

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE  
ELGIN PRESBYTERY

FIRST UNITED CHURCH  
September 7, 2005  
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EXECUTIVE MINUTES

**WELCOME**

Executive members were welcomed to the executive meeting by chairperson Bob Karn.

**CONSTITUTION AND WORSHIP**

The meeting was constituted as a court of the Church by Bob Karn, Chairperson. Bob led a short worship using scripture Mark 14: 3-8. A quorum was present.

**ATTENDANCE**

Bob Karn, Rev. Roger Landell, Rev. Peter McNaughton, Ellen Palmer, Bonnie Graham, Janet Laughren, Don Macpherson, Peter Scott.

Regrets: Sherry Johnstone, Charlene Scott (PWCC)

**AGENDA**

It was moved and seconded to approve the agenda as printed and circulated. **CARRIED**

**MINUTES**

It was moved and seconded to accept the Elgin Presbytery Executive Minutes dated June 1, 2005 pages 2005-35 - 2005 - 37. **CARRIED**

**BUSINESS FROM THE MINUTES**

There was no business arising from the minutes

**CORRESPONDENCE**

IN	SUBJECT
2005-64 Fellowship Magazine	Brochure
65 St. Andrew's United Church	Request for Sacraments for Joan Golden
66 Union United Church	Two property related changes
67 West Lorne United Church	Request for Rev. J White Appointment
68 Victoria University	Receipt of Presbytery Minutes
69 Algoma Presbytery	Presbytery minutes
70 Algoma Presbytery	Copy of Remits
71 Conference Office	Permission to Joan Golden - Sacraments
72 General Council	Change in General insurance Plan from Marsh to Willis Canada Inc.
73 Oxford Presbytery	Presbytery Minutes
74 PWCC	Financials to date

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**TREASURER'S REPORT**

No report available. PWCC Financial report was reviewed:

Bank Balance	\$668.88
Accounts Payable	\$4,589.20
Actual Bank Balance	\$(-3,920.32)
Bank Balance (Capital Account)	\$1,212.90
Bank Balance (Trust Account)	\$13,925.31

**BUSINESS FOR THE EXECUTIVE**

UNIT I – STEWARDSHIP AND COMMUNICATION

It was noted that each Pastoral Charge has received the Info Pac. There is lots of information for Stewardship committees to use when planning a Stewardship service.

UNIT II — OUTREACH AND WORLD DEVELOPMENT – Check the Info Pac just received by each Pastoral Charge for information about world concerns the United Church gave \$1.5 million to the Tsunami Relief Fund. CIDA matched that amount with \$844,000.

Canadian Food Grains Bank has a CD available for viewing. Check National church web site for information on Hurricane Relief by United Church of Canada.

#### UNIT III — MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded to approve Rev. James White appointment to West Lorne United Church as retired supply minister subject to receipt of Police Check.

**CARRIED**

Arrangements for covenanting services for Joan Golden, St. Andrew's, and Jung Hee Park, Fingal will be held when arrangements can be made with the congregations.

#### OTHER ITEMS OF BUSINESS

The Agenda for Presbytery meeting was set: 5:30 - 6:30 Dinner

6:30 - 6:45	Opening
6:45 - 7:00	Worship
7:00 - 7:30	Special Presentation
7:30 - 9:00	Units meet
9:00 - 9:15	Reports
9:15 - 9:30	Other business — Adjournment

#### **RSVP to secretary by E mail or telephone 769-2245**

Conference President's Visit— Rev. Donna Bowman-Woodall, London Conference will be guest at our September 20<sup>th</sup> presbytery meeting. Her theme for the year is "We Shall Tell New Generations"

Presbyters are to come to the meeting ready to host a presbytery meeting in the following months, November, January, February, March, April, June.

It was moved and seconded that Joe Richards, Administrative Director, Pearce Williams Christian Centre, be a Member At Large on Elgin presbytery.

**CARRIED**

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#### OTHER ITEMS OF BUSINESS (cont'd)

It was moved and seconded that either or both Joe Richards, Administrative Director, Pearce Williams Christian Centre, and Sharlene Scott attend Executive meetings to give a report on Pearce Williams Christian Centre.

**CARRIED**

WEB SITE — concerns were expressed as to when it would be up and running again this fall.

YOUTH WORKER— Barb Dawson, Janet Laughren, and Joan Golden be a committee to look at permanent youth worker position for January 1, 2006.

#### CONFERENCE REPORT

No report.

**FYI** Conference Office has moved to 747 Hyde Park Road, Suite 116, London, On. Telephone and Fax numbers remain the same.

Conference Report books are now available and can be picked up from the secretary at the next presbytery meeting.

Rev. Peter Kingsbury is the new Conference Personnel Officer — starting November 1, 2005

#### NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held October 4, 2005, First United Church 10 a.m.

#### ADJOURNMENT

It was moved and seconded to adjourn the meeting.

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(Bob Karn, Chairperson)

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(Ellen Palmer, secretary)