

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE  
ELGIN PRESBYTERY

FIRST UNITED CHURCH  
December 6, 2006  
Page 2006-78

EXECUTIVE MINUTES

**WELCOME**

Executive members were welcomed to the December 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 with selected verses of the Christmas story to open the meeting.. A quorum was present.

**THANKYOU**

Don Macpherson, minister of Townline United Church, expressed Thankyous to Rev. Roger Landell and Bob Karn for their leadership during the closing worship service of Townline United Church.

**ATTENDANCE**

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

**PEARCE WILLIAMS REPORT**

Treasurer's Report stating:	Bank Balance	-\$ 5,129.11
	Operating account	-\$4,967.96
	Actual Bank Balance Capital Account	\$ 811.14
	Actual Bank Balance Trust Account	\$11,363.15

**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 November 1, 2006 pages 2006-68 to 2006-70 as printed and circulated..

**CARRIED**

It was moved and seconded to accept the Elgin Presbytery Executive minutes dated November 30, 2006 page 2006-76 as printed and circulated. **CARRIED**

**BUSINESS FROM THE MINUTES**

There was no business arising from the minutes

**CORRESPONDENCE**

IN  
2006-115 General Council  
116 PWCC  
117 Kent Presbytery  
ELGIN PRESBYTERY

SUBJECT  
20<sup>th</sup> Anniversary Apology to First Nations  
Financials to December1, 2006  
Presbytery Minutes

## **TREASURER'S REPORT**

No Report.

## **BUSINESS FOR THE EXECUTIVE STEWARDSHIP AND COMMUNICATION**

No report.

## **OUTREACH AND DEVELOPMENT**

Marriage Preparation Workshop needs a host church for the event for the spring of 2007. Janet Laughren to approach Central United Church.

## **MINISTRY PERSONNEL AND EDUCATION**

Observations made indicate there are fewer people to do the work of presbytery and those who do accept responsibilities work diligently at more than one job. Presbytery to meet at 9 a.m. to give an hour to discuss our problem.

Education and Students Committee have met with Glenda McMillan.

The JNAC Report has been received from Central United Church and from Sparta /Union. Both need more work to be complete.

Oversight Committee - no report.

## **OTHER ITEMS OF BUSINESS**

There was no other business.

## **CONFERENCE REPORT**

Cathy Llywd is no longer working at Conference Office. Job Advertisement to go to all churches in the Conference.

The keeping of London Conference archives still being discussed.

Centralized payroll to begin in Saskatchewan in 2007.

Bridge inserts will be down to 6 from 10 in next year's Observer. Costs \$800 each time.

Emerging Spirit Workshop to be held February 9 - 10 2007, location to be announced.

## **NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held January 10, 2007, First United Church 9 a.m.

## **ADJOURNMENT**

It was moved and seconded to adjourn the meeting.

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(Bob Karn, Chairperson)

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(Ellen Palmer, secretary)

