The Executive of Kent Presbytery met as per the Consent Docket approved June 3, 2014, at St. Andrew’s United Church, Chatham. Chairperson Tyler Powell constituted the meeting at 9:35 AM. A quorum was present throughout. Worship was led by Tyler Powell. The theme was joys of the past season.

ATTENDANCE
MINISTRY PERSONNEL: Judith Fayter, Cathy Larmond, Ed Nicol, Tyler Powell, Eric Skillings, Margaret Trapnell,

LAY REPRESENTATIVES: Sharon Ball, Barbara Robbins,

REGRETS: Annalee Kerr, Mark Perry, Doug Cameron, Carolyn Fraser, Roy Weaver.

MINUTES
Motion Ed Nicol/Margaret Trapnell
That the minutes of the meeting of the Executive of Kent Presbytery held November 20, 2014, be approved as printed. CARRIED

Motion Ed Nicol/Barbara Robbins
That the minutes of the meetings of Kent Presbytery held on December 2, 2014 and January 6, 2015 be received for information. CARRIED

BUSINESS ARISING FROM MINUTES
None

CORRESPONDENCE
Received

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BUSINESS ARISING FROM CORRESPONDENCE
With regard to item #093, there was much discussion around scheduling of items for action in the upcoming months. The following motion was brought forward.

MOTION: Barbara Robbins/Judith Fayter
That we request Conference office to schedule a Conflict Resolution workshop for the June meeting of Presbytery. **CARRIED**

Item #095
Motion Margaret Trapnell/Cathy Larmond
That Kent Presbytery Executive receive for information, with regret, the copy of the request to London Conference Settlement Committee from the Rev. Tyler Powell for a change in pastoral relations effective April 30, 2015. **CARRIED**

REPORTS
Education & Students – Judith Fayter
- A handbook for Pastoral Charges, on the use of Licenced Lay Worship Leaders has been sent out.
- Licenced Lay Worship Leaders are being interviewed
- The next course for Worship Leaders will be on the Old Testament, beginning March 2.
- Conference Interview Board has just completed interviewing 5 candidates for Ordination and/or Commissioning.

Conference Executive - Judith Fayter
- The November meeting was held at the Downtown Mission in Windsor. It proved to be a good learning experience.

United Church Women (UCW) – Sharon Ball
- Information on the Annual Gathering will be sent out forthwith.

Rural Life – No report;

Communications – No report

Christian Development – No report

Pastoral Relations – Barbara Robbins
- The following Local Ministry Units are preparing profiles:
  - Thamesville, Wallaceburg Trinity, Chatham-Victoria Avenue
- Guilds Pastoral Charge is still preparing profiles
- Blenheim and Rural United are in search mode
- With the receipt of correspondence item #095, Chatham - Sprucedale-Providence will be preparing profiles
Pastoral Charge Oversight – Margaret Trapnell
- South Buxton Pastoral Charge will be visited in February.

Finance & Administration
- No one was present but it was noted that the request for approval from Erie Street United Church for a Technology Support Grant is needed at the February 3 meeting of Presbytery.

United Church in Action (UCIA) – Sharon Ball
- The committee needs a separate space at the February meeting

NEW BUSINESS
Changes to parking situation at Chatham-Kent Health Alliance
- Some clergy people have found that the ID cards no longer provide free parking at the hospital.
  MOTION: Eric Skillings/Margaret Trapnell
  That the Chairperson send a letter to the Chief Executive Officer of the Chatham-Kent Health Alliance to ascertain changes to visitor privileges for clergy by the February meeting. CARRIED

Comprehensive Review – Cathy Larmond
- It is planned to have two events to provide information to all on April 9 & 11, 2015. It is hoped that one of these events will be in the form of a live stream.
- In order for Presbytery to have time to study the information it was felt that May 5 was too soon.
  Motion: Judith Fayter/Eric Skillings
  That the date of the May meeting of Kent Presbytery be moved from May 5 to May 12 if space is available. CARRIED
  Note: The Secretary has confirmed a change in date with the host church.

Nominations – Ed Nicol
- We need to name a person to replace Judith Fayter as delegated to Conference Executive.

Five Oaks – Margaret Trapnell
- Time on the February 3 meeting agenda is requested

CLOSE OF MEETING
Chairperson Tyler Powell declared the meeting closed at 12:09 PM and led in prayer.

Tyler Powell, Chairperson
Ed Nicol, Secretary

Next meetings:
Kent Presbytery – Tues. Feb. 3 at Sprucedale UC. Registration begins at 6:00 PM
Kent Executive - Thursday Feb. 19 at St. Andrew’s UC, Chatham at 9:30 AM