

EXECUTIVE MINUTES

**WELCOME**

Executive members were welcomed to the executive meeting by chairperson Bob Karn.

**CONSTITUTION AND WORSHIP**

The meeting was constituted as a court of the Church by Bob Karn, Chairperson. Bob led a short worship to open the meeting.. A quorum was present.

**ATTENDANCE**

Bob Karn, Rev. Roger Landell, Rev. Peter McNaughton, Ellen Palmer, Bonnie Graham, Janet Laughren, Ken Verrell, Peter Scott  
Regrets: Joe Richards, Sharleen Scott

**PEARCE WILLIAMS REPORT**

PWCC Bank Balance – \$6,269.82 (See financial report appendix #1)  
No other report.

**AGENDA**

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

**MINUTES**

It was moved and seconded to accept the Elgin Presbytery Executive Minutes dated December 7, 2005 pages 2005-71 - 2005 - 72 **CARRIED**

**BUSINESS FROM THE MINUTES**

There was no business arising from the minutes.

**CORRESPONDENCE**

IN  
2006-01 First United Church  
02 General Council  
02 PWCC

SUBJECT  
Barb Furneaux appointment form  
Diaconal news letter  
Financials

**TREASURER'S REPORT**

It was moved and seconded to receive the Treasurer's Report stating Bank Balance of \$501.41. **CARRIED**

**BUSINESS FOR THE EXECUTIVE  
STEWARDSHIP AND COMMUNICATION**

Thank you to all Pastoral Charges for their support to the Mission and Service Fund.  
Between January 5 - 11 the Statistical reports will arrive at each Pastoral Charge. These forms are to be filled in and returned to church house.

**OUTREACH AND DEVELOPMENT**

Youth Event — February Freak Out February 4-5, 2006 cost \$30.00

No one has been hired to do Youth Work in the Presbytery but there is a concern for youth work during this coming year. Do we get someone to plan upcoming events?

It was moved and seconded that Elgin Presbytery Executive will take the responsibility for planning Fall event.

**CARRIED**

“Waters of Life” a good Lenten resource

**MINISTRY PERSONNEL AND EDUCATION**

It was moved and seconded that Don Macpherson be appointed Pastoral Charge supervisor to Central United Church.

**CARRIED**

Ken Verrell and Rev. Roger Landell still working with JSC at Aylmer.

**OTHER ITEMS OF BUSINESS**

There was no other business at this time.

**CONFERENCE REPORT**

Peter Scott reported that the Gifts of Grace / Gifts of Hope catalogue went well. Many gifts were purchased. Examples of gifts were fertilizer for bananas, books for a library , tuition for elders, lay pastors and leaders’ training, vegetable garden at Plowden Primary School, school kits for an aids orphan, a year at school for a girl. soap and towel for a prisoner, etc.

**NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held February 1, 2006, First United Church 10 a.m.

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting.

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(Bob Karn, Chairperson)

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(Ellen Palmer, secretary)

