

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 to open the meeting.. A quorum was present.

ATTENDANCE

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

BUDGET MEETING

The executive worked at preparing a 2006 Budget to be presented and voted on at the Presbytery meeting November 15, 2005.

PEARCE WILLIAMS REPORT

No 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 October 5, 2005 pages 2005-52 - 2005 - 54. **CARRIED**

BUSINESS FROM THE MINUTES

The covenanting service for Jung-Hee Park, Diaconal minister, Fingal United Church was held on October 23, 2005 at Fingal United Church. Presbytery reps Bonnie Graham and Ellen Palmer were in charge of the service.

CORRESPONDENCE

IN
2005-93 General Council - Moderator
94 London Conference

SUBJECT
Arnprior Assembly on Ministry
Archives Committee minutes

TREASURER'S REPORT

Treasurer's report states a bank balance of \$1,569.84 for information.

It was moved and seconded to give \$300.00 bursary money to Elgin Presbytery students Maya Landell, Diane Macpherson, David Mitchell.

CARRIED Abstentions - Don Macpherson, Rev. Roger Landell

It was moved and seconded to give a \$100.00 Christmas Gift to Elgin Presbytery students Maya Landell, Diane Macpherson, and David Mitchell. **CARRIED**

Abstentions - Don Macpherson, Rev. Roger Landell

BUSINESS FOR THE EXECUTIVE

STEWARDSHIP AND COMMUNICATION

As the gift giving season approaches make people in your churches aware of the Gift of Grace and Gifts of Hope catalogue now in each congregation. Great gift ideas for those who have everything..

OUTREACH AND DEVELOPMENT

EPYC (Elgin Presbytery Youth Committee) are planning a walk-a-thon in Pinafore Park, November 19, 2005.

Joan Golden, St. Andrew's, will be doing the worship for the Presbytery meeting and introducing a guest from Guatemala to be the special presentation time at the meeting.

MINISTRY PERSONNEL AND EDUCATION

The search committee in Rodney is still active.

The JNAC at Richmond / Malahide Pastoral Charge is proceeding.

OTHER ITEMS OF BUSINESS

Question was asked by Bonnie Graham, new member to the executive, "how do we get in active clergy to attend Presbytery?" "How do we get presbytery reps from all churches in the presbytery to attend?" Because of their in activity few are doing the work of many. It was suggested that the Pastoral Oversight committee ask those questions when they make visits to those churches whose clergy and reps do not attend.

CONFERENCE REPORT

General Council mileage rate for 2006 will be \$.40 per km.

Mission and Service bus trip in Kent and Essex was successful. Many got a chance to see our M & S dollars in action at the downtown mission in Windsor and on a reserve near Sarnia. The trip made M & S real!

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held December 7. 2005, First United Church 10 a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Karn, Chairperson)

(Ellen Palmer, secretary)