Minister for Hamilton Conference

**REGRETS:** Anne Beattie-Stokes, Gerald Drodge, Marilyn Hart, Art Hiley, Trixie Usselman

**OPENING AND CONSTITUTION OF THE MEETING:** At 1:30 p.m., chairperson Edward Avey called the meeting to order and constituted the meeting with these words: "In the name of Jesus Christ, the one true head of the church, and by the authority vested in me as chair of Middlesex Presbytery, I now declare this meeting constituted for the transaction of such business that shall properly come before it."

**WORSHIP:** Edward Avey offered a reflection and read from Ecclesiastes 3 : 1-8

**INTRODUCTION OF GUESTS:** We were introduced to Fred Monteith and Jenny Stephens. **It was moved and seconded to make guests Fred Monteith and Jenny Stephens corresponding members for this meeting. Carried**

**It was moved, seconded, and carried to go in camera.**

**It was moved, seconded, and carried to go out of camera.**

**It was moved and seconded that we receive the report of the General Council assigned investigator in the matter SAP002-10 and having considered the report, Middlesex Presbytery Executive determines that there are no reasonable grounds to pursue the matter further.**

The vote was taken by written ballot.

**Moved and seconded that Heather McLean and Fred Monteith act as scrutineers. Carried**

**The Motion was carried.**

**Moved and seconded that the ballots be destroyed. Carried.**

A vote of thanks was expressed to Fred Monteith and Jenny Stephens for their work on behalf of Middlesex Presbytery.

**ADJOURNMENT:** The motion to adjourn was received. David McKane offered a closing prayer.

---

Chairperson  
Edward Avey

---

Secretary  
Nancy Hind