

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE
ELGIN PRESBYTERY

FIRST UNITED CHURCH
November 1, 2006
Page 2006-68

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the November 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 a short worship and prayer to open the meeting.. A quorum was present.

ATTENDANCE

Rev. Rev. Peter McNaughton, Ellen Palmer, Bob Karn, Bonnie Graham, Ken Verrell, Don Macpherson, Janet Laughren, John Brown, David Woodall
Regrets: Sherry Johnstone, Roger Landell

PEARCE WILLIAMS REPORT

Treasurer's Report stating Balances of \$ 127.65 - Operating account; \$145.41 Capital Account and \$11,146.65 Trust Account for Information.

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 October 4 , 2006 pages 2006-60 to 2006-61 as printed and circulated..

BUSINESS FROM THE MINUTES

JNAC of meeting with Treasurer's to get hard facts for November 9, 2006.

CORRESPONDENCE

IN
2006-101 Peter Kingsbury
102 PWCC
103 H. McLean
104 General Council

SUBJECT
Info on Settlement Process
Financials to October 16, 2006
November bulletin insert
General Insurance for Congregations of

UCC Fall News Letter

TREASURER'S REPORT

No Report.

**BUSINESS FOR THE EXECUTIVE
STEWARDSHIP AND COMMUNICATION**

Reminder to congregations to remit M&S givings to Church House
Last chance to buy More Voices at 10% discount off regular price
Note to all congregations – report on November 19, 2006 at regular presbytery meeting regarding
Presbytery wide picnic at PWCC in summer of 2007.

OUTREACH AND DEVELOPMENT

Overseas Personnel, Karen and Bill Butt are in London Conference. Contact Conference Office
if wishing to have them speak at your church or at Presbytery meeting.
November 25, 2006, 1 - 4 p.m. is date set for Walk of Hope by EPYC.. Youth leave St.Andrew's
and walk to Pinafore Park. Money raised will buy gifts from Gifts of Grace - Gifts of Hope
catalogue.

MINISTRY PERSONNEL AND EDUCATION

John Brown reported for Educations and Students– thankyou for confirming Wendy Noble's
status for ministry

It was moved and seconded that Elgin Presbytery confirm approval fo Diane Macpherson's
status for ordained ministry **CARRIED**

Lay Preachers are reminded to have their licenses renewed in November.

Bursary gifts of \$300.00 for each student to be paid in November and Christmas gifts of \$100.00
to be given in December.

Malahide / Richmond have been interviewing for the ministry position on their Pastoral Charge.

OTHER ITEMS OF BUSINESS

Covenanting service for Marjorie Smith and Barb Dawson to be held on November 19, 2006
with presbytery reps June Warren, Terry Lanning and Ellen Palmer.

Unit II Outreach and Wjorld Development – to ask Karen and Bill Butt to do special Presentation
at February or March Presbytery meeting.

CONFERENCE REPORT

David Woodall was welcomed. Reminder of Capital assistance grants of \$1.000 are available.
The National Archives cost is increasing from 5% to 11% for London Conference. Ways to save
on this expense by the Conference all being explored.

Trial run for the Centralize payroll to begin in January with Saskatchewan Conference.

Reminder to Presbyters of Final Service of Worship November 26, 2006 at 2 p.m. Townline
United Church.

NEXT MEETING

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

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Karn, Chairperson)

(Ellen Palmer, secretary)