

MIDDLESEX PRESBYTERY EXECUTIVE

The executive of Middlesex Presbytery met at the call of the chair on Monday, September 19, 2011, 8:30 p.m. via a conference call.

ATTENDANCE: As Edward Avey read off the names of each executive member, they announced their presence. Those on the conference call: Edward Avey, Susan Cameron, Tracy Crick-Butler, Sheila Duffin, Richard Golden, Marilyn Hart, Art Hiley, Nancy Hind, David McKane, Joyce Payne, Donald Sutherland, Jim Wilkie.

REGRETS: Anne Beattie-Stokes, Gerald Drodge, Dorothy-Ann Foster, Val Hodgins, Flora Rath, Gail Schnarr, Pam Tolmay, Trixie Usselman

OPENING AND CONSTITUTION OF THE MEETING: At 8:32 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 reading from Ecclesiastes.

PROCEEDURE FOR THE MEETING: Edward Avey asked that we all state our name when speaking, so that we were all aware of who was talking.

ACCESSIBILITY GRANTS from Human Resources of Canada

Jim Wilkie, Chair of the Division of Finance and Administration filled us in on requests from two Pastoral Charges applying to the government for grants to improve accessibility. Application forms state that they need three quotes for the project plus have approval of the project of the diocese or equivalent. In this case, the equivalent is Middlesex Presbytery, it having been confirmed that London Conference does not need to be involved. The deadline for having the applications in to Human Resources of Canada is this Friday, September 23, 2011.

1. Zion United Church would like to apply for a grant towards the cost of a ramp, which would have a total cost of \$23,032 for the project. Their grant application asks for 75% of the cost, with the remaining 25% coming from their own treasury.
2. Komoka United Church would like to apply for a grant towards the cost of a ramp, which would have a total cost of \$15,000 for the project. Their grant application will be for \$10,000 with the remaining \$5,000 to come from Komoka United's building fund.

Moved and seconded that we approve Zion United Church, of the Thorndale-Zion Pastoral Charge put a ramp in their church building in order to improve accessibility, providing funding is available. Carried, with the noted abstention of Rev. Tracy Crick-Butler, currently in ministry with Zion United Church.

Moved and seconded that we approve Komoka United Church put a ramp in their church building in order to improve accessibility, providing funding is available. Carried.

ADJOURNMENT: The motion to adjourn was received at 8:52 p.m.

Edward Avey thanked all for participating and the conference call was ended.

Chairperson
Edward Avey

Secretary
Nancy Hind