

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE
ELGIN PRESBYTERY

UNION UNITED CHURCH
March 2, 2005
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EXECUTIVE MINUTES

WELCOME

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

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

Janet Laughren, Ellen Palmer, Ken Verrell, Bob Karn, Peter Scott, Rev. Kelvin Toffelmire, Rev, Hugh MacDonald Rev. Peter McNaughton,
Regrets - Rev. Roger Landell
Guest – Sharlene Scott, Chair 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 Executive minutes pages 2005 9- to 2005-11 dated February 2, 2005 as printed and circulated. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes..

CORRESPONDENCE

There was no correspondence to report.

TREASURER'S REPORT

There was no treasurer's report available for this meeting.

BUSINESS FOR THE EXECUTIVE

WORKING UNIT ON MINISTRY PERSONNEL

Pastoral Relations — It was noted that Elgin Presbytery has no trained to be a supervisor for clergy persons requesting to be considered for vacancies in Elgin who would need one year of presbytery appointed probationary and supervised ministry on a pastoral charge.

Malahide/Richmond Pastoral Charge — JNAC dissolved. Meeting with Session/Stewards of Malahide to be held.

Fingal — Kevin Johnston's appointment ends June 30, 2005. June Warren / Kelvin Toffelmire on the JSC

PWCC – Andrea Caughill resignation in effect June 30, 2005. JNAC on hold?

WORKING UNIT ON MINISTRY PERSONNEL AND EDUCATION (cont'd)

West Lorne — Rev. James Whit appointment to West Lorne ends June 30, 2005.

WORKING UNIT ON MISSION

A review of Presbytery Structure and a new structure is to be suggested by a committee of Bob Karn, Janet Laughren and Ellen Palmer. They will meet following April Executive meeting.

The unit is organizing a Sunday School Curriculum workshop to be held on April 9, 2005 at Union Church.

OTHER BUSINESS

Presbytery meeting for April 19, 2005 to be held at Union United Church

May - no meeting

June 21, 2005– tba.

CONFERENCE REPORT

There will be a budget forum Thursday March 3, 2005. Conference Budget for 2006 will be set at that time. Treasurers and Chairs of Divisions are invited.

Cost of Annual meeting each year \$30,000.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held April 6, 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)