

The Presbyterian Church in Canada
The Presbytery of Calgary-Macleod
Alberta, Canada

Emergent Meeting, November 29, 2017

GATHERING IN GOD'S NAME

Constitution Called to Order At Calgary, Alberta and within Centennial Presbyterian Church there, the Presbytery of Calgary-Macleod met in emergent session on Wednesday, November 29, 2017, at 7:06 p.m.

Constitution The meeting was constituted with prayer by the Moderator, Audrey Cole.

Roll Present with the Moderator, were ministers of Word and Sacrament: Bertalan Bocskorás, Dewald Delport, Jared Miller, and Dianne Ollerenshaw; and ruling elders: Sandra Cameron Evans, Sandi Churchill (alternate elder Varsity Acres) Richard Crowe, Bob McKinnon, and Mary Rozsa de Coquet.

Regrets were received from minister of Word and Sacrament: Peter Coutts, Grant Gunnink, and Jean Morris; and ruling elders: Bill Cocks, Cathy Gale, Randy Jaggard, Tom Paasuke, Karen Robbins.

Appendix Ministers of the appendix that were present: Ena Van Zoeren.
Regrets were received from: Diane Beach and Nancy Cocks.

Courtesies The moderator welcomed the people from Centennial Presbyterian Church, Calgary. Those who attended were: Olive Lewis, Gwyn Crowe, Mavis Williams, Jim Broadwell, Anthony Singh, Valora Singh, Dennis Anderson, Doug Bonar, Tena Anderson, Colleen Broadwell, Dorthy Benons, Godfrey Phillip, Pat McKinnon, Samdai Mahabir, Simon Mahabir, Sally Salonka, Michael Salonka, Simon De Vries, Shirley Watts, Bruce Watts, Okelo Aballa, Omot Ochudo, David Sheppard, Adheiro Omot.

Other Visitors to the Court: Lauren Cole (St. Andrew's, Calgary).

BEING THE BODY OF CHRIST

Call from congregation MOVED by M. Rozsa de Coquet, seconded by J. Millar that the call from Centennial Presbyterian Church, Calgary, to Rev. Jin Woo Kim be received and considered.
CARRIED

Conduct of Interim-Moderator The Interim-Moderator, Rev. Ena van Zoeren, outlined the steps taken in the search process which brought the call to this point.

MOVED by R. Crowe, seconded by S. Cameron Evans that the actions of the Interim Moderator be sustained.
CARRIED

The Call and Attestation

The Clerk of Presbytery reported on the form of the Call. The Call was read by the Clerk.

We, the professing members of Centennial Presbyterian Church, Calgary, AB, being well satisfied with your faithfulness to the Gospel and your qualifications for the ministry of Word and Sacraments and confident that the Holy Spirit has led us to you, earnestly and solemnly call you, The Rev. Jin Woo Kim, to become the minister of this congregation. In calling you we promise you all due respect, encouragement, and allegiance in the Lord as, together, we seek to use our gifts in the church and in the world to the glory of God.

In order that you, The Rev. Jin Woo Kim, may be free to devote yourself to ministry of Word and Sacraments among us, we the congregation of Centennial Presbyterian Church hereby guarantee to the Presbytery of Calgary-Macleod, of The Presbyterian Church in Canada, that out of our estimated annual revenue of One Hundred and Thirty Six Thousand we promise and obligate ourselves to provide you, as a first charge thereon, the following annually:

Annual Stipend

Option A (inclusive of travel allowance)	\$53,000.00 annually
Housing/Rental allowance of \$1,700.00 monthly	\$20,400.00 annually
Total	\$73,400.00 annually

Plus the Cost of utilities by voucher, (water, heat, electricity)

Additionally: ½ of basic internet and either landline or cellphone (up to \$50.00 per month)

We agree to make payments of the above amounts on the first day of each month and agree to adjust the stipend and allowances annually in view of any changes in the cost of living or the needs of our minister.

We agree further:

1. To provide two weeks for continuing education annually and at least the minimum allowance as set by the General Assembly.
2. That the benefits of number 1 above shall be cumulative up to five years.
3. To provide five weeks vacation annually, which shall be used in the year they are given.
4. To pay supply during the periods of continuing education and holidays.
5. In case of disability or extended illness, to continue to provide stipend, accommodation and allowances for a period not less than that set by the General Assembly, and to pay the cost of pulpit supply.
6. To pay for Medical and Dental Insurance as provided through the Pensions and Benefits Board of the General Assembly and to make contributions to the Pension Plan in compliance with the terms of the plan.
7. To pay necessary moving expenses.

Out of 166 members, 98 have themselves subscribed to the call and an additional 50 have requested an elder to subscribe on their behalf. In addition, 27 adherents also supported the Call to Rev. Jin Woo Kim. (89%)

- Reasons for Translation** The Interim-Moderator presented the Reasons for Translation.
- Commissioners** Commissioners from Centennial Church were heard in support of the Call. Doug Bonar, Clerk of Session, introduced members of Centennial speaking in favour of the call to the Rev. Jin Woo Kim: Anthony Singh, Simon De Vries, David Sheppard, Okelo Aballa, Omot Ochudo, Adheiro Omot, Bruce Watts, Gwyn Crowe, and Doug Bonar.
- Members of the Court were invited to speak to the Call: Dianne Ollerenshaw.
- Call Sustained** MOVED by D. Ollerenshaw, seconded by R. Crowe, that the Call from Centennial Presbyterian Church to Rev. Jin Woo Kim be sustained as a Regular Gospel Call and be transmitted to the Presbytery of Central Alberta.
CARRIED
- MOVED by J. Millar, seconded by D. Ollerenshaw, that Rev. Doug Maxwell (Clerk of Central Alberta) represents the Presbytery of Calgary-Macleod when the Call is presented to the Presbytery of Central Alberta.
CARRIED
- Service of Induction** MOVED by S. Cameron Evans, seconded by S. Churchill, that matters relating to the Induction Service be left in the hands of the Moderator, Clerk and Interim-Moderator.
CARRIED
- WE GO OUT IN GOD'S NAME**
- Time and Place of next meeting** The next special meeting of Presbytery will take place on January 9, 2018 at 2 pm at Knox Presbyterian Church, Calgary, and the regular meeting of the Presbytery will take place at 1:00 p.m. on Tuesday, February 6, 2018 at Westminster Presbyterian Church, Calgary.
- Adjourn to serve** Moved by M. Rozsa de Coquet, seconded by J. Millar, that the Court be adjourned at 7:43 PM.
CARRIED
- Benediction** The Moderator dismissed the Court with prayer.

Moderator
Audrey Cole

Presbytery Clerk
Dewald Delport