

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 Psalm 65.. A quorum was present.

**ATTENDANCE**

Bob Karn, Rev. Roger Landell, Rev. Peter McNaughton, Ellen Palmer, Bonnie Graham, Janet Laughren, Don Macpherson, Sharlene Scott (PWCC) Ken Verrell, Joe Richards  
Regrets: Sherry Johnstone,

**PEARCE WILLIAMS REPORT**

Joe Richards, Director at Pearce Williams Christian Centre, reported that rentals are coming in, Beef Dinner is upcoming. The Financial statements reflected camping revenue was down this past year. Actual Bank Balance Operating Account - (12,630.20) Bank Balance Capital Account \$1,2267.87. Bank Balance Trust Account \$11,858.31  
See Appendix #1 for PWCC monthly financial report.

**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 September 7, 2005 pages 2005-43 - 2005 - 45. **CARRIED**

**BUSINESS FROM THE MINUTES**

It was noted that a correction to minutes should read that Barb Dawson, Joan Golden, and Diane Macpherson are the committee looking into hiring Youth Worker.

**CORRESPONDENCE**

| IN                                  | SUBJECT   |
|-------------------------------------|---|
| 2005-81 London Conference           | Joan Golden Warrant to Covenant                             |
| 82 Pearce Williams Christian Centre | Financials to date  |
| 83 Emmanuel College                 | Director of Basic Degree Studies wishing for time on agenda |

**TREASURER'S REPORT**

Treasurer's report states a bank balance of \$327.34 for information.

**BUSINESS FOR THE EXECUTIVE  
STEWARDSHIP AND COMMUNICATION**

The Mission and Service objective 2006 forms will be available in October.  
M&S gifts are .5% more than last year and 10% higher gifts to World Development. A reminder to all treasurers that all gifts to M&S should be remitted in a timely manner and certainly before the closing of books of the fifth Monday of 2006  
**Church Treasurers Beware**—do not put your M&S cheques and pension cheques in the same pension envelope, they may be delivered to Moreau Sobeco (pensions has been outsourced to this company). If their clerks do not take time to read the name on the cheque carefully, they may deposit both to the pension fund. **Treasurers** please send M&S cheques in separate

envelopes and periodically check the stats on the Web to be sure that your gifts to M&S are as they should be.

### **OUTREACH AND DEVELOPMENT**

Upcoming events

“Building for Peace — a reflection from Japan” with Rob & Keiko Witmer at PWCC October 29 9:30 - 4:00

Five Oaks event – Faith Formation January 27-28, 2006

Rural Church Forum – October 25, Auburn, On.

### **MINISTRY PERSONNEL AND EDUCATION**

Police check for Rev. Jim White has been seen by the oversight team.

Covenanting Services ---- Joan Golden, St. Andrew’s United Church November 13, 2006, 3 p.m.

Rev. John Brown preaching.

Jung-Hee Park, Fingal United Church October 23, 2006, 3 p.m. Bonnie Graham and Ellen Palmer to do the service.

Oversight – Southwold Pastoral Charge has been visited by the oversight team. Police check has been done. Report being written.

Suburban Pastoral Charge — oversight visit has been completed . Police check has been done. Written report forth coming from the team.

### **OTHER ITEMS OF BUSINESS**

It was moved and seconded that Bob Karn, Presbytery Chairperson, be the presbytery appointment to Pearce Williams Christian Centre Board. Rev. Roger Landell to be the alternate.

**CARRIED**

Host churches are needed for presbytery meetings in January, February, March, April, June,

Remits – to be discussed and voted on during Presentation time.

Joan Golden will be arranging the November presentation time. She has offered to do the worship for the meeting.

ELGIN PRESBYTERY

Page 2005-54

### **CONFERENCE REPORT**

No report.

### **NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held November 2. 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)