

PRESBYTERY MINUTES

CONSTITUTION

The September meeting of Elgin Presbytery, was held at Straffordville United Church, starting with supper prepared and served by members of the church. The meeting was constituted as a court of the Church by Chairperson Bob Karn.. A quorum was present.

WELCOME

Bob Karn, Presbytery Chairperson, welcomed presbyters to the September meeting.

ATTENDANCE

The attendance register was signed by:

Lay Reps: Donald Carroll, Jane Cox, JoAnn Day, Barb Dawson, Bonnie Graham, Debbie Graham, Gord Griffen, Roberta Gillard, Terry Lanning, Doug Lee, Ellen Palmer, Donna Penhale, Hazel Sims,. Ken Verrell, Joe Richards,

Clergy: Jim Evans, Joan Golden, Roger Landell, Don MacPherson, Peter McNaughton, Jung-Hee Park, Marjorie Smith

Staff Associates - absent

Students serving a Pastoral Charge: Diane MacPherson

Conference Staff:

Regrets: Janess Binns-Landell, Don Graham, Janet Laughren, June Warren

AGENDA

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

CARRIED

MINUTES

It was moved and seconded to accept the minutes pages 2006-44 to 2006-48 dated June 20, 2006 as printed and circulated .

It was moved and seconded to accept the Summer Commission Minutes page 2006-49.

CARRIED

Executive minutes dated 2006-51 to 2006-53 dated September 6, 2006 were presented for information only.

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN
2006-72 General Council

SUBJECT
Ethical Investment for Peace in
Palestine / Israel

CORRESPONDENCE (cont'd)

IN	SUBJECT
2006-73 General Council Darfur	Faith Groups urge PM to do more for
74 London Conference	Conference Executive Minutes
75 General Council	News Release - G.C. meeting
76 General Council	News Release -UC urges cease fire in
Middle East	
77 London Conference	Conference Executive Minutes
78 General Council	U.C. calls for comprehensive cure to AIDS
79 General Council	Moderator's letter re: holding fast to things
that make for Peace	
80 General Council meeting	News release: U.C. adopts pro invest. strategy for Middle East
81 Peter Kingsbury	Five Oaks event Clergy Care & Self Care
82 Kent Presbytery	Presbytery minutes
83 General Council	News letter of Faith Formation for all Ages
84 Algoma Presbytery	Presbytery Minutes
85 General Council	Residential School Update
86 General Council	Section 333 & 363 reviews / resource pkg.

TREASURER'S REPORT

It was moved and seconded to accept the Treasurer's Report stating a Bank Balance of \$822.72
See Appendix # 1

CARRIED**WORSHIP**

Rev. Peter McNaughton led in a short worship.

PRESENTATION

The court heard from Barb Dawson with regards to her Studies as LPMIT and she enlisted help from some presbyters to help with her Spiritual Gifts inventory,

UNIT REPORTS**UNIT I STEWARDSHIP AND COMMUNICATION**

Mission and Service Fund summary sheets have been given to pastoral charge reps . A presentation was made to Don Macpherson, Oversight Chairperson, of the official stamp for the record books, to be used by that committee when they examine the record books during an Oversight visit.

Deb Graham suggested Sunday School teachers could (dream) and plan a large presbytery wide Sunday School picnic at Pearce Williams Christian Centre. Talk with your church and make some plans!

UNIT II OUTREACH AND WORLD DEVELOPMENT

news releases from General Council state more action required to pressure pharmaceutical companies requesting them to release the debt of countries suffering from HIV AIDS .

Peace Day prayers on the General Council web site

Karen and Bill Butt, overseas personnel from Mozambique are in London Conference. Check Conference web site to see where they are speaking.

There are 9 youth from Elgin going to attend “Kick It” youth event at Five Oaks centre.

Financing is available for them from the unit budget.

PWCC - Joe Richardson, administrator PWCC reported a negative balance to the treasurer’s report of \$-766.21 see appendix # 2

The Annual Beef Supper, October 15, 5 p.m. to 7 p.m. at \$12.00 per ticket is a fund raiser for the camp.

Summer Camp report – 530 campers / 43 staff / 17 CITS (campers in training). Great weather for the camps .

Farm House now has new windows, making it warmer for winter events. The camp got a lot of furniture and equipment from Westminster College when they closed this summer. (Estimated value \$25,000)

Joe is off to Alberta National Camping Conference and he is hoping Pearce Williams can host the conference in 2010. (Needs our moral support)

UNIT III MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded that Bob Karn be Chairperson of Elgin Presbytery and that Ellen Palmer be secretary of Elgin Presbytery for the 2006-2007 year. **CARRIED**

Pensions- Hazel Sims to call retired clergy to remind them of and invite them to presbytery meetings

Settlement - no report

Internship - no report

Oversight - Straffordville , St. Paul’s Aylmer, Rodney and Dunwich pastoral charges will have upcoming Oversight visits in the near future. **FYI** - Pastoral charge record books will be re viewed at the time of the Oversight visit.

Pastoral Relations– Malahide / Richmond Joint Search Committee continues to work.

Janet Laughren is off work for six weeks due to knee surgery so June

Warren continues to work with Sparta /Union on their JNAC

Southwold Pastoral Charge continues to work on their JNAC.

Suburban Pastoral Charge – the Townline church is for sale.

Check the United Church web site to get reports from General Council meeting in August.

NEW BUSINESS

Special Presentation for October Presbytery meeting will be Allan Slater, Christian Peace Makers who has been to Iraq numerous times.

Hosting of London Conference Annual Meeting 2008 by Elgin Presbytery to be on October Agenda

NEXT MEETING

The next meeting of Elgin Presbytery will be held on October 19, starting with supper at 5 :30 p.m. at Grace United Church, St. Thomas **Special Presentation speaker Allan Slater will speak at 7 p.m. all congregations are invited**

ADJOURNMENT

It was moved and seconded to adjourn the meeting

(Rev. Roger Landell, acting Chairperson)

(Ellen Palmer, Secretary)

