

**The Presbytery of Calgary-Macleod
1:00 p.m. Tuesday, February 6, 2018
within**

Westminster Calgary

Proposed Docket

Gathering in God's Name

Opening Worship	
Call to Order and Constitution	<i>Moderator</i>
Roll and Regrets	<i>Clerk</i>
Courtesies	<i>Moderator</i>
Docket	

Meeting convenes at 1:00 pm and continues until the completion of business.

Orders of the Day:

Stated Hour: No Orders of the Day were requested

Break from: 3 PM to 3:15 PM

Being the Body of Christ

- 1) Business Arising
Notices of Motion
- 2) Actions of the Moderator *Moderator*
- 3) Adoption of Minutes: *Clerk*

Regular meeting: November 7, 2017
Emergent meeting: November 29, 2017
Emergent meeting: December 3, 2017
Emergent meeting: January 3, 2018
Special meeting: January 9, 2018

- 4) Correspondence *Clerk*

Discerning the Future of our Presbytery

Prayer of Invocation *Moderator/Appointee*

- 5) Enthusiasms and Concerns Regarding the Ministries of the Presbytery

- 6) Theological Reflection – *Dewald Delport*
The theological reflection will be D. Delport's Pilgrim's Reflection about his Camino walk

- 7) Mission and Strategy Committee – *Mark Tremblay (Convenor)*

Prayer for the Future of the Presbytery of Calgary-Macleod *Moderator/Appointee*

Reports on the Ministries of our Presbytery

8) Clergy and Congregational Care Committee – *Clay Kuhn (Convenor)*

9) Administration Committee – *Mary Rozsa de Coquet (Convenor)*

10) Presbytery Representative Reports

Grace, Calgary – *Mark Tremblay*

St. Andrew's Calgary – *Dianne Ollerenshaw, Jean Morris* - Report will be forthcoming

11) Reports on Our Ministry Partnerships

The Presbyterian Church in Canada

PWS&D – See Director of Regional Ministries Report

WMS – No Report Received

Synod of Alberta and the Northwest

Director of Regional Ministries – *Dianne Ollerenshaw*

Camp Kannawin – *Cara Penman, Camp Director* – No Report Received

KAIROS – See Director of Regional Ministries Report

Calgary Council of Churches – *Kobus Genis* – No Report Received

Calgary Interfaith Council – *Mark Tremblay* – No Report Received

Chair of Christian Thought Advisory Committee – *Vacant*

Indigenous Gathering Place – *Dianne Ollerenshaw* – See Director of Regional Ministries Report

United/Presbyterian Campus Ministry – *Dianne Ollerenshaw, Sandra Cameron Evans*

University of Lethbridge Chaplaincy – *Vacant*

12) Enthusiasms and Concerns Regarding our Partnerships

13) Presbytery Officers

Clerk's Report – *Dewald Delport*

Treasurer's Report – *Philip Gaiser*

Going Out in God's Name

Prayers of Intercession

Time and Place of Next Meeting

The next regular meeting of the Presbytery will be June 18 & 19, 2018.

Place: St. Andrew's Lethbridge - TBC

Adjourn to Serve

Benediction

Moderator/Presbyters

Moderator

Being the Body of Christ:

1) Business Arising

Standing Orders

Mission and Strategy (minutes pg 95/17)

Notice of Motion:

At a future meeting of presbytery, Hugh Jack will move or cause to be moved that any member of Presbytery or any Session within the bounds of the Presbytery that wishes to send a letter to all Sessions within The Presbyterian Church in Canada must first ask for the permission of the Presbytery at one of its meetings, and that this requirement be added to the Standing Orders of Presbytery.

Regional Ministries (minutes pg 120/17)

Notice of Motion Tabled at the November meeting:

J. Miller will move or cause to be moved that the following be added to the Standing Orders "that with the constitution of the court, the Moderator remind us that we are meeting on Treaty land."
This motion was tabled at the November 2017 meeting.

2) Actions of the Moderator

Moderator

3) Adoption of Minutes:

Clerk

- Regular meeting: November 7, 2017
- Emergent meeting: November 29, 2017
- Emergent meeting: December 3, 2017
- Emergent meeting: January 3, 2018
- Special meeting: January 9, 2018

4) Correspondence

Clerk

Correspondence Report

Recommendation 1: that the correspondence be dealt with as indicated below.

Receive for Information

File #	Correspondence
17-104	From M. Leung, received Oct 31 – Changes to the Roll-Oct 2017 REVISSED – email to presbytery Nov 8.
17-106	From H. Chappell, received Nov 3 – CM: Presbyterians Sharing Report to the end of October 2017 – email to presbytery Nov 8.
17-108	From PCC, received Nov 7 – Latest News from the PCC – email to presbytery Nov 8.
17-109	From H. Chappell, received Nov 20 – 2018 Recommended Allocations for Presbyterians Sharing – emailed to presbytery Nov 21.

17-110	From P. Bush, received Nov 28 – Advent letter from P. Bush to Teaching and Ruling Elders – emailed to clergy to distribute Nov 28.
17-111	From P. Coutts, received Nov 28 – Invitation to participate in trials for License for R. DeSandoli – emailed to court Nov 28.
17-115	From D. Ollerenshaw. Received Nov 28 – Epiphany Resources – emailed to Clergy on Constituent Roll Nov 29.
17-117	From M. Leung, received Nov 30 – Changes to the Roll – emailed to presbytery Dec 1.
17-119	From H. Chappell, received Dec 12 – CM: Presbyterians Sharing Report Nov 2017 – email to presbytery Dec 12.
17-123	From D. Bonar, received Dec 17 – Housing Loan Terms – email to presbytery Dec 19.
18-002	From K. Genis, received Jan 4 – Week of Prayer for Christian Unity – email to presbytery Jan 5.
18-003	From J. Henderson, received Jan 4 – A Presbyterian’s Guide to the End of the World – emailed to presbytery Jan 11.
18-004	From J. Astop, received Jan 10 – 2018 Grant application deadlines – emailed to presbytery Jan 11.
18-006	From M. Tremblay (K. Emmons), received Jan 23 – UN World Interfaith Harmony Week events and Open Houses – emailed to presbytery Jan 24.
18-007	From D. Ollerenshaw, received Jan 21 – Ecumenical Women’s Gathering – emailed to presbytery Jan 24.
18-008	From E. Phillips, received Jan 25 – Newsletter from UofL Ecumenical Campus Ministry – emailed to presbytery Jan 25.
18-009	From G. Gunnink, received Jan 26 – Overture to 144 th General Assembly – voted on at presbytery re: transmit to GA

Mission and Strategy Committee

17-120	From T. Hamilton, received Dec 12 – Strategic Plan of the PCC correspondence for presbyteries – emailed to M. Tremblay (convenor Strategy and Mission) Dec 12.
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Refer to the Clerk

17-102	From B. Clendening, received Oct 31 – General Assembly Commissioner
17-103	From C. Kuhn, received Oct 31 – Backup Elder Commissioner for General Assembly 2018
17-105	From J. Hazlett, received Nov 1 – Work Absence
17-107	From B. Bocskoras, received Nov 3 – Backup Elder Commissioner for General Assembly 2018
17-112	From C. McPherson, received Nov 28 – Certificate of transfer for J. Lackie.
17-113	From T. Hamilton, received Nov 28 – Acknowledgement for un-referred Overture.

17-114	From H. Hilder, received Nov 28 – Presbytery of Kamloops has decided not to recertify Mark Carter as a candidate for ordination.
17-116	From W. Adams, received Nov 30 – Request for temporary marriage license – emailed to D. Maxwell (Synod Clerk) Nov 30.
17-118	From D. Veenstra, received Dec 7 – 2017 Statistical Reports – emailed to Clerks of Session and Clergy on Constituent Roll Dec 7.
17-121	From D. Maxwell, received Dec 14 – Extract, Central Alberta sustained call from Centennial to Jin Woo Kim.
17-122	From T. Hamilton, received Dec 15 – Corrections to Instructions for Moderator Ballot.
18-001	From D. Maxwell, received Jan 3 – Presbyterial Certificate for Jin Woo Kim.
18-005	From T. Hamilton, received Jan 18 – Presbytery Statistical Information.

Recommendation 2: that the overture from the Session of Valleyview be transmitted to General Assembly without comment.

**Overture to the 144th General Assembly of The Presbyterian Church in Canada
From the Session of Valleyview Community Church Calgary
Regarding the Exploration of sub-denominations as an Option D**

WHEREAS, the “Where from Here” document of the Church Doctrine Committee presented to the 143rd General Assembly (A&P pp. 536-540) outlines three options toward resolution of the Church’s current discussion on human sexuality, but is clear that “these three options do not represent the only possible ways forward for the church” (p. 537); and

WHEREAS, Options A and B force a situation in which some will be “winners” and others “losers” with likely attrition of members and clergy adversely affecting a denomination with already under 90 000 members, and with the real possibility of acrimony and resolution of property issues through secular courts such as The Presbyterian Church in Canada experienced between 1925 and 1939; and

WHEREAS, the Special Committee re: Overtures and Petitions from congregations considering leaving the denomination, in its report to the 143rd General Assembly (see A&P pp. 39-42) wondered, as a way of honoring the joint interests of doctrinal conviction and church unity: “Is it possible within a general framework of Presbyterian polity for congregations of differing theological convictions to be linked together? Might we explore the possibility of non- geographic presbyteries or synods?” (p. 42); and

WHEREAS, the freedom of conscience and action offered to ministers and presumably other courts of the church and its agencies, not to feel compelled toward participation in same-same blessings, marriages or ordinations as outlined under Options B and C of the Church Doctrine Committee’s “Where from Here” document creates certain vulnerabilities for these ministers and courts (et al.) under provincial law, where there is not a broader denominational entity beyond the individual or congregation holding the historic view; and

WHEREAS, The Presbyterian Church in Canada already has a precedent for the formation of non-geographical Presbyteries in its creation of the Presbyteries of Han-Ca East and Han-Ca West; and

WHEREAS, in its early history (1875-1913) The Presbyterian Church in Canada was able to perceive unity apart from centralized national administration; and a centralized national budget; and

WHEREAS, a sub denominations model may be found to have additional economies and upsides to commend it, in terms of more efficient (smaller) meetings, and latitude extended to two-employer pensions that the pension fund of the PCC does not currently enjoy.

THEREFORE, the Session/Presbytery of Valleyview Community Church Calgary humbly overtures the Venerable, the 144th General Assembly, to strike a special committee consisting of one member, each, from the clerks of assembly, assembly council, the committee on church doctrine, the committee on history, the pension and benefits board, and the trustee board (ie. the same bodies to whom the overtures and petitions concerning gracious dismissal have been referred), and 8 members at large representing those who favor a sub-denominations model as a way forward for the PCC, in order to give this model its best representation with concrete detail of how such an arrangement might look, and present this to the 145th General Assembly as an "Option D"; or to do otherwise as the General Assembly, in its wisdom, may deem best.

Discerning the Future of our Presbytery
Prayer of Invocation

Moderator/Appointee

5) Enthusiasms and Concerns Regarding the Ministries of the Presbytery

6) Theological Reflection – *Dewald Delport*

The theological reflection will be D. Delport's Pilgrim's Reflection about his Camino walk

Motion to Receive: that the reports be received and their recommendations considered.

7) Mission and Strategy Committee: *Mark Tremblay (Convenor)*

The committee met January 18, 2018 and discussed the following:

Debrief of the Emergent Meeting on Church Doctrine Options

The committee felt the process, with the options being briefly presented, an opportunity for Q&A's and then individuals completing the survey indicating their outlooks, was useful. It was agreed to suggest to Presbytery that the process be used again in the future when it would be useful to gauge Presbyters opinions on issues; it might have been applied for Physician Assisted Suicide, for

example. The results with charts have been forwarded to the Clerk.

Presbytery Retreat – June 18 & 19

It was proposed to build on the February 3rd Workshop with a theme of a Missional Church. It is hoped that the Retreat can be held in Lethbridge again which was well-accepted. As in the past, the Retreat will start with a business meeting, communion and topic introduction on Monday and continue on Tuesday.

Theological Reflection

Dewald Delpport will provide a Pilgrim's Reflection about his Camino walk.

*Respectfully submitted,
Mark Tremblay*

Prayer for the Future of the Presbytery of Calgary-Macleod

Moderator/Appointee

Reports on the Ministries of our Presbytery

8) Clergy and Congregational Care Committee:: *Clay Kuhn (Convenor)*

February 2018 Report

1) Students

Roberto De Sandoli: On December 6, 2017, the committee met to examine Mr. De Sandoli for certification for ordination. After the interview the committee agreed to put forward the following Recommendation:

Rec. 1: That the Presbytery sustain the examination of Mr. Roberto DeSandoli and certify him as a candidate for ordination.

2) Ministers Transferring to PCC

On December 6, 2017, the committee also interviewed Rev. Eniko Bocskoras (Reformed Church in Hungary) and Rev. Sarah Fanning (United Church of Canada) requesting that the Presbytery endorse their application to become Ministers of Word and Sacrament in the PCC.

Rec. 2: That the Presbytery endorse the application of Eniko Bocskoras to be a minister of The Presbyterian Church in Canada.

In our interview with Rev. Sarah Fanning, we came to the conclusion with her that she is still in a discernment phase with The Presbyterian Church in Canada. We explored other options for her serving with the PCC that would require transferring her membership to the PCC.

3) CY 2018

The committee has asked the Rev. Dianne Ollerenshaw to coordinate the travel arrangements for youth wanting to attend Canada Youth 2018 (July 3-8).

4) Presbytery Visitations

The following will be the Presbytery Visitation team for this year:

Knox Bassano and Gem: Rev. Peter Coutts and Richard Crowe
St. Paul's, Banff: Rev. Dianne Ollerenshaw and Sandra Cameron Evans
St. Andrew's, Calgary: Rev. Hugh Jack, Mary Rozsa de Coquet

The visitation teams are asked to submit their reports to the Clergy and Congregational Care Committee by 1 May 2018

5) Workshop with Darrel Guder "Becoming a Missional Church" Event

The CCC hosted the event on Saturday, February 3 at Varsity Acres church.

6) Next Meeting: At the call of the Convener.

*Respectfully submitted,
Rev. Clay Kuhn, Convener*

9) Administration Committee – Mary Rozsa de Coquet (Convener) – past Moderator

Administration Committee Report

In consideration of the June 18/19 Presbytery retreat, the committee recommends that the business reports be brief and highlight relevant points only, in order not to detract from the focus of the retreat. The committee request authority to streamline the structure of the Presbytery meeting at the retreat to dispatch the business as effectively as possible.

Nominations for General Assembly Committees and Agencies

Currently, the following members of Presbytery serve on national committees:

Sandra Cameron Evans
-Assembly Council
-Assembly Council Executive
-Knox College Advisory Council

Jean Morris
-General Assembly Special Committee on LGBTQI and homophobia in PCC
-Interfaith Committee on Canadian Military Chaplaincy

Sandi Churchill
-Committee to Nominate

Jeff Lackie

-Justice Ministry Advisory Committee
-Life and Mission Agency Committee

Peter Coutts

-Canadian Ministries advisory committee at the invitation of the Associate Secretary, not a GA appointment

Mark Tremblay

-Ecumenical & Interfaith Relations Committee

Recommendation 1: that Presbytery nominate Rev Dewald Delpont for the Presbyterian College Board of Governors; and Mary Rozsa de Coquet for the Church Doctrine Committee.

Presbytery Moderator-Elect

Recommendation 2: that Rev. Kobus Genis be named Moderator-Elect for 2018-2019.

Respectfully submitted,

Mary Rozsa de Coquet, Convenor

10) Interim-Moderator, Presbytery Representative, Interim-Minister Reports

Presbytery Representative Report: Grace Presbyterian Church, Calgary – Mark Tremblay

Report of the Presbytery Representative

The Church Session of Grace church invited a candidate to preach for the Call on November 26th. They also decided to have the Congregational meeting a week later to provide the congregation time for prayer and discernment. At the Congregational meeting on December 3, the Congregation voted not to extend the Call.

Consequently, this has necessitated some planning, reflection and potential changes to the Congregational Profile and Job Description. Dr. Jean Morris has taken on performing executive duties and has assumed the title of Interim Executive Minister. The change in title helps inform the congregation about a different alignment and delineation of duties. The Rev. Murdo Marple has been contracted part-time as Interim Pastoral Care Leader to work with Ms. Greta Bylsma, Pastoral Assistant. The contract with Mr. Roberto DeSandoli, Young Adult Ministry Coordinator has been extended and occasional preaching supply has been arranged through the Lenten season.

Search Committee 1, Lead Minister of Vision and Worship will meet on January 28 to follow up on its examination of the Job Description with four new members. Also, an informal joint meeting of this Search Committee and the Church Session will happen in February to provide an opportunity for clarity a discussion of expectations and process. It is common for an interim moderator (presbytery representative) to resign after a decision not to call an invited candidate. However, the exceptional circumstances of these vacancies combined with the transition to a new model of governance at Grace Church requires patience and some consistency. I am committed to remain in place as the Presbytery Representative.

Search Committee 2, Associate Minister of Engagement & Service will meet in February to review some applications. Search Committee 3, Associate Minister, Children and Youth has finalized the Job Description and will begin advertising this part-time position.

In all, I should like to report assiduousness for the Search process.

*Respectfully submitted,
Mark Tremblay
Presbytery Representative*

Presbytery Representatives Report: St. Andrew's Presbyterian Church, Calgary – Jean Morris and Dianne Ollerenshaw

Report will be forthcoming.

11) Reports on Our Ministry Partnerships

The Presbyterian Church in Canada

PWS&D – See Director of Regional Ministries Report

WMS – No Report

Synod of Alberta and the Northwest

Director of Regional Ministries – Dianne Ollerenshaw

**Report from Director of Regional Ministries to the Presbytery of Calgary-Macleod,
January 26, 2018**

Sixties Scoop Apology Engagement by The Government of Alberta

The purpose of the engagement is to listen to survivors to gain a deeper understanding of their diverse, lived experiences and empower survivors through a respectful and inclusive engagement process that will lead to help inform a meaningful government apology for the Sixties Scoop.

Engagement sessions

Everyone is invited to attend an engagement session to hear from survivors, share your own thoughts and experiences and learn more about the Sixties Scoop.

Sessions will be held in the following communities from 8:30 am to 3:30 pm with cultural ceremonies beginning at 7:30 am (details on the ceremonies will be updated in the RSVP links below as they are available). Please RSVP to help us prepare for the number of people at each event. You can still attend if you do not RSVP.

What to expect

Sessions begin with cultural ceremony, smudge and prayers, followed by opening remarks and a short presentation. Attendees will then be invited to participate in sharing circles.

Sharing circles will be led by a facilitator to encourage meaningful and respectful conversation around 4 questions:

1. How has being a Sixties Scoop survivor impacted you or loved ones?
2. What does a meaningful apology look like?
3. When someone says "I'm sorry" what does that mean to you?
4. What desires/hopes do you have coming out of an apology?

Large canvases will be on-site for those who wish to express themselves through art. The Sixties Scoop is a sensitive subject. Talking about and reliving past experiences and traumas may be an overwhelming and emotional experience. Emotional supports will be available at each session.

Sixties Scoop survivors, families and others impacted are invited to participate in facilitated discussions in the communities listed below:

- Peace River (Jan 18, 2018)
- St. Paul (Feb 01, 2018)
- Fort McMurray (Feb 07, 2018)
- Lethbridge (Feb 14, 2018) <https://www.eventbrite.ca/e/lethbridge-sixties-scoop-apology-engagement-tickets-41760013324>
- Calgary (Feb. 21, 2018) <https://www.eventbrite.ca/e/calgary-sixties-scoop-apology-engagement-tickets-41760089552>
- Edmonton (Mar 01, 2018)

For more information on this engagement, please visit Alberta.ca/SixtiesScoopApology. If you have any questions, accessibility and/or food restrictions, contact us by email at sixtiesscoopapology@gov.ab.ca, or by phone at 780-644-7051.

PWS&D Worship Resources are available online at <http://presbyterian.ca/pwsd/worship/>. Here you can find sermons, worship services including Lenten liturgies, and short videos. Many churches lead a PWS&D service around the beginning of Lent. This is a time to celebrate the work our church is doing to serve vulnerable communities around the world through programs in development and emergency relief. It is a time to be inspired by God's promise of abundant life, and to reflect on how we are building a more sustainable, compassionate and just world! During the season of Lent we are being encouraged to reflect on those who endure poverty, hunger and injustice and we are being challenged to act and make a difference in the world. If you would like more information on how to design a PWS&D-themed service there are resources online. A PWS&D sermon is available for download. If you already have other worship services planned for February, consider using this service at another time of the year.

Canada Youth 2018:

CY18 will gather on the afternoon of Monday July 2 and end at noon on Saturday 7. The theme is "Stirred Not Shaken."

This year there will be a Youth Track (designed for high-schoolers, those who have graduated Grade 9 and up); a Discipleship Track (young adults ages 19 - 25), a Youth Ministry Training Track (youth Leaders ages 18+), plus a new track called the NEXT Track for congregational leadership (July 5 - 7) with workshops and keynote presentations on the theme of Resiliency.

Please contact Dianne if you have youth participating in CY18 to coordinate travel and a possible extra day to visit Niagara Falls, to access additional funding, and to connect with other youth beyond the presbytery before attending the event.

Lunch with Presbyters: Our last gathering to build community and support was on January 31 and the next gathering will be announced at Presbytery on February 6th.

Task Force on realignment of Presbytery Boundaries: In 2018 I look forward to working with the Clerks of Presbyteries and the Synod to begin a process to reconsider the alignment of Presbytery boundaries. Hopefully time may be given for a stated time on the agenda within a regular presbytery meeting of Calgary-Macleod for the spring or September's meeting to engage in this discussion.

*Respectfully submitted,
Dianne Ollerenshaw*

Camp Kannawin – *Cara Penman, Camp Director* -No Report Received

KAIROS – See Director of Regional Ministries Report

Calgary Council of Churches – *Kobus Genis* -No Report Received

Calgary Interfaith Council – *Mark Tremblay* -No Report Received

Chair of Christian Thought Advisory Committee – *Vacant*

Indigenous Gathering Place–*Dianne Ollerenshaw* – See Director of Regional Ministries Report

United/Presbyterian Campus Ministry – *Dianne Ollerenshaw, Sandra Cameron Evans*

Rev. Tim Nethercott will be on sabbatical from February 4 to May 4, 2018. During this time Rev. Dianne Ollerenshaw, a member of the United/Presbyterian Campus Ministry Committee, will weekly check in by phone with Rev. Margaret Propp (Lutheran Chaplain) on Fridays and at another time by videoconferencing with Zoe Say, Program Director, and Robert Massey, Communications and Administration Director. The United/Presbyterian Campus Ministry Committee will continue to have regular meetings.

If there are emerging pastoral concerns, Margaret Propp will take the lead and Dianne will assist if support is needed. Margaret will cover Tim's responsibilities in the Peer Partnership Program as well as lead the Bible Studies and Learning Circles with the support of Zoe and Robert.

Zoe Say and Robert Massey will continue to work within the scope of their regular duties however no changes to the direction of the ministry and no new programs are to be undertaken during the sabbatical period.

Dianne will not attend meetings at the Faith and Spirituality Centre U of C, Interfaith Centre MRU or Interfaith Centre SAIT Chaplains' Associations but may be contacted if and when concerns arise requiring United or Presbyterian input and/or attendance at a meeting.

As a member of the United/Presbyterian Campus Ministry Committee, Dianne is in a position to communicate with the committee as required and the Chair, Mr. David Blackadar.

The committee and Campus Ministry Team are exploring options to meet a 2018 budget shortfall. Further information will be available on how individuals and congregations might assist.

Part of the Committee's responsibility is to conduct Performance Reviews of Zoe Say and Robert Massey. These were scheduled for January 30th.

Because the governance structure of the United Church of Canada is changing, the Campus Ministry will be incorporating under the Alberta Societies Act. Work is beginning on the necessary paperwork including bylaws based on the current constitution.

*Respectfully submitted,
Sandra Cameron Evans and Dianne Ollerenshaw*

University of Lethbridge Chaplaincy –Vacant

12) Enthusiasms and Concerns Regarding our Partnerships

13) Presbytery Officers

Clerk's Report – Dewald Delpport

Temporary Wedding License:

Rev. Wendy Adams on the appendix to the roll of the Presbytery of Kamloops requested a temporary license to preside at a wedding on September 8, 2018, at Heritage Park.

Roll:

Jin Woo Kim - centennialminister@gmail.com

Annual Statistics

Please remind your Clerk of Session and Treasurer that the Annual Statistics are due by March 1. I emailed the instructions and pdf on Dec 7 to all Clerks of Session as well as to Clergy. It is important that when the pdf is completed that it is emailed to me as Clerk of Presbytery and not to the National Office. Please make sure a copy of your financial statements, either as a pdf of jpeg, is also emailed to me. Once again, this is **due March 1**.

If for whatever reason the files I emailed on Dec 7 regarding the 2017 Congregational Statistics cannot be found please email me so I can forward it to your clerk.

Also, this year it is required that the "fillable pdf" be completed and emailed and not a scanned copy or a copy that is completed with pen.

Clerks of Session:

If you have named a new clerk of Session in 2017 or 2018 please make sure the Clerk of Presbytery has his/her contact information.

Police Checks for Clergy on the Constituent Roll:

The following Clergy needs to provide an update Police Record Check:

- Jean Morris – July
- Kobus Genis – November
- Grant Gunnink – April
- Mark Tremblay – **September 2017, overdue**
- Bertalan Bocskorás – May

Congregational Fire Drills:

Congregations have to complete a fire drill at least once every three years. Most congregations in our Presbytery do a yearly fire drill.

The following congregations have to complete one this year:

- Bassano/Gem – October
- Calvin – September
- Centennial – May
- Varsity – **September 2017, overdue**
- St. Andrew’s, Lethbridge - June

Ballot for General Assembly Moderator:

Ballots to vote for the 2018 General Assembly Moderator will be available at the February meeting. Please make sure to vote and return the voting envelope to the Clerk. I will mail the ballots and envelope only to those who forward regrets for the February meeting.

Treasurer’s Report– Philip Gaiser

**Presbytery of Calgary-Macleod
Comparative Balance Sheet**

	<u>As at 12/31/2017</u>		<u>As at 12/31/2016</u>
ASSET			
Current Assets			
Chequing Bank Account	<u>21,045.21</u>		<u>94.27</u>
Total Cash	21,045.21		94.27
Investments - RBC Black Acct	10,258.70		10,128.70
Investments-Scotia McLeod	153,547.00		152,978.00
Investments - RBC	312,652.35		318,693.27
Accounts Receivable	16,561.26		10,337.19
Accounts Receivable GST	<u>77.82</u>		<u>8.71</u>
Total Current Assets	<u>514,142.34</u>		<u>492,240.14</u>
 TOTAL ASSET	 <u>514,142.34</u>		 <u>492,240.14</u>
 LIABILITY			

Current Liabilities

Accounts Payable	0.00	1,172.18
Accounts Payable Promotion	3,032.68	3,032.68
PWS&D Flood funds	0.00	-8.47
Pension Payable	0.00	-170.04
Insurance Payable	0.00	76.34
GST Paid on Purchases	<u>0.00</u>	<u>-0.08</u>
GST	0.00	-0.08
Prepaid Dues	-304.57	2,705.55
Clerk's Conference	1,125.00	1,125.00
Youth Conferences	723.35	723.35
Youth Ministry	<u>2,000.00</u>	<u>2,000.00</u>
Total Current Liabilities	<u>6,576.46</u>	<u>10,656.51</u>
TOTAL LIABILITY	<u>6,576.46</u>	<u>10,656.51</u>

EQUITY

Owners Equity

Retained Earnings - Previous Year	481,583.63	479,994.04
Current Earnings	<u>25,982.25</u>	<u>1,589.59</u>
Total Owners Equity	<u>507,565.88</u>	<u>481,583.63</u>
TOTAL EQUITY	<u>507,565.88</u>	<u>481,583.63</u>
LIABILITIES AND EQUITY	<u><u>514,142.34</u></u>	<u><u>492,240.14</u></u>

**Presbytery of Calgary-Macleod
Comparative Income Statement**

	Actual 01/01/2017 to 12/31/2017	Actual 01/01/2016 to 12/31/2016
REVENUE		
Revenue		
Dues	<u>179,759.38</u>	<u>178,015.51</u>
Revenue	<u>179,759.38</u>	<u>178,015.51</u>
Other Revenue		
Investment Interest	5,882.65	4,378.71
Investment Income - Scotia McLeod	3,092.46	1,777.00
Interest Black Account	130.00	163.46
Canada Youth	0.00	23,101.01
Retreat	0.00	700.00
Miscellaneous Revenue	137.16	137.16
Unrealized Gains	<u>-4,447.03</u>	<u>6,561.36</u>
Total Other Revenue	<u>4,795.24</u>	<u>36,818.70</u>
TOTAL REVENUE	<u>184,554.62</u>	<u>214,834.21</u>

EXPENSE
Missions

University of Calgary Grants	9,000.00	9,000.00
University of Lethbridge Grants	3,000.00	3,000.00
Medicine Hat College	1,500.00	1,500.00
Black Memorial Bursary	0.00	260.00
GPCC	0.00	7,015.75
New Ministries Initiatives	0.00	10,000.00
Riverside fund initiatives	1,000.00	0.00
Missions Total	14,500.00	30,775.75

Youth

Youth Conferences	0.00	22,613.50
Youth Total	0.00	22,613.50

Pastoral Effectiveness

Continuing Ed Allowance	0.00	600.00
Other	8.47	175.00
Pastoral Effectiveness Total	8.47	775.00

Payroll Expenses

General Presbyter	18,054.96	35,000.04
EI Expense	399.36	910.92
CPP Expense	779.64	1,559.28
PCC Medical & Dental Ins	4,339.00	4,287.00
PCC Pension	2,475.99	3,613.08
Payroll Charges	243.48	525.44
Total Payroll Expense	26,292.43	45,895.76

General & Administrative Expenses

Chair of Christian Thought	1,000.00	1,000.00
Website	1,309.31	1,280.30
Presbytery Retreat	3,031.14	4,688.27
Synod Dues	99,275.00	90,049.17
General Assembly Meals	890.00	1,456.00
Clerk - Secretarial	737.50	577.57
Clerk - Honorarium	3,274.20	3,262.50
Treasurer	600.00	600.00
Travel	4,383.73	5,686.06
Postage	39.09	36.00
GST Non Recoverable	77.81	515.72
Insurance	1,347.90	1,384.72
Bank Charges	35.90	42.41
Office Supplies	257.50	260.77
Calvin Hungarian PC	1,000.00	1,000.00
Telephone	455.00	780.00
Photocopy Expense	57.39	15.12
Clerk's Conference	0.00	550.00
Total General & Admin. Expenses	117,771.47	113,184.61

TOTAL EXPENSE	158,572.37	213,244.62
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NET INCOME	25,982.25	1,589.59
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Motion: that the financial statements as at December 31, 2017 be adopted.

Motion: that the reports be adopted as amended.

Going Out in God's Name

Prayer for the Work of the Presbytery

Time and Place of Next Meeting,

The next regular meeting of the Presbytery will be June 18 & 19, 2018.

Place: St. Andrew's Lethbridge - TBC

Motion: that the Court be adjourned.