

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

In Dutton, and within Knox-St. Andrew's Presbyterian Church, the Presbytery of London met in Regular Session on Tuesday, the tenth day of November, two thousand and nine at the hour of seven o'clock in the evening.

- Constitution** The Moderator, the Reverend Keith McKee welcomed everyone to the meeting, and constituted the Court with Prayer.
- Worship** The Worship Service was led by the Reverend Robert Shaw, with music provided by Elaine Brown, Ian McFarlane and Tracy Gordon.
- Welcome,
Courtesies and
Announcements** The Moderator welcomed visitors to the meeting, and recognized Mr. Bob Wilson, a member of St. James, North Yarmouth. WMS Representatives were Elaine Brown and Jackie Leitch. A number of announcements were made, including an offer of Mission Speakers from New St. James, who recently returned from a Mission trip to Malawi; Matt Marshall announced that Knox St. Thomas will be launching a DVD of the play they put on last year; Keith McKee announced that upon the closing of Clinton Presbyterian Church, there are two hymn boards available, and if anyone needs these to please contact Keith.
- Attendance** Charlotte Brown, Mavis Currie, Terry Ingram, Ian Johnston, Keith McKee, Andrew Reid, Robert Shaw, Kevin Steeper, Michael Stol, Ministers; Bob Baron, John Cameron, Marg Chester, John Comrie, Bruce Dickert, Carlton Dindial, Chris Evans, Larry Gibbings, Harrison Greig, Tom Jeffery, Patrick Laurin, Jacqueline Leitch, Matt Marshall, Ian McFarlane, Nancy Newell, Barbara Nyitray, Wilma Reath, Joe Ruitenbeek, Don Speir, Tom Telfer, Donna Jean Van Bilsen, Trudy Van Der Hoek, Peter VanderKooy, Elders; Carol Rayner, Treasurer; Rob Evans, Elmwood; Bob Wilson, St. James, North Yarmouth.
- Regrets** John Bannerman, Deb Dolbear-Van Bilsen, Kathy Fraser, Tom Godfrey, Amanda MacMillan, Lynn Nichol, Mark Turner, Ministers; Ruth Ann Drozd, Theresa Glithero, Ross MacKay, Marg McCullough, Linda McKenna, Sheila McMurray, Linda Riddell, Nancy Springer, Norma Stevenson, Elders.
- Docket** **MOTION** (Evans / Baron) THAT the Docket as circulated be adopted for the meeting with the addition of the Interim Moderator's Report for Bethel, Ilderton. **CARRIED.**
- Administrative
Business** **MOTION** (Evans / Baron) THAT the Minutes of the Regular Meeting of October 13, 2009 be adopted as circulated. **CARRIED.**
- The Clerk, Mrs. Chris Evans, presented the Report of the Administrative Team.

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

REC. #1 (Evans / Baron) THAT the following correspondence be received for information: CARRIED.

Number	From	Regarding
09-71	D. McInnis	Returning Report from In-Camera Meeting
09-73	J. Biggs, East Toronto Presbytery	Deposition of the Rev. Peikang Dai (E.Toronto Appendix)

REC. #2 (Evans / Baron) THAT the following correspondence be referred as named: CARRIED.

Number	From	Regarding	Refer To
09-69	LMA - Justice Ministries	Update re Child Poverty Letters to MPPs	Admin Team
09-70	R. Buchan	Previous e-mails Dealt with at October meeting Clerk has sent response	Admin Team
09-72	R. Buchan	Disposition of Assets of Trinity	Admin Team
09-74	R. Buchan	E-Mail re response to previous Response	Admin Team
09-75	R. Buchan	E-Mail re previous correspondence	Admin Team

The Administrative Team referred to the various pieces of correspondence received from Mr. Robert Buchan, concludes that these communications be considered frivolous and vexatious, and recommends that the Clerk simply receive the letters, file them, but no longer respond to Mr. Buchan.

Andrew Reid requested that the Clerk read these pieces of correspondence before they be considered frivolous and vexatious. It was agreed that the Clerk comply with this request, which she did.

MOTION (Reid / Steeper) THAT the Clerk of Presbytery be instructed that any correspondence or e-mails from Mr. Robert Buchan be received and filed and no further action be taken, and that Mr. Buchan be informed of this decision. CARRIED.

On Tuesday, October 20, 2009, the Moderator received with regret the resignation of the Reverend Lynn Nichol as interim moderator of the Dorchester/South Nissouri Pastoral Charge effective October 22, 2009 due to personal reasons. The Moderator asked the Reverend Robert Shaw to serve as interim moderator for that charge beginning that date.

REC. #3 (Evans / Baron) THAT the actions of the Moderator of the Presbytery in appointing the Reverend Robert Shaw as interim moderator of the Dorchester/South Nissouri Pastoral Charge be homologated. CARRIED.

The Moderator then led the Court in Prayer for the Reverend Lynn Nichol, her family, and the congregation of Knollwood Park Presbyterian Church during this time.

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
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AILSA CRAIG GRANT REQUESTS

The Administrative Team has received the following requests for money from the Ailsa Craig Fund.

Almanarah Presbyterian Church, to fund a Youth initiative for a portable puppet show, which can be aired on the public Arabic channel, as an outreach to Arabic speaking youth. \$4,020.00

Southdale Chaplaincy, for ongoing ministry in the community, to provide support for operating budget. \$5,000.00.

Note: The Southdale Chaplaincy received \$3,850 from the first distribution of the Ailsa Craig Fund.

REC. #4 (Evans / Baron) THAT the Ailsa Craig Funds for this half-year be allocated as follows:
Almanarah Presbyterian Church: (75%) \$3,750
Southdale Chaplaincy: (25%) \$1,250
CARRIED.

GENERAL ASSEMBLY ROTATION

As per the Standing Orders, listed below is the rotation list for General Assembly. We are allowed to send 1/6 of our Ministers on the Constituent Roll, which at this point is 3, and an equal number of Elders. Should our numbers of Ministers increase to more than 18, then we will be able to appoint one additional Minister and Elder.

Congregations

1. Chalmers, London (Yes)
2. North Caradoc/Komoka - 2007 (Pending)
3. Elmwood Ave., London - 2007 (Pending)
4. Westmount, London - 2007 (Yes, as backup)
5. Knollwood Park, London - 2008
6. St. Lawrence, London - 2008
7. New St. James, London - 2008
8. St. George's, London - 2008
9. Oakridge, London - 2009
10. Burns Church, Mosa - 2009
11. Glencoe/Wardsville 2009
12. N. Yarmouth - 2009 - Declined
13. Crinan/Largie - 2009 - Declined
14. Trinity Church, London - Declined
15. DaySpring Church - 2009 - Declined
16. Knox Church, St. Thomas - 2009 - Declined
17. St. John's, Port Stanley - 2009 Declined
18. Bethel, Ilderton - 2009 Declined
19. Dorchester/S. Nissouri - 2009 Declined
20. Fingal - 2009 Declined
21. Knox-St. Andrews, Dutton - 2009 Declined

Ministers

1. Lynn Nichol (Yes)
2. Charlotte Brown (Yes)
3. Deb Dolbear-Van Bilsen (Yes)
4. Kathy Fraser (Yes, as backup)
5. Andrew Reid
6. Robert Shaw - 2008
7. Terry Ingram - 2008
8. Michael Stol - 2008
9. Mark Turner - 2008
10. Amanda MacMillan - 2009 declined
11. Kevin Steeper - 2009
12. John Bannerman - 2009
13. Mavis Currie - 2009
14. Keith McKee - 2006, 2009
15. Ian Johnston
16. Tom Godfrey

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

22. Appin / Melbourne - 2009 - Withdrew

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

Session Records Mr. Rob Evans examined the Session Records of Oakridge Presbyterian Church, London and St. George's Presbyterian Church, London.

MOTION (Jeffery / Evans) THAT the Session Records of Oakridge Presbyterian Church, London, be attested as being neatly and correctly kept, with notes.
CARRIED.

MOTION (Jeffery / Evans) THAT the Session Records of St. George's Presbyterian Church, London, be attested as being neatly and correctly kept, with notes.
CARRIED.

Presbyterians Sharing ... Mr. Bob Baron presented the Report of the Presbyterians Sharing Team and gave a brief explanation of how the suggested allocations were arrived at.

RECOMMENDATION #1 (Baron / Jeffery) THAT the Presbytery of London recommend to the congregations the acceptance of the amounts under the heading "2010 Recommended" (see App. B, Column F). CARRIED.

RECOMMENDATION #2 (Baron / Jeffery) THAT congregations who do not accept the amount recommended by Presbytery for 2010 give reasons and explanation in writing to the Presbytery through Bob Baron. CARRIED.

Budget 2010 The proposed budget for the Presbytery of London for 2010 had been circulated with the Advance Reports.

MOTION (Evans / Baron) THAT the Budget for 2010 be accepted as circulated.
CARRIED.

Building and Extension Fund The Clerk, Mrs. Chris Evans, read the report of the Building and Extension Fund as submitted by its Treasurer, Mr. Robert Simpson.

MOTION (Evans / Baron) THAT the report of the Building and Extension Fund be adopted as read. CARRIED.

Students and Education Team Terry Ingram indicated that this Team will be meeting soon.

Denominational Work Team Terry Ingram circulated a written report from the Denominational Work Team. He noted that we may submit nominations for the Moderator of the 136th General Assembly, but there were no nominations forthcoming.

Dr. Ingram also noted that the deadline for memorials and petitions is Wednesday, March 31, 2010. The deadline for referred overtures is February 1, 2010, and for unreferred overtures April 1, 2010.

Dr. Ingram drew everyone's attention to the three Remits and asked members to familiarize themselves with each Remit, and stated that the Denominational Work will bring forward recommendations at a future meeting.

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

RECOMMENDATION #1 (Ingram / Reid) THAT in the matter of the Korean translation of the Living Faith, we defer to the wisdom of the Presbyteries of East and West Han Ca. CARRIED.

RECOMMENDATION #2 (Ingram / Reid) THAT a stated hour (for one hour be set aside in the January and February 2010 meetings of Presbytery to review the six items listed below which were sent for study. CARRIED.

- 1) Biennial Assemblies - Pages 211 - 213
- 2) Improving marriage practices - pages 243 - 249 (first two sections of report)
- 3) Should Presbyterian Clergy continue to sign marriage licences - pages 249 - 254
- 4) Permanent nominating committee - pages 266 - 269
- 5) Ecumenical shared ministry handbook - pages 271 - 271
- 6) Non disciplinary cases - pages 273 - 274

Members of the court are asked to study these sections of the Acts and Proceedings and be prepared to discuss and make recommendations.

Vacancy and Visitation Team	No report
Exit Review S. Caldwell	Kevin Steeper circulated the written report on the Exit Review Interview with Sabrina Caldwell. He briefly outlined the comments shared during this interview. There were no recommendations.
Leading with Care	No Report
Hospital Visitor Team	Marg Chester reported that this is a team of five members. Their first meeting will be next Wednesday.
Youth and Campus Ministries Team	Mavis Currie spoke regarding the report which had been circulated with the Advance Reports. She stressed the upcoming distribution of Care Packages to students and reminded everyone that names must be in her hands by this Friday so that sufficient supplies may be purchased.
Website Team	No Report
Small Church Ministries Fund	No Report
G.A. 2011 LAC	No Report - Meeting has been set for January 20, 2010.
Trinity-West Elgin Dissolution Team	No Report

Minutes of the Presbytery of London

Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.

**DaySpring
Ministry Team** Andrew Reid reported Diligence, and indicated that the team will be meeting with the Session next week.

**Reports of
Interim
Moderators** The previous Moderator, Mr. Tom Jeffery assumed the chair
Almanarah - The Reverend Keith McKee, Interim Moderator discussed the report which had been circulated with the Advance Reports. He noted that the Session of St. George's has reviewed the contract with Almanarah and has decided to extend the contract for a further six months. It is important for Almanarah to become situated in a permanent home in order to accommodate their growing congregation and their many mid-week programmes. The Session of Almanarah has requested to be included in discussions regarding the future of DaySpring.
MOTION: (Shaw / McFarlane) THAT the DaySpring Committee of Presbytery investigate with the DaySpring congregation the possibility and potential of the Almanarah congregation sharing in the use of the DaySpring facility. CARRIED.
Mavis Currie recorded her dissent to this motion.

The Moderator resumed the Chair.

Burns, Mosa - Michael Stol reported that a candidate had preached for the Call and the vote was nearly unanimous in favour. However, there are a few issues which must be resolved before it can be determined if this Call will be sustained.

Bethel, Ilderton - Tom Godfrey had sent an e-mail to the Clerk indicating that the pulpit was preached vacant on November 1, 2009, and that the search committee has been formed and a profile is being developed.

Crinan / Largie - No Report

DaySpring - Mavis Currie reported that Andras Rameshwar is preaching each Sunday, and providing pastoral care. He is attending Knox College on Mondays and Tuesdays. The Session is meeting regularly.

Dorchester / South Nissouri - Robert Shaw presented a contract with Mr. Robert Wilson to serve half-time as Stated Supply.

MOTION: (Shaw / Jeffery) THAT the contract between Dorchester/South Nissouri Presbyterian Church and Mr. Robert Wilson be approved. CARRIED.

The Contract reads as follows:

Mr. Wilson will be employed as Stated-Supply, on a half-time basis, having the following responsibilities:

- 1. Lead worship and preach each Sunday*
- 2. Provide pastoral care to the sick and shut-ins*
- 3. Provide regular ongoing visitation*
- 4. Perform other duties as requested by the Session or Interim Moderator.*

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

This contract may be renegotiated during the contract period should there be a desire for an increase in the commitment of time for Mr. Wilson, with the agreement of all parties concerned, namely: the sessions, the Presbytery and Mr. Wilson.

The goals of this ministry are the maintenance of a healthy congregational life, and the nurture of spiritual growth.

The Session will be moderated at all times by the Interim Moderator, who will also be responsible for ensuring that provision is made for Weddings, Baptisms, Communion Celebrations and Funerals. Mr. Wilson may give leadership in the case of Funerals. He may also assist in the aforementioned acts of worship.

This agreement is for a period of twelve months, effective at the time of Presbytery's appointment. However, this agreement may be terminated by the Session or Mr. Wilson upon thirty (30) days written notice, without further obligation, financial or otherwise. Alternately, this covenant may be extended upon approval of all parties to the agreement inclusive of Presbytery. While serving as Stated-Supply, Mr. Wilson will not be eligible to be called as a potential Ordained Minister of this charge.

Mr. Wilson will be compensated on the basis of Category II - Lay Missionary with Special Training as follows:

- 1. Stipend: Fifteen Thousand, eight hundred and sixty-five dollars (\$15,865.00) inclusive of travel.*
- 2. Housing Allowance of Five Thousand Dollars (\$5,000.00) per year inclusive of utilities.*

The Charge also agrees to provide Mr. Wilson five weeks of vacation per year, and to cover the cost of supply. As a Lay Missionary, Mr. Wilson also qualifies for Health and Dental Benefits within the plan of the National Church (\$3,850.00 benefit). He will receive two (2) weeks study leave with \$300.00 / year.

During the length of this agreement, Mr. Robert Wilson will be accountable to the Interim Moderator of the Charge.

This Agreement is effective November 15, 2009.

Signed by: The Reverend Robert Shaw, Interim Moderator of Dorchester / South Nissouri Presbyterian Churches, Mr. Sam Gallagher, Clerk of Session of Dorchester Presbyterian Church, Ms. Evan Lamond, Clerk of Session of South Nissouri Presbyterian Church, Mr. Robert Wilson, Lay Missionary appointed by the Presbytery of London.

Dated: November 10, 2009.

Knox - Fingal - Kevin Steeper reported that the Sacrament of Communion is being celebrated, the Pulpit is being supplied each Sunday, renovations to the building are taking place, the Session is meeting monthly, and the Search Committee is considering candidates for the position.

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

Knox - St. Thomas - The Interim Minister, Ian Johnston, reported that the work is exciting and challenging. The Chapel is now back in commission following renovations. The Session is working on their Vision Statement. The Roll is being reviewed, and to date 75 names have been removed. Attendance is up, and the offerings have surpassed the budget. Knox is now offering a Community Breakfast on Saturdays. There have been requests for membership and baptism.

Oakridge - Terry Ingram reported that the Session has met and would like permission to begin the search for a new Associate Minister.

MOTION: (Ingram / Chester) THAT Oakridge be given permission to form a Search Committee to begin the search for a new Associate Minister. CARRIED.

Dr. Ingram then reported that following the Presbytery's approval of Oakridge's building project at \$2.6 million, he noted that following the tendering process, the amount needed is approximately \$3 million. The Congregation has met and passed by a majority of 89% to request Presbytery's permission to increase the amount of the project of \$3 million.

MOTION: (Ingram / Chester) THAT the Presbytery of London give permission for Oakridge Presbyterian Church to proceed with its building project at a cost of \$3 million. CARRIED.

St. James, North Yarmouth - John Bannerman had sent an e-mail with the following message: "The Pulpit is being supplied, pastoral care is being provided, the Search Committee is meeting next week, and an old-fashioned hymn sing will take place this Thursday at 7:00 p.m. at the church."

St. John's, Port Stanley - Terry Ingram reported that Tom Jeffery is preaching and providing pastoral care in a very capable manner. The Session meets every second month.

Other Business Nil

Adjournment On a motion by John Cameron, the Court stood adjourned at eight forty-five in the evening, to meet again in Regular Session on Tuesday, the twelfth day of January, two thousand and ten, in Fingal, and within Knox Presbyterian Church.

The Moderator thanked everyone for their participation, gave his best wishes for the upcoming Season of Advent and Christmas, and then closed the meeting with the Benediction.

Moderator

Clerk

**Minutes of the Presbytery of London
Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
7:00 p.m.**

THE PRESBYTERY OF LONDON

<u>Expenditures</u>	BUDGET FOR 2010				
	Actual	Budget	Budget	Forecast	Budget
	<u>2008</u>	<u>2008</u>	<u>2009</u>	<u>2009</u>	<u>2010</u>
Clerk's Honorarium	7,875.00	7,875.00	8,032.00	8,032.00	8,032.00
Clerk's Consultation	525.00	650.00	0.00	0.00	525.00
Treasurer's Honorarium	1,575.00	1,575.00	1,606.00	1,606.00	1,606.00
Hospital Ministry	15,750.00	15,750.00	16,065.00	16,065.00	16,065.00
Payroll CPP, EI (Presby. Share)	1,408.28	1,600.00	1,600.00	1,400.00	1,400.00
Minutes and Admin. Expenses	2,219.71	2,500.00	2,500.00	1,400.00	2,000.00
Travel	6,452.18	5,000.00	6,500.00	6,500.00	7,000.00
Liability Insurance	1,680.80	2,000.00	2,000.00	1,827.00	2,500.00
Ministry Teams	300.00	1,000.00	500.00	0.00	500.00
Presbytery Hymn Sing	0.00	150.00	0.00	0.00	0.00
Evangelism Committee	625.15	300.00	2,000.00	0.00	1,000.00
Psychological testing	0.00	600.00	500.00	750.00	750.00
Leading with Care	0.00	0.00	500.00	827.00	800.00
Campus Ministry	330.88	600.00	600.00	600.00	600.00
Communications	900.00	600.00	600.00	600.00	600.00
Youth Initiative	751.10	900.00	1,000.00	855.00	1,000.00
Youth Conferencing	0.00	500.00	500.00	500.00	500.00
Canada Youth'09 Adult Leadership	0.00	1,000.00	1,000.00	1,000.00	1,000.00
General Assembly Meals	1,205.00	2,100.00	2,000.00	1,710.00	2,000.00
Presbytery Conferencing	0.00	0.00	1,000.00	0.00	0.00
Stalker Fund	839.48	0.00	0.00	0.00	0.00
Discretionary funds	2,524.00	0.00	0.00	0.00	0.00
YAR Representative	0.00	0.00	250.00	175.00	0.00
Bank charges	3.00	0.00	75.00	50.00	50.00
Total Presbytery	44,965.58	44,700.00	48,828.00	43,897.00	47,928.00
Synod Dues	<u>46,046.00</u>	<u>46,046.00</u>	<u>45,295.00</u>	<u>45,295.00</u>	<u>45,127.00</u>
	91,011.58	90,746.00	94,123.00	89,192.00	93,055.00

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General Assembly 2011*	<u>9,440.77</u>	<u>9,400.00</u>	<u>9,142.00</u>	<u>9,142.00</u>	<u>8,476.00</u>
	100,452.35	100,146.00	103,265.00	98,334.00	101,531.00

Minutes of the Presbytery of London

**Knox-St. Andrew's Presbyterian Church, Dutton, Ontario, Tuesday, November 10, 2009,
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PRESBYTERIANS SHARING - 2010 - THE PRESBYTERY OF LONDON

Congregation	A '08 Presby. Sugg	B '08 Acpt	C '09 Presby. Sugg	D Cong. Accepted Allocations	E '10 Presbyterians Sharing Sugg	F '10 Presbytery Sugg. Alloc.
Appin	4,500	4,000	4,300	4,000	8,799	4,300
Melbourne-Guthrie	1,800	1,800	1,800	1,800	3,255	1,800
Belmont-Knox	1,500	\$0 - closed	3,000 *	N/A	N/A	N/A
N. Yarmouth-St. James	600	1,000	1,000	1,000	3,996	1,000
Crinan-Argyle	2,540	3,100	3,100	3,100	2,756	3,100
Largie-Duff	4,100	4,100	4,300	4,300	4,340	4,300
Dorchester	4,200	4,200	4,400	4,400	11,381	4,400
South Nissouri	3,400	3,300	3,400	3,300	6,029	3,400
Dutton-Knox/St.Andrews	3,700	3,700	4,000	3,500	14,573	3,800
Fingal-Knox	4,300	4,200	4,300	4,300	5,905	4,300
Pt. Stanley-St. John's	1,600	1,500	1,600	1,600	4,753	1,600
Glencoe	6,000	8,000	8,400	8,000	12,960	8,200
Wardsville-St. John's	2,000	2,000	2,200	2,000	2,677	2,100
Ilderton-Bethel	4,000	4,000	4,000	4,000	5,260	4,000
Kintyre-Knox	4,000	4,000	4,000 **	4,000**	4,051	0 - closed
New Glasgow-Knox	1,400	0			2,693	
Rodney-St. John's	1,400	2,000			1,539	
Komoka-Knox	1,900	2,000	2,100	2,100	3,158	2,100
N.Caradoc-St.Andrew's	7,000	7,000	7,400	8,000	16,282	8,000
London - Almanarah	—	—	—	—	---	200
London-Chalmers	20,000	20,000	21,000	21,000	36,934	21,000
London-DaySpring	2,500	2,500	2,800	2,800	10,842	1,500
London-Elmwood Ave.	17,500	17,500	17,500	10,000	31,686	12,000
London-Knollwood Park	7,900	7,900	8,100	8,100	12,587	8,100
London-New St. James	36,000	34,000	35,000	35,000	60,423	35,000
London-Oakridge	58,500	58,500	59,500	56,000	118,917	56,000
London-St. George's	9,100	9,100	9,300	9,300	18,153	9,300
London-St. Lawrence	6,350	6,350	6,500	6,500	11,031	6,500
London-Trinity Comm.	4,800	0	4,800	1,500	14,331	1,800
London-Westmount	28,000	28,000	28,000	28,000	52,558	28,000
Mosa-Burns	7,500	7,500	8,000	8,000	13,477	8,000
St.Thomas-Knox	34,000	30,000	34,000	30,000	69,946	32,000
TOTAL	292,090	281,250	297,800	275,000	565,292	275,000

* Belmont - Payable upon finalization of the sale of the assets

** Trinity - West Elgin - Closed