

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the January executive meeting by acting Chairperson, Rev. Roger Landell.

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Rev. Roger Landell, acting Chairperson. Roger led in a short worship and prayer. A quorum was present.

.ATTENDANCE

Roger Landell, Janet Laughren, Don Macpherson, Henry Marissen Ken Verrell, Peter Kingsbury, Conference Staff, Ellen Palmer  
Regrets - Sherry Johnston, Bonnie Graham

APRIL EXECUTIVE MEETING

It was moved and seconded that the Elgin Presbytery meeting for April be canceled due to Holy Week.

CARRIED

It was moved and seconded that Chairperson Bob Karn, Secretary Ellen Palmer and Finance Chair Ken Verrell be a commission of the Elgin Presbytery Executive to act on emerging business if the need arises.

CARRIED

PEARCE WILLIAMS REPORT

There was no report.

AGENDA

It was moved and seconded to accept the agenda as printed and circulated.

CARRIED

MINUTES

It was moved and seconded to accept the Presbytery Executive Minutes pages 2007-12 to 2007-14 dated February 7, 2007.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Reminder of Marriage Policy Workshop at Grace United Church on March 24, 2007

CORRESPONDENCE

IN  
2007-28 London Conference

29 General Council

SUBJECT

Completed transfer for Henry  
Marissen to Elgin from Kent  
Names presented for Admission to the  
order of Ministry in UCC

ELGIN PRESBYTERY

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#### TREASURER'S REPORT

The Treasurer's Report as of March 6, 2007 stating bank balance of \$959.00 was received for information.

#### BUSINESS FOR THE EXECUTIVE UNIT 1 STEWARDSHIP

No report.

#### UNIT II OUTREACH AND WORLD DEVELOPMENT

The Marriage Policy workshop will be held on March 24, 2007 at Grace United Church, St. Thomas. Lunch will be provided. Leadership by Jackie Harper and Bev Robinson.

Building For Peace Workshop to be held at Lambton Centre March 17, 2007

World Water Day is March 22, 2007.

Journeys of Black Peoples – National Gathering April 19-22 in Montreal

#### UNIT III MINISTRY PERSONNEL AND EDUCATION

The Unit expressed support to Henry Marissen as he takes chairperson of Pastoral Relations

George Walker is the LPMIT coming to the Richmond /Malahide Pastoral Charge.

Pastoral Oversight committee will visit Dunwich Pastoral Charge in May.

#### OTHER ITEMS OF BUSINESS

There was no further business at this time. .

#### CONFERENCE REPORT

Pretima Kukudia is the new Administrative Support / Graphic Designer at the Conference office.

She will be able to answer all questions you have for her.

Matthew Stevens is the other new conference staff person coming, he starts his job in April.

David Woodall was at General Council meeting in Toronto and Bev Robinson is on holiday this week.

#### NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held May 2, 2007, First United Church 10a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

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(Rev. Roger Landell, acting Chairperson)

(Ellen Palmer, Secretary)