

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the January 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. A quorum was present.

.ATTENDANCE

Bonnie Graham, Bob Karn, Roger Landell, Janet Laughren, Don Macpherson, Peter McNaughton, David Woodall,-London Conference, Ellen Palmer
Regrets - Sherry Johnston, Ken Verrell

PEARCE WILLIAMS REPORT

Financial statements to January 22, 2007 states Bank Balance -\$5,561.01
Accounts receivable 923.10
Accounts payable 859.40
Actual Bank Balance (Operating account) -\$5,497.31
Actual Bank Balance (Capital account) 2,998.73
Actual Bank Balance (Trust Account) 11,945.86

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 2007-02 to 2007-06 dated January 10, 2007 **CARRIED**

BUSINESS ARISING FROM THE MINUTES

It was moved and seconded that Rev. Dr. Henry Marisen be Elgin Presbytery Chair of Pastoral Relations . **CARRIED**

CORRESPONDENCE

IN
2007-13 Kent Presbytery
14 PWCC
15 Five Oaks
16 Eric Skillings
closing a church
17 General Council
18 London Conference

SUBJECT
Presbytery Minutes
Financial statements
Thinking about Retirement workshop
Re: pamphlet/options when thinking of
Foresight - Pension newsletter
Position available in Saskatchewan Conf.

CORRESPONDENCE(cont'd)

IN
 2007-19 Oxford Presbytery
 20 London Conference
 21 London Conference

SUBJECT
 Presbytery Minutes
 DWO event "Building for Peace"
 Conference Events for the month

TREASURER'S REPORT

The Treasurer's Report as of February 6, 2007 stating bank balance of \$1,576.89 was received for information.

BUSINESS FOR THE EXECUTIVE

UNIT 1 STEWARDSHIP

A Financial Handbook supplement for 2007 is available for church treasurers—make sure your pastoral charge treasurer has one.

Year Book Statistical forms are to be filled out and returned by February 28, 2007 for urban churches and March 9, 2007 for multi-point charges.

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.

UNIT III MINISTRY PERSONNEL AND EDUCATION

Oversight - no report

Pastoral Relations – It was moved and seconded that Rev. Donald Graham be appointed as Supervisor for the Malahide-Richmond Pastoral Charge **CARRIED**

It was moved and seconded that Jo Ann Day and Bev Hickey be appointed as presbytery representatives to the Central United church Joint Search Committee. **CARRIED**

Central United Church vacancy has been posted

Sparta /Union – JNAC report outstanding

Malahide - Richmond – Calling LPMIT subject to all forms being signed

Straffordville – JNAC in progress

Springfield - hope to go to Settlement

Rodney - asking for Settlement

Supervisor needed for Straffordville

It was moved and seconded that the request, received by the Rev. Peter McNaughton on February 6, 2007 in his role as officer of the Court, for a formal hearing Section 75 (a) ii of The Manual 2004 made by a complainant against an individual be referred to London Conference for action in accordance with the Sexual Abuse Policy of the United Church of Canada and the relevant sections of The Manual. **CARRIED**

OTHER ITEMS OF BUSINESS

Chairperson Bob Karn expressed thank you for being Chair of Pastoral Relations for our Presbytery and regret that he is leaving, but wished Rev. Peter McNaughton well when he leaves Elgin Presbytery on February 14, 2007. A gift was given to Peter as a token of thanks.

CONFERENCE REPORT

There is Continuing Education money available for the Conference if people are interest in taking a workshop or event.

United Church Moderator will visit the Conference September 11 to 16, 2007.

Question was asked “must we insure our church buildings for full value?” Answer is NO.

Check with your insurance company to clarify their payment plan for amount you would receive after the deductible.

United Church Foundation offers 4.38% interest for moneys – slightly higher than rates for GICS Pastoral charge responsibility when you cannot pay your minister – presbytery to pay two months salary to the minister.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held March 7, 2007, First United Church 10a.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Bob Karn, Chairperson)

(Ellen Palmer, Secretary)

