

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE  
ELGIN PRESBYTERY

FIRST UNITED CHURCH  
May 2, 2007

Page  
2007-35

EXECUTIVE MINUTES

**WELCOME**

Executive members were welcomed to the May executive meeting by Chairperson, Bob Karn.

**CONSTITUTION AND WORSHIP**

The meeting was constituted as a court of the Church by Chairperson. Bob Karn followed by a short worship and prayer. A quorum was present.

**.ATTENDANCE**

Roger Landell, Bonnie Graham, Bob Karn, Joan Golden, Don Macpherson, Henry Marissen  
Ken Verrell, David Woodall- Conference Staff, Ellen Palmer, Joe Richardson  
Regrets - Sherry Johnston

**PEARCE WILLIAMS REPORT**

It was moved and seconded that Elgin Presbytery approve the Pearce Williams Christian Centre by-laws approved at Annual General Meeting, February 26, 2007. **CARRIED**

Pearce Williams Christian Centre Financials – Bank Balance -\$12,615,70  
Accounts Payable 2,661.41  
Actual Bank Balance (operating account) - 15,277.11  
Actual Bank Balance (capital account) 11,729.36  
Actual Bank Balance (trust account) 12,275,20

**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 Commission minutes page 2007-28 dated April 4, 2007. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**CORRESPONDENCE**

IN  
2007-56 General Council  
57 General Council  
58 General Council  
59 Nora Sanders  
60 London Conference  
61 Rev. Barbara Clark

SUBJECT  
Statistical Forms report # 2  
Directors and Officers Liability Insurance  
2008 Bulletin Samples  
General Secretary's weekly letter  
Youth from Elgin attended Youth Forum  
Request to remain on the Presbytery Roll

**CORRESPONDENCE (cont'd)**

It was moved and seconded that Helen Slee and Jordin Newell be Elgin Presbytery Youth Delegates to London Conference. **CARRIED**

It was moved and seconded that Elgin Presbytery pay the \$68.00 registration fee for Helen Slee and Jordin Newell, youth delegates to London Conference. **CARRIED**

It was moved and seconded that Rev. Barbara Clark be retained on the roll of Elgin Presbytery while she purses Doctorate degree at Emmanuel College. **CARRIED**

It was moved and seconded that Elgin Presbytery approve \$3,500.00 from Townline United Church to the Elgin Presbytery Students Account. **CARRIED**

Letter to be sent to Townline United Church for their caring dispersal of the assets of their church.

Townline United Church	27%
Yarmouth United church	27%
Pearce Williams Christian Centre General Account	15%
Pearce Williams Christian Centre Bursary Account	12%
St. Thomas Suburban Pastoral Charge (Central Treasury)	11%
Elgin Presbytery Students Account	8%

(See Appendix # 1)

**TREASURER'S REPORT**

The Treasurer's Report as of May 1, 2007 stating bank balance of \$1,878.86 was received for information. See Appendix # 2

**BUSINESS FOR THE EXECUTIVE**

**UNIT 1 STEWARDSHIP**

No report.

**UNIT II OUTREACH AND WORLD DEVELOPMENT**

Division is working on their presentation for Conference Annual Meeting.  
Remember to check the Observer for letters from overseas personnel.

**UNIT III MINISTRY PERSONNEL AND EDUCATION**

It was moved seconded that Elgin Presbytery approve Wendy Noble as ready for appointment as Student Supply and agree with the recommendation to appoint her to Cairngorm / Kerwood Pastoral Charge effective July 1, 2007. **CARRIED**

The Pastoral Oversight committee will do their visit to Dunwich Pastoral Charge on Sunday, May 6, 2007.

Pastoral Relations — Straffordville / Pt. Burwell have completed the Joint Needs Assessment report.

Sparta / Union Joint Search Committee have sent an application for Settlement.

Union It was moved and seconded that Elgin Presbytery approve Sparta /  
thirds time to revised Joint Needs Assessment Committee Report from two  
full time ministry.

**CARRIED**

ELGIN PRESBYTERY

Page 2007-37

### **OTHER ITEMS OF BUSINESS**

The June meeting of Presbytery will be held at Springfield United Church.  
Presbytery still looking for a Treasurer and a Presbytery Chairperson.

### **CONFERENCE REPORT**

David Woodall, conference staff representative, reported that the new Manual will be in effect July 1, 2007.

Centralized payroll is now in effect in Saskatchewan Conference. The rest of the country will go on the centralized payroll in 2008.

Archives will cost more stored in Toronto until December 31, 2007.

### **NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held June 6, 2007, First United Church 10 a.m.

### **ADJOURNMENT**

It was moved and seconded to adjourn the meeting.

---

(Rev. Roger Landell, acting Chairperson)

---

(Ellen Palmer, Secretary)

