

SEVENTH SEDERUNT

WORSHIP

The Assembly was led in worship by the Rev. Mavis Currie, who preached the sermon. She was assisted by liturgist Carol Hyde, an elder from Gale Church, Elmira, Ontario, and commissioner musicians R.A. St. Louis and P.J. Rombeek.

ASSEMBLY CONSTITUTED

At the Laurier Athletic Complex of Wilfrid Laurier University, Waterloo, Ontario, on Wednesday, June 5, 2024 at 9:40 a.m., the Assembly met pursuant to adjournment. The Moderator constituted the Assembly with prayer.

COMMITTEE ON BUSINESS (cont'd from p. XXX)

Roll and Leave to Withdraw

D.R. Kendall presented the report of the Roll and Leave to Withdraw.

Recommendation No. 4 was moved by J.W. Tait, duly seconded that the following commissioners be granted leave to withdraw. Adopted.

Rob Congram (Presbytery of Huron-Perth) from Sederunt 9
Alex Douglas (Presbytery of Hamilton) from Sederunt 8
Ed Hoekstra (Presbytery of Grey-Bruce-Maitland) from Sederunt 10
Bruce McGuire (Presbytery of Ottawa) from Sederunt 10

(cont'd on p. XXX)

NATIONAL INDIGENOUS MINISTRIES COUNCIL (CONT'D FROM P. XXX)

Additional Motion

M. Fontaine moved, duly seconded, that the National Indigenous Ministries Council, in consultation with the Life and Mission Agency, the Clerks of Assembly, and others as needed, develop a model for the participation and consultation of Indigenous Representatives at all meetings of the General Assembly and present this model at the 2025 Assembly. Adopted.

Report as a Whole

M. Fontaine moved, duly seconded, that the report as a whole be adopted. Adopted.

COMMITTEE ON HISTORY

The Assembly called for the report of the Committee on History which, as printed on p. XXX, was presented by G.M. Ross, convener. He was accompanied by Marilyn Repchuck, chair of the Presbyterian Church Heritage Centre's Advisory Committee.

Consent Recommendation

J.L. Taylor moved, duly seconded, that the following recommendations be adopted by consent. Adopted.

HIS-001 (p. XXX) HIS-002 (p. XXX) HIS-003 (p. XXX)
HIS-004 (p. XXX) HIS-005 (p. XXX) HIS-006 (p. XXX)
HIS-007 (p. XXX)

150 Anniversary Project

G.M. Ross spoke on the plans of the committee to help the church to celebrate the past, present and future of the denomination as the 150th anniversary of The Presbyterian Church in Canada approaches.

Presbyterian History – Editor

G.M. Ross noted the appointment of Ian McKechnie as the new editor for Presbyterian History.

Presbyterian Church Heritage Centre

M. Repchuck spoke regarding the transition of artifacts from the National Museum in Toronto to the Heritage Centre in Carlisle, Ontario.

(cont'd on p. XXX)

TRUSTEE BOARD

The Assembly called for the report of the Trustee Board which, as printed on p. XXX, was presented by P.G. Bush, convener.

Consent Recommendation

W.C. Stewart moved, duly seconded, that the following recommendation be adopted by consent. Adopted.

TRB-001 (p. XXX) TRB-002 (p. XXX)

P.G. Bush commented on the work of the Trustee Board as it relates to the dissolution of congregations. He listed the congregations that have been dissolved during the past year and asked the Assembly to remember the former members and ministry of these congregations.

Report as a Whole

W.C. Stewart moved, duly seconded, that the report as a whole be adopted. Adopted.

PENSION AND BENEFITS BOARD

The Assembly called for the report of the Pension and Benefits Board which, as printed on p. XXX, was presented by D.T. Walcot, convener.

Motion to Reconsider

Pursuant to notice of motion (p. XXX), M.J. Read moved, duly seconded, that the constitution of the Pension and Benefits Board be reconsidered. Adopted.

Consent Recommendation

W.C. Stewart moved, duly seconded, that the following recommendations be adopted by consent. Adopted.

PAB-001 (p. XXX) PAB-002 (p. XXX) PAB-004 (p. XXX)
PAB-005 (p. XXX) PAB-006 (p. XXX) PAB-007 (p. XXX)
PAB-008 (p. XXX)

Recommendation PAB-003 (p. XXX) was moved by W.C. Stewart, duly seconded. Adopted.

Report as a Whole

W.C. Stewart moved, duly seconded, that the report as a whole be adopted. Adopted.

COMMITTEE TO NOMINATE STANDING COMMITTEES

The Assembly called for the report of the Committee to Nominate Standing Committees which, as printed on p. XXX, was presented by M.R. Barclay, convener.

< Standing Committees to be inserted here >

Recommendation NOM-001 (p. XXX) was moved by C. Walker, duly seconded. Adopted.

Recommendation NOM-002 (p. XXX) was moved by C. Walker, duly seconded. Adopted.

Report as a Whole

C. Walker moved, duly seconded, that the report as a whole be adopted. Adopted.

ECUMENICAL GUEST

The Moderator called upon Laura-Lee Campbell to introduce Fr. Bohdan Hladio of the Ukrainian Orthodox Church of Canada and a faculty member of the Patriarchal Toronto Orthodox Theological Academy.

< summary of comments inserted here >

ADJOURNMENT

Announcements having been made, the Moderator adjourned the Assembly with prayer, to meet in the Laurier Athletic Complex of Wilfrid Laurier University, Waterloo, Ontario, on Wednesday, June 5, 2024 at 2:00 p.m., of which public intimation was given.