

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE
ELGIN PRESBYTERY

FIRST UNITED CHURCH
May 3, 2006
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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 and prayer to open the meeting.. A quorum was present.

ATTENDANCE

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

EDUCATION AND STUDENTS

Chairperson, Education and Students, attended the executive meeting with urgent business regarding students.

Glenda McMillan- The Education and Students Committee of Elgin Presbytery requests the Interview Board of London Conference to interview Glenda McMillan for Staff Associate.
Action taken April %, 2006.

RE: Diane Macpherson — Be it understood that Diane Macpherson be called student supply intern from September 1, 2006 to December 31, 2006 as per the terms of the duly approved and signed. And Record Appointment. from July 1, 2006 to June 30 , 2007 to the Dunwich Pastoral Charge.

Terms of the Appointment — Student Supply / part time-35 hours per week July 1, 2006 to June 30 , 2007

Salary	\$30,444.00
Manse and cost of heating over \$500	9,015.00
Financial support for study leave	<u>1,000.00</u>
	\$40,459.00

Secretarial help defined as 4 hours

And all other terms as required by the Basis of Union

CARRIED

Re: Barb Dawson— It was moved and seconded to approve the recommendation of Elgin Presbytery Education And Students Committee’s endorsement of Barbara Dawson’s application for Supervised Ministry experience, as per form FFE 207(b)

CARRIED

It was moved and seconded that Education and Students Committee recommends to Elgin Presbytery that Central United Church, St. Thomas, be deemed an acceptable Supervised ministry Education Site, as per form FE 208 (b)

CARRIED

(FORM FE 208 (b) to be signed by Secretary of Presbytery)

It was moved and seconded that to approve the recommendation of the Education and Students Committee to Elgin Presbytery that Barb Dawson be approved as ready for appointment 204 (b) as signed by Presbytery Secretary

CARRIED

EDUCATION AND STUDENTS (cont'd)

It was moved and seconded to appoint Marjorie Smith to Central United Church for 12 hours per week April 2006 to July 31, 2006 pending Police Records Check.

It was moved and seconded that Elgin Presbytery declare a vacancy on the Malahide Pastoral Charge April 5, 2006. **CARRIED**

It was moved and seconded that Deb Graham be appointed as presbytery rep to the Central United Church, St. Thomas, JNAC and that Don Macpherson be released. **CARRIED**

PEARCE WILLIAMS REPORT

It was moved and seconded to approve the Financial report from PWCC stating Bank Balance – -\$4,021.29 **CARRIED**

TREASURER'S REPORT

No report available for the meeting today.

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 April 5, 2006 pages 2006- 25- 2006 - 27 **CARRIED**

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN	SUBJECT
2006-51 General Council	2007 Bulletin Cover Catalogue
52 Heather McLean	Bulleting Insert / Planned Giving
53 Kent Presbytery	Presbytery Minutes
54 London Conference	Youth Forum attendees
55 Rev. Barb Clark	Re: Retained on the Roll
56 General Council	Residential School Update
57 West Lorn Pastoral Charge	Rev. James White appointment
58 General Council	Stats report II
59 Rev. Barb Clark	Form MEPS 442 Retained on the Roll
60 Five Oaks	Summer and Fall Activities and Programs
61 General Council	Residential school Settlement

BUSINESS FOR THE EXECUTIVE STEWARDSHIP AND COMMUNICATION

See Appendix #1 for Mission Stewardship update dated April 7, 2006.

Residential Schools Settlement reached \$6.89 million.

**RECORD BOOKS TO BE EXAMINED AT THE JUNE PRESBYTERY MEETING :
WEST LORNE AND RODNEY**

ELGIN PRESBYTERY

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STEWARDSHIP AND COMMUNICATION (cont'd)

There were 11 out of 17 churches who responded to letter sent to the churches regarding record books for examination by this committee at least once every 3 years.

OUTREACH AND DEVELOPMENT

Janet Laughren encouraged all to read news article in May Observer by Allan Slater, about his third trip to Iraq with the Christian Peace Makers. Allan to be invited to fall Presbytery meeting. Elgin Youth who attended Youth Forum

Kelly Carlyle, Straffordville Meaghan Wheeler, St . Andrews

Katy Dawson, West Lorne Tara Wilson , Straffordville

Jordan Newell, Springfield Helen Slee, Talbotville

Sara Vandaele, Dutton

It was moved and seconded that Elgin Presbytery name Kelly Carlyle, Jordan Newel, and Helen See as Presbytery delegates to Conference Annual Meeting May 26 -28 **CARRIED**

MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded to appoint Rev. Jim White, retired minister, part time at 20 hours per week to the West Lorne Pastoral Charge from July 1, 2006 to June 30, 2007. Police records check has been seen.

Terms of appointment to appear in June presbytery executive minutes.

It was moved and seconded that Elgin Presbytery recommend to London Conference that Rev. Barb Clark be retained on the roll subject to receipt of current Police Records Check as seen by Elgin Presbytery prior to meeting of London Conference May 28, 2006 **CARRIED**

Oversight — May 11 is date set for meeting with 5 -6 new people for the committee.

OTHER ITEMS OF BUSINESS

No one from our Presbytery has yet stepped forward to become Presbytery Chairperson for the next year. **Prayerfully consider if you are that person. Position to be decided at June executive meeting.**

Nominations report will be ready for the June Presbytery meeting.

Elgin Youth Delegates to London Conference will have half of their expenses paid .by Elgin Presbytery.

Report Books will be available at First United Church for those who do not as yet have one.

CONFERENCE REPORT

Conference Personnel Minister Peter Kingsbury, to be a pastor to the Pastors of our Presbytery. Pat Milliken's job, Stewardship and Justice, will be advertised in the very near future.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held June 7, 2006, First United Church
10 a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Karn, Chairperson)

(Ellen Palmer, secretary)