

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 to open the meeting.. A quorum was present.

ATTENDANCE

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

PEARCE WILLIAMS REPORT

PWCC Bank Balance – \$8,917.86 (See financial report appendix #1)
Winter camp registrations now out. LONGHOUSE LETTER now available to keep all informed of PWCC happenings.
Annual Corporation meeting to be held on February 27, 2006.
Vacation Bible School programs run by PWCC councilors suggestions for 2006 - at Fingal July 24 - 28, at First United Church August 28 - Sept 1.

AGENDA

It was moved and seconded to approve the agenda as amended.

CARRIED

MINUTES

It was moved and seconded to accept the Elgin Presbytery Executive Minutes dated November 2, 2005 pages 2005-62 - 2005 - 64.

CARRIED

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN
2005-99 London Conference
100 Algoma Presbytery
101 London Conference
numbers
102 General Council
103 London Conference

SUBJECT
Record of Call Rev. M. Penny
Presbytery Minutes
List of retired ministers registrations
Privacy Bulletin #3
Record of Rev. J White's appointment
Record of Don Macpherson's appointment

TREASURER'S REPORT

Treasurer's Report was not available for this meeting.

BUSINESS FOR THE EXECUTIVE STEWARDSHIP AND COMMUNICATION

2006 Objective forms for Mission and Service Fund are to be filled out at congregational annual meetings.

FYI- M &S material kits available for kids.

Check the Observer for the Moderator's letter.

OUTREACH AND DEVELOPMENT

EPYC ten youth and 6 adults raised \$737.20 during their "Walk For Hope" It was agreed to divide the money as follows:

Mozambique - Medicine & Nutritious Food for a person with Aids	\$ 25.00
Mozambique- Wheel Chair	300.00
Mozambique - a year at school for a girl	300.00
Jamaica - Fertilizer for Bananas 50kg bag	20.40
Jamaica - Laying Hens for children's homes	46.80
Mozambique - Soap and towel for a prisoner for a year	15.00
Japan - Rural church at Bibaushi 10 - 2x4 for construction	30.00

It was moved and seconded that an honorarium of \$100.00 be paid to Barb Dawson for her help with EPYC. **CARRIED**

Janet Laughren gave the executive ideas for Lenten Study.

MINISTRY PERSONNEL AND EDUCATION

Pastoral Relations -- The JNAC committee is proceeding at on the Richmond / Malahide pastoral charge

It was moved and seconded that Don Macpherson and Jo Ann Day be the presbytery reps on the Central United Church JNAC committee. **CARRIED**

OTHER ITEMS OF BUSINESS

There was no other business at this time.

CONFERENCE REPORT

Peter Scott wished all a Merry Christmas.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held January 4, 2006, First United Church 10 a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Karn, Chairperson)

(Ellen Palmer, secretary)

