

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the executive meeting by Rev. Hugh MacDonald. The meeting was opened with prayer led by Hugh.

CONSTITUTION

The meeting was constituted as a court of the Church by Rev. Hugh MacDonald, Chair of Working Unit on Mission. A quorum was present.

ATTENDANCE

Rev. Roger Landell, Ellen Palmer, Ken Verrell, Bob Karn, Peter Scott, Rev. Kelvin Toffelmire, Rev, Hugh MacDonald
Regrets - Janet Laughren
Guest - Sharlene Scott, Chair PWCC,

AGENDA

It was moved and seconded to approve the agenda as printed and circulated with addition of Sharlene Scott, Chairperson of Board of Pearce Williams Christian Centre.. **CARRIED**

MINUTES

It was moved and seconded to accept the Executive minutes pages 2004- to 2004- dated December 1, 2004 as printed and circulated and corrected. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Sharlene Scott, Chairperson of Pearce Williams Christian Centre, reported on the sale of property. It was moved and seconded to approve the sale price of \$72,000.00 for land sold at Pearce Williams Christian Centre.

CARRIED

CORRESPONDENCE

IN	SUBJECT
2005 - 1 Algoma Presbytery	Presbytery Minutes
2 Oxford Presbytery	Presbytery Minutes
3 General Council	Privacy Bulletin #2
4 PWCC	Monthly Financial Statements
5. London Conference	Required Annual Forms for Conference

TREASURER'S REPORT

It was moved and seconded to accept the treasurer's report dated December 31, 2004, Bank Balance of \$1,217.47, as printed and circulated. See Appendix # 1 **CARRIED**
John Brown reported Christmas Gifts of \$100.00 each to students Maya Landell, Diane Macpherson, and David Mitchell.

**BUSINESS FOR THE EXECUTIVE
WORKING UNIT ON MISSION**

Communication to look into inter net connection for the secretary.
Pearce Williams Christian Centre has been paid their portion of the assessment up to date.
Pearce Williams Christian Centre Financial Statements were received for information.

WORKING UNIT ON MINISTRY PERSONNEL

The unit is looking for a chair for Pastoral Relations. The Unit will do the work of Pastoral Relations in the mean time.
Oversight visit to Grace United church to be made on January 11, 2005
Rodney JNAC committee will meet on January 11, 2005

OTHER BUSINESS

Presbyters are invited to join together in and Eyphany meal January 18, 2005 , Wayside Inn, Talbotville at 5:30 p.m. RSVP TO SECRETARY 769-2245
Presbytery meeting to start at 7 p.m. Talbotville United Church.

CONFERENCE REPORT

No report.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held February 2, 2005, First United Church 10 a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Rev. Roger Landell, Rev, Hugh MacDonald)
(Co- Chairpersons)

(Ellen Palmer, Secretary)