

## PRESBYTERY MINUTES

### CONSTITUTION

The June meeting of Elgin Presbytery, was held at Talbotville United Church, starting with a Barbeque supper. The meeting was constituted as a court of the Church by acting Chairperson Rev. Roger Landell.. A quorum was present.

### WELCOME

Bob Karn, Presbytery Chairperson, welcomed presbyters to the June meeting.

### ATTENDANCE

The attendance register was signed by:

Lay Reps: Jane Cox, JoAnn Day, Barb Dawson, Bonnie Graham, Debbie Graham, Roberta Gillard, Terry Lanning, Glenda McMillan, Ellen Palmer, Donna Penhale, Hazel Sims, Ken Verrell, June Warren,

Clergy: Janess Binns-Landell, Joan Golden, Roger Landell, Janet Laughren, Don MacPherson,  
Staff Associates - absent

Students serving a Pastoral Charge: Diane MacPherson

Conference Staff:

Regrets: Bob Karn, Don Graham, Peter McNaughton,

### AGENDA

It was moved and seconded to accept the agenda as printed and circulated. **CARRIED**

### MINUTES

It was moved and seconded to accept the minutes pages 2006-29 to 2006-32 dated April 18, 2006 as printed and circulated. **CARRIED**

Executive minutes dated 2006-25 to 2006-27 dated April 5, 2006 were presented for information only.

### BUSINESS FROM THE MINUTES

It was moved and seconded that 2006-2007 Chairperson for Elgin Presbytery be Bob Karn and that the secretary for Elgin Presbytery be Ellen Palmer. **CARRIED**

### CORRESPONDENCE

IN

2007-68 General Council

69 London Conference

SUBJECT

Conex Issue 7, 2006,  
issues to be brought to General Council  
Appointment forms  
M. Smith (entered)

70 Canadian Food Grains Bank  
71 General Council

Receipt for donation  
General Insurance  
Plan - congregations

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### **TREASURER'S REPORT**

There was no report at this time.

### **WORSHIP**

Don Macpherson led in a short worship.

### **NOTICE OF MOTION**

It was moved and seconded that Elgin Presbytery Executive recommend to Presbytery we approve the motion made by Townline Congregation *“It was M/S/C by ballot to initiate the process to disband the congregation of Townline United Church and to seek approval of Elgin Presbytery of the resolution to disband”* (according to the Manual, section 269,a)

It was moved and seconded that Elgin Presbytery give approval of the recommendation from the Elgin Presbytery Executive to approve the motion made by Townline United Church Congregation *“to initiate the process to disband the congregation of Townline United Church”* (according to the Manual, section 269,a) **CARRIED**

### **UNIT REPORTS**

#### **UNIT II OUTREACH AND WORLD DEVELOPMENT**

Allan Slater will be guest speaker at the October presbytery meeting– is with Christian Peacemakers and has been in Iraq numerous times.

PWCC- Joe Richards reported a bank balance of \$10,000. Camp registrations have been coming in regularly.

There is a new hymn book – 2 workshops are being offered

World Outreach - check the conference web site to view letters on line from Overseas Personnel

There is a petition on line re mining in Guatemala

Three youth attended Conference – Helen Slee, Jordan Newell,

There will be a Fall Event for youth and February Freak Out plans are being made.

#### **UNIT I STEWARDSHIP AND COMMUNICATION**

Roberta Gillard reminded churches of the deadline for ordering Sunday School Curriculum is May 1, 2006, from the Middlesex Presbytery Resource Centre."Emerging Christian Way" written by a number of writers; and "Returning to the Healing Oasis" is a follow up book to the Healing Oasis by the same author. Reminder that Middlesex Resource Centre has a good lending library and Video rental library. Author John Sprong is coming October 1<sup>st</sup> St. Andrew's church to speak.

Oxford Presbytery Resource Centre is now closed.

## **UNIT II OUTREACH AND WORLD DEVELOPMENT**

There is a Rural Church Forum for rural clergy and congregations, Exeter UC, April 25, 2006

The 45<sup>th</sup> Anniversary of United Church Women to be held in Cornerbrook, Newfoundland

**PWCC** financials show Actual Bank Balance (Operating account) \$-14,173.16; Actual Bank Balance (trust account) \$11,009.31

Technology Grant 2006 for manses – matching manse energy and conservation grant \$5,000

SWELL event for youth was held last Friday at Wesley Knox UC, London

Youth Forum to be held this weekend at PWCC

## **MINISTRY PERSONNEL AND EDUCATION UNIT III**

Education and Students– Wendy Noble –paper work in progress for a supervisor; education site; Atlantic School Theology application.

Diane MacPherson— It was moved and seconded to approve the recommendation of Elgin Presbytery Education and Students Committee's Endorsement of Diane MacPherson's

application for Supervised Ministry experience as per form FFe207(b) **CARRIED**

It was moved and seconded that Education and Students Committee recommends to Elgin Presbytery that the Dunwich Pastoral Charge be deemed an acceptable Supervised Ministry

Education Site, as per form FFE208(b)2005 **CARRIED**

Annual Interviews with students will be held May 15 in the morning.

Student for ministry David Mitchell has interview team in place

Maya Landell interview team will be Hazel Sims and Don MacPherson.

Rev. Roger Landell and Terry Lanning will be the presbytery reps on the Southwold Pastoral Charge JNAC.

It was moved and seconded that June Warren be presbytery rep (replacing Bev Hickey) on Sparta / Union JNAC **CARRIED**

Pastoral Relations– Training Event for Presbyteries Pastoral Charge Oversight Committees up and coming in near future.

Pensions – Hazel Sims to continue with calls and visits with retirees in our presbytery.

Internship - no report

Settlement – Conference Settlement committee will meet May \_\_\_\_\_ - to settle ordinands in a pastoral charge.

MP&E New Business – Booklet "Experiencing Grief" by H Norman Wright is valuable resource

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**UNIT III MINISTRY PERSONNEL AND EDUCATION** (cont')

to give those grieving at the time of a death of a loved one. Available at 1-800-875-7560

**NEW BUSINESS**

Volunteer hours form for Dave Dawson, (web site person) was signed by Bob Karn.  
Canadian Food Grains Bank – fund raising event at Palmers' Syrup Shanty raised \$1063.84 see  
Appendix #2. The Palmer family thanks all who volunteered.

London Conference UCW Annual Meeting to be held in Tillsonburg, April 21, 2006

Chairperson Bob Karn will be resigning at the June meeting. **NEW CHAIRPERSON  
REQUIRED BY THAT TIME. PRAYERFULLY CONSIDER YOUR CALL TO THIS  
POSITION.**

**NEXT MEETING**

The next meeting of Elgin Presbytery will be held on June 20, 2006, 5 :30 p.m. at, **tba.**

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting

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(Bob Karn, Chairperson)

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(Ellen Palmer, Secretary)

