

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 in prayer to open the meeting.. A quorum was present.

ATTENDANCE

Rev. Roger Landell, Rev. Peter McNaughton, Ellen Palmer, Don Macpherson, Bob Karn, John Brown, Wendy Noble (guest)
Regrets: Bonnie Graham, Ken Verrell, Janet Laughren

EDUCATION AND STUDENTS

Rev. John Brown, Education and Students Chairperson required motions for the following students:

Wendy Noble

Presbytery Supervised Ministry Education Site and Supervisor assessment form has been filed FFE 208 (b) 2005

It was moved and seconded that Elgin Presbytery recommends approval of the application for Supervised Ministry Education Site for Wendy Noble at Exeter United Church. **CARRIED**

David Mitchell

It was moved and seconded that Elgin Presbytery confirms the status of David Mitchell as a Candidate for Ordained Ministry, annual interview was held on May 15, 2006 **CARRIED**

Maya Landell

It was moved and seconded that Elgin Presbytery confirms the status of Maya Landell as a Candidate for Ordained Ministry, annual interview was held on May 15, 2006.

CARRIED

Abstention- Rev. roger Landell

Glenda McMillan

Information only- Conference Interview Board will meet with Glenda on June 10, 2006

Barbara Dawson

It was moved and seconded that Elgin Presbytery commends Barbara Dawson to United Theological College, Montreal to prepare for ministry; status Lay Pastoral Minister in Training **CARRIED**

It was moved and seconded that Elgin Presbytery appoint Barbara Dawson as LPMIT at Central United Church, St. Thomas, 20 hours per week from July 1, 2006 to June 30, 2007

Terms:

Salary \$22,780.46

Subject to receipt of current Police Records Check

CARRIED

Complete Terms of appointment will appear in June Presbytery minutes

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EDUCATION AND STUDENTS (cont'd)

Rev. Marjorie Smith

It was moved and seconded to appoint Rev. Marjorie Smith as retired supply to Central United Church, St. Thomas. This appointment is part-time based on 12 hours per week from April 19, 2006 to July 31 2006

Terms:	Monthly	Annual
Salary	1111.90	13342.00
Housing Allowance	392.35	4709.40
Telephone (basic costs)	11.25	135.00
Financial support (study & book allowances)	<u>36.95</u>	<u>433.40</u>
	\$ 1552.45	\$18619.80

And all other requirements of the Manual **CARRIED**

It was moved and seconded to appoint Rev. Marjorie Smith as retired supply to Central United Church, St. Thomas. This appointment is part-time based on 30 hours per week from September 1 , 2006 to June 30, 2007.

Terms:	Monthly	Annual
Salary	2779.75	33357.00
Housing Allowance	981.13	11773.50
Telephone (basic costs)	28.13	337.50
Financial support (study & book allowance)	<u>91.13</u>	<u>1093.50</u>
	\$ 3880.13	\$ 46561.50

Adequate secretarial assistance defined as 1 office support staff and all other requirements of the Manual **CARRIED**

PEARCE WILLIAMS REPORT

It was moved and seconded to approve the Financial report from PWCC stating Bank Balance – -\$7.87, Accounts Receivable \$214.00 **CARRIED**

TREASURER’S REPORT

Financial Statements as of May 31, 2006 supplied by treasurer Sherry Johnstone states a Bank Balance of \$443.39. For information only.

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 May 3, 2006 pages 2006-34 to 2006-37 as corrected. **CARRIED**

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

ELGIN PRESBYTERY

CORRESPONDENCE

IN
2006-62 General Council
63 Algoma Presbytery
64 London Conference
65 Suburban Pastoral Charge
decision /disband
66 London Conference (e-mail)
conference
67 PWCC (e-mail)
68 David Mitchell

SUBJECT
Diaconal News
Presbytery Minutes
Rev. Jim White appointment (entered)
Townline United Church congregational
Information required -directory and roll of
Financial statements to date
Thankyou for financial support

It was moved and seconded that Elgin Presbytery appoint Ken Verrell be presbytery rep at the June 13, 2006 Townline congregational meeting to look at times and process required to follow to disband their church. **CARRIED**

NOTICE OF MOTION

It was moved and seconded that the executive of Elgin Presbytery 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) **CARRIED**

**BUSINESS FOR THE EXECUTIVE
STEWARDSHIP AND COMMUNICATION**

No report.

REMINDER FOR JUNE PRESBYTERY MEETING

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

OUTREACH AND DEVELOPMENT

No report.

Motion was made by Executive to take \$50.00 from EPYC account for Jordan Newell, Youth delegate to General Council Meeting. August 2006 **CARRIED**

MINISTRY PERSONNEL AND EDUCATION

Education and Students info at start of these minutes.

Rev. Jim White appointment to West Lorne United Church

This appointment is part-time 20 hours per week — July 1, 2006 to June 30, 2007

Terms	Monthly	Annual
Salary	2,000.00	24,000.00
Housing allowance	500.00	6,000.00
Financial support for study and book allowance	_____	<u>500.00</u>
		\$30,500.00

And all other terms of Manual.

OTHER ITEMS OF BUSINESS

Bob Karn has agreed to remain as Chairperson for Elgin Presbytery for the year June 2006 to May 2007. Rev. Peter McNaughton has agreed to attend Conference meetings in Bob's place. June Presbytery meeting will be held at Talbotville United Church. Straffordville United Church will host the September Presbytery meeting. All other regular presbytery meeting months are open for churches to volunteer hosting those meetings. Name the month you wish to host presbytery at the June meeting.

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OTHER ITEMS OF BUSINESS (cont'd)

St. Paul's, Aylmer

It was moved and seconded to disband the Joint Search Committee at St. Paul's, Aylmer, based on verbal advice from Rev. Don Graham. **CARRIED**

SUMMER COMMISSION

It was moved and seconded that the Summer Commission be:

Chairperson - Bob Karn

Secretary - Ellen Palmer

Financial - Ken Verrell and other from the executive as needed. **CARRIED**

CONFERENCE REPORT

No report.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held September 6 , 2006, First United Church 10 a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Karn, Chairperson)

(Ellen Palmer, secretary)

