

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the executive meeting by acting chairperson Rev. Roger Landell.

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Rev. Roger Landell, acting Chairperson. Roger led a short worship and prayer to open the meeting.. A quorum was present.

ATTENDANCE

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

PEARCE WILLIAMS REPORT

PWCC Bank Balance – \$-2,160.18 (See financial report appendix #1)
A new computer system has been purchased for Pearce Williams Christian Centre.

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 January 4, 2006 pages 2006-02 - 2006 - 03. **CARRIED**

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN	SUBJECT
2006 - 07 General Council	Residential School Update
08 London Conference	2006 -2007 Roll of Conference
09 London Conference	Conference Events
10 Central United Church	Request– for presbytery to declare vacancy And appoint interim minister

TREASURER'S REPORT

It was moved and seconded to receive the Treasurer's Report stating Bank Balance of \$1372.29 to February 1, 2006 for information. **CARRIED**

**BUSINESS FOR THE EXECUTIVE
STEWARDSHIP AND COMMUNICATION**

Check Info Pac for -- Resource "Emerging Spirit" (sample)

Important Reminder for church treasurer's – notice re: Charitable Status

Beads of Hope program now complete – \$2,300,000 raised

M & S posters / newsletters

Info re gift planners

M & S Objective forms to be returned to Bonnie following Pastoral Charge Annual Meetings.

OUTREACH AND DEVELOPMENT

Youth Event — February Freak Out February 4-5, 2006 cost \$30.00 to be held at Riverdale United Church, London.

Youth Delegates to General Council are needed

Youth Forum registration forms are now available

NEW — Intergenerational Resource will be available in the spring

"Waters of Life" a good Lenten resource- cost \$18.95

MINISTRY PERSONNEL AND EDUCATION

Oversight---Don Macpherson, Oversight Chair, requires 2 copies of Pastoral Charge Annual Reports.

A list of Oversight visits for 2006 is forthcoming.

Pastoral Relations — Malahide /Richmond JNAC progressing

Police Records Checks – new directive from Peter Kingsbury

Barb Dawson has had her Conference Education and Students Interview and has been recommended for ministry.

It was moved and seconded that Elgin Presbytery Executive approve in principal Barb Dawson's candidacy for ministry. **CARRIED**

OTHER ITEMS OF BUSINESS

It was moved and seconded that Elgin Presbytery Executive approve Barb Furneaux's appointment as Staff Associate, full time (40 hours per week), First United Church, from July 1, 2005 to June 30, 2008

Terms of the appointment:

Salary	\$33,544
Housing allowance	14,000
Study and book allowance	<u>1,000</u>
Total financial remuneration	\$48,544

Adequate secretarial assistance – 32 hour per week

CARRIED

It was moved and seconded that presbytery secretary respond to the letter from Shirley Broadbent of Central United Church (dated January 29,2006) explaining that:

1. A vacancy cannot be declared until the report of the Joint Needs Assessment Committee is completed and approval by the Board and Congregation of Central United Church and by

OTHER ITEMS OF BUSINESS (cont'd)

Elgin Presbytery.

1. A vacancy cannot be declared until the report of the Joint Needs Assessment Committee is completed and approval by the Board and Congregation of Central United Church and by Elgin Presbytery.

2. If Central United Church wishes to engage the services of an "Interim Minister", Elgin Presbytery would be willing to make such appointment if and when Central United finds a suitable trained person; negotiates a contract with such person; and requests their appointment. (A list of suitably trained people is available from the Conference Personnel Minister.)

CARRIED

CONFERENCE REPORT

Plans for Conference Annual meeting are progressing. Registration forms for reps are available from presbytery secretary.

NEXT MEETING

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

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Kam, Chairperson)

(Ellen Palmer, secretary)

