

## EXECUTIVE MINUTES

### WELCOME

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

### 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 Rev. Peter McNaughton,  
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**

### PEARCE WILLIAMS CHRISTIAN CENTRE

Sharlene Scott, Chairperson of Pearce Williams Christian Centre Board, reported that logging of the woods is completed but logs are still on the property until payment for them is received. Staff attended a Camp Fair in London to do some promotion for the Centre. There will be no music camp this summer but Brian May can rent the facilities and run his own camp. Staff reviews have been done and February 19, 2005 interviews for new staff will take place. February 23, 2005 is the annual meeting of Pearce Williams Christian Centre at First United Church. Call the Centre for tickets to the Valentine Dinner. A presbytery representative to Pearce is needed.

### MINUTES

It was moved and seconded to accept the Executive minutes pages 2005 -2 to 2005-3 dated January 5, 2005 as printed and circulated and corrected. **CARRIED**

### BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes..

### CORRESPONDENCE

IN  
2005 -15 London Conference

SUBJECT  
Copy of Rev. D. Bowman-Woodall's transfer

**CORRESPONDENCE (cont'd)**

IN	SUBJECT
2005-16 London Conference	2005-2006 Roll of Conference
17 London Conference	Conference Events
18 General Council	Statistical Forms
19 Canadian Food Grains Bank	News Letter
20 Rev. Barb Clark	MEPS442RC request to retained on Roll

It was moved and seconded that Rev. Barb Clark be retained on the Roll of Elgin Presbytery.

**CARRIED**

**TREASURER'S REPORT**

It was moved and seconded to accept the treasurer's report dated February 2, 2005, Bank Balance of \$1,459.07, as printed and circulated for information only.

**CARRIED**

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

Rev. Hugh MacDonald and Rev. Peter McNaughton to respond to National Church and report to full court that they have responded to the questions on Appendix #4.

Presbytery secretary to go on line at \$15.00 per month — \$191,95 for full year.

**WORKING UNIT ON MINISTRY PERSONNEL**

Discussion was held regarding Ministers church offices in the manse. Need in put form Elgin ministers with church offices in the manse where they live.

A note of thanks was extended to Rev. Janess Binns-Landell for her leadership as Pastoral Relations Chair for the last year. Welcome to Rev. Peter McNaughton as the new Pastoral Relations Chair for this year.

**OTHER BUSINESS**

Presbytery meeting for February 15, 2005 to be held at Central United Church

March - no meeting

April 19, 2005- Union United Church

June 21, 2005 - tba

**CONFERENCE REPORT**

The London Conference Mission and Service Fund has reached 100% of the objective for 2004—but only 93% of 2003 Mission and Service Fund goal. Clearly indicates that churches givings to the Fund are going down.

Conference Gift Catalogue, issued just before Christmas, raised \$16,000 in less than a month. People seemed to like doing mission work through the named gifts.

The topic of UAW union was discussed — no one, church or union can provide the answers to the problems facing clergy. There are a number of problems that need to be addressed and Conference personnel officer can't be minister to all ministers in the Conference. Discussions will continue to a resolution.

**NEXT MEETING**

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

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting.

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

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(Ellen Palmer, Secretary)