

EXECUTIVE MINUTES

**WELCOME**

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

**CONSTITUTION**

The meeting was constituted as a court of the Church by Rev. Roger Landell, Chair of Working Unit on Ministry Personnel and Education. A quorum was present.

**ATTENDANCE**

Janet Laughren, Ellen Palmer, Ken Verrell, Bob Karn, Peter Scott, Rev. Kelvin Toffelmire, Rev. Hugh MacDonald Rev. Peter McNaughton, Rev. Roger Landell, Peter Scott  
Guest – Sharlene Scott, Chair PWCC, Wendy Noble, Barb Dawson

**PEARCE WILLIAMS CHRISTIAN CENTRE REPORT**

Presbytery Oversight visit has happened.  
Andrea Caughill, Director, will be leaving June 5, 2005.  
Joe Richards has been hired as Administrator Director; salary \$30,000.00 plus the house.  
Matt Sereda has been hired as Camp Director.

**SUITABILITY FOR MINISTRY**

Presbytery acting as session moved and seconded to receive Wendy Noble's discernment committee report stating her suitability for ministry.

**CARRIED**

**PRESBYTERY YOUTH WORKER**

Barb Dawson volunteered to take on youth Worker position until Presbytery decides their action regarding this position. Barb is to work with Youth Council in carrying out their activities between now and January 2006; to be contact person for 24 hour Famine November 24, 2005; and to work with any congregation who request her help with youth program in their church.  
A Police Check is required and is to be shown to Presbytery Secretary.  
Presbytery will have decision on Youth Worker for January 1, 2006.  
Janet Laughren to be Presbytery contact person. This volunteer position does not nullify Barb applying for the paid position.  
Presbytery secretary to draft letter to local Police requesting a Police Check be done for Barb Dawson, volunteer for Youth Worker.

**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 -22 to 2005-24 dated April 6, 2005 as printed and circulated.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes..

## **CORRESPONDENCE**

<b>IN</b>	<b>SUBJECT</b>
2005-42 London Conference	Archives Committee Minutes
43 Westminster College	Update from the College
44 Algoma Presbytery	Presbytery Minutes
45 Five Oaks	Programs for Summer / Fall
46 General Council	Statistical Report #2
47 General Council	Bulletin Sample Catalogue
48 PWCC	Financial Statements to Date

## **TREASURER'S REPORT**

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

## **BUSINESS FOR THE EXECUTIVE**

### **WORKING UNIT ON MINISTRY PERSONNEL**

#### **PASTORAL RELATIONS**

Request from Rev. Kelvin Toffelmire for change in pastoral relations approved.

Richmond / Malahide- Pastoral Charge has appointed a JNAC members. Rev. Don Graham has agreed to help Doug Andrews to assist. First meeting is May 12, 2005. Worship leadership arranged for July and August; need for Presbytery Supervisor June 30, 2005

St. Andrew's- St. Thomas – proceeding with settlement.

Central - St. Thomas, — JNAC underway re: Financial concerns and job descriptions and assignments re: existing pastoral relationships. Presbytery reps are Don Macpherson and Deb Graham.

Rodney – Change in JNAC report to full time minister approved. JSC underway; Hazel Sims and Ellen Palmer are Presbytery reps.

St. Paul's - Aylmer— JSC underway for second minister; Rev. Roger Landell and Ken Verrell presbytery reps.

Fingal - Kevin Johnston (student) appointment ends June 30, 2005. JSC presbytery reps are Rev. Janess Binns-Landell and June Warren. Settlement requested.

West Lorne— Rev. Jim White's appointment ends June 30, 2005

Central - St. Thomas –Wendy Noble - staff associate position ends June 30, 2005

#### **Discernment Committees**

Wendy Noble (Rev. Janess Binns-Landell, Rev. Peter McNaughton) due to finish early May

Barb Dawson (Don Macpherson) and Glenda McMillan (Jim Izawa) in process

#### **ELGIN PRESBYTERY**

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

Oversight Visits made to PWCC. Upcoming visits to West Lorne and Suburban to happen in July and early September.

### **WORKING UNIT ON MISSION**

Transfer of Elgin Presbytery Web site has taken place from Kelvin Toffelmire to Dawson

### **OTHER BUSINESS**

Elgin Youth who attended Conference Youth Forum at Pearce Williams Christian Centre:

Krista Patterson - Malahide, Genevieve Clinton - Shedden (Roman Catholic); Nathan Bogart - Springfield; Noelle Newell - Springfield; Erica Silva - Dutton; Meaghan Wheeler – St Andrew's.

Lay reps to Conference Annual Meeting – Bonnie Graham, Bob Karn, Hazel Sims, Ellen Palmer, Glenda McMillan, Roberta Gillard, Doug Andrews, Ken Verrell. June Warren.

#### **NEW STRUCTURE OF PRESBYTERY**

There will be the 3 units with Bonnie Graham, Janet Laughren, and Roger Landell as Chairpersons.

Finance committee to be part of the Executive.

The Executive recommends Executive meetings each month except July and August.

Full meetings of Presbytery happen the third Tuesday of September, October, November, January February, March and April.

Time of presbytery meetings to be voted on at June Meeting.

**CONFERENCE REPORT**

There were 140 teens and 15 leaders at Youth Forum at Pearce Williams Christian Centre. It has proved wise to move Youth Forum from Conference dates to the April date. London Conference has the best youth program in the nation. Funding is also different for youth work in this conference than any other conference.

**NEXT MEETING**

The next meeting of the Elgin Presbytery Executive will be September 7, 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)