

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 Mission. A quorum was present.

**ATTENDANCE**

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

**PEARCE WILLIAMS CHRISTIAN CENTRE REPORT**

There will be a farewell for Andrea Caughill, director at Pearce Williams, Christian Centre, Sunday June 5, 3 p.m. The financial statement to date was reviewed.

**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 -31 to 2005-33 dated May 4, 2005 as printed and circulated. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes..

**CORRESPONDENCE**

IN	SUBJECT
2005 - 49 Westminster College	Open House Invitation
50 London Conference	Settlement Committee Forms
51 Algoma Presbytery	Presbytery Minutes
52 General Council	Camp Sustain ability Task Group
53 General Council, Moderator	Arnprior Assembly on Ministry
54 Pearce Williams Christian Centre	Financials to Date
55 Pearce Williams Christian Centre	End of Covenanted Ministry Service
56 West Lorne United Church	Request for Rev J. White to be reappointed

**TREASURER'S REPORT**

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

ELGIN PRESBYTERY

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**BUSINESS FOR THE EXECUTIVE**

**WORKING UNIT MISSION**

Web site has been turned over to David Dawson.

Faithful Footsteps - presbytery person responsible for leadership in this program needs to be clarified.

Churches in Elgin Presbytery wishing to apply for Mission Support need to apply in the very near future.

Barb Dawson will be the Youth Worker for Elgin Presbytery until January 2006, working 8 hours per week.

**WORKING UNIT ON MINISTRY PERSONNEL AND EDUCATION**

**PASTORAL RELATIONS**

The following Settlements have been effected in Elgin Presbytery this year.

Fingal - Jung-Hee Park

St. Andrew's, St. Thomas - Joan Golden

Charges are advised to request Conference to license re: sacraments

Richmond / Malahide - worship services this summer will be every other Sunday in Richmond and Malahide church will close for the summer. Pastoral Charge to determine needs for maintaining ministry pending new minister - week by week pulpit supply September - December; no Pastoral Care.

Pastoral Charge supervisor needed for June 30, 2005

Pat Milliken making a presentation to JNAC re; clustering June 23, 2005.

Rodney - interviews being held in near future for full time minister.

Central - St. Thomas – JNAC recommendations to Board May 31, 2005; congregational meeting scheduled for June 6.

Suburban – It was moved and seconded to re-appoint Don Macpherson to the Suburban Pastoral Charge for 3 years;

Category of Ministry: – Lay Pastoral Minister

Full Time Appointment – 40 hours per week July 1, 2005 to June 30, 2008

Terms

Salary \$33,041.00

Housing allowance 12,000.00

Telephone 540.00

Financial support for Study and book allowances 1,100.00

Travel @,36 km up to 6,000.00

\$ 52,681.00

Secretarial assistance defined as ½ day per week, more as needed.

**CARRIED**

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

It was moved and seconded that the secretary be empowered to transmit with positive recommendation to London

Conference the requests for licensing for sacraments for Jung-Hee Park , Fingal and Joan Golden, St. Andrew's, St. Thomas, when received. **CARRIED**

It was moved and seconded that Doug Andrews be appointed, pursuant to Section 182.1 (d) of The Manual, 2004 as Presbytery appointee to fulfill quorum requirement for meetings of the Straffordville Board of Management during the absence of the settled Minister June 13, to July 5, 2005.

**CARRIED**

**OVERSIGHT**

Pearce Williams Christian Centre and Springfield oversight visit reports to be available June 21, 2005.

**SUMMER COMMISSION**

It was moved and seconded that the Summer Commission be :

Chairperson - Bob Karn

Secretary - Ellen Palmer

Financial - Ken Verrell and others from the executive as needed.

**CARRIED**

**OTHER BUSINESS**

Covenanting services at Fingal and St. Andrew's to be in September.

**CONFERENCE REPORT**

No report.

**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)

***SUGGESTED MEETING TIMES  
FOR PRESBYTERY MEETINGS  
BEGINNING SEPTEMBER 20, 2005***

***Afternoon***

***Evening***

<b><i>1:00 - 2:45</i></b>	<b><i>Divisions Meet</i></b>	<b><i>4:00 - 5:45</i></b>
	<b><i>Prepare for Dinner</i></b>	<b><i>5:45 - 6:00</i></b>
	<b><i>Dinner</i></b>	<b><i>6:00 - 7:00</i></b>
<b><i>2:45 - 3:00</i></b>	<b><i>Break</i></b>	
<b><i>3:00 - 3:15</i></b>	<b><i>Constitute the Court</i></b>	<b><i>7:00 - 7:15</i></b>
	<b><i>Approve Agenda</i></b>	
	<b><i>Minutes / Correspondence</i></b>	
<b><i>3:15 - 3:30</i></b>	<b><i>Worship (Lay participation)</i></b>	<b><i>7:15 - 7:30</i></b>
<b><i>3:30 - 4:00</i></b>	<b><i>Special Presentation</i></b>	<b><i>7:30 - 8:00</i></b>
<b><i>4:00 - 4:30</i></b>	<b><i>Reports from Divisions</i></b>	<b><i>8:00 - 8:30</i></b>
<b><i>4:30 - 5:00</i></b>	<b><i>New Business</i></b>	<b><i>8:30 - 9:00</i></b>
<b><i>5:00</i></b>	<b><i>Adjournment</i></b>	<b><i>9:00</i></b>

