

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE
ELGIN PRESBYTERY

FIRST UNITED CHURCH
March 1, 2006
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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, Ken Verrell, Peter Scott, Don Macpherson, Joe Richards, Don Macpherson
Regrets: Janet Laughren Bob Karn

PEARCE WILLIAMS REPORT

PWCC Bank Balance – \$-6,347.18 Accounts Receivable \$531.00

The Annual Corporation Report was made available to the Executive. The Annual Meeting was held on February 27, 2006 at First United Church.

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 February 1., 2006 pages 2006-09 - 2006 - 11. **CARRIED**

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN
2006 -20 Heather McLean
21 General Council
cartoons
22 Pat Lawson-Paul
the United Church of Canada
23 Curtis Marwood
24 London Conference
25 London Conference

SUBJECT
Bulletin insert for March
Response to concerns regarding Mohamed
Names for Admission and Readmission to
Interim Ministry Pamphlet
Guidelines for Proposals & Resolutions
Audited Financial Reports

CORRESPONDENCE (cont'd)

IN
2006-25 London Conference
Conference to General Council
26 Union United Church

SUBJECT
Process for election of Commissioners from London

Re: Ability to Sustain Full Time Ministry

TREASURER'S REPORT

There was no report available for this meeting.

**BUSINESS FOR THE EXECUTIVE
STEWARDSHIP AND COMMUNICATION**

Card to be sent to Jean Mitchell, presbytery rep from Richmond, who is ill at this time.
An **IT WORKSHOP** is to be held March 29, 2006, St. Andrew's United Church, 60 West Ave.
St. Thomas at 7 p.m.
Mission and Service Funds Finals were presented – National M & S Fund reached \$30,115,553.

OUTREACH AND DEVELOPMENT

No report for the executive at this time.

MINISTRY PERSONNEL AND EDUCATION

Rev. Roger Landell will chair a congregational meeting for Bethany United Church, Shedden, on
March 6, 2006 to discuss their future.
Central United, St. Thomas, transition committee is in place with presbytery rep Deb Graham.
Central searching for Intention Interim minister.

OTHER ITEMS OF BUSINESS

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 April 5, 2006, First United Church
10 a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Karn, Chairperson)

(Ellen Palmer, secretary)

