

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the December executive meeting by Chairperson, Joan Golden.

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Chairperson Joan Golden who opened the meeting with prayer. A quorum was present.

.ATTENDANCE

Roger Landell, Bonnie Graham, Don Macpherson, Ellen Palmer, Cindy Earhart, Joan Golden, David Woodall, Henry Marissen, Ken Verrell,

PEARCE WILLIAMS REPORT

The Pearce Williams Christian Centre Monthly Financial Report was presented :

Bank Balance	\$2,690.41	
Accounts Payable	<u>1,484.62</u>	
Total	\$4,175.03	
Accounts Payable		
Dowler Karn	\$246.15	
Van Pelt's Office Plus	<u>87.06</u>	
Total	\$333.21	
Actual Bank Balance (Operating account)		\$3,841.82
Actual Bank Balance (Capital Account)		\$11,067.86
Actual Bank Balance (Trust Account)		\$7,713.86
PWCC INVESTMENTS		
Investor's Group (Capital)		\$17,448.17
Investor's Group (Trust)		\$ 6,204.99
CIBC Wood Gundy		\$10,200.93
CIBC Investor Services		\$10,732.25

AGENDA

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

CARRIED

MINUTES

It was moved and seconded to accept the Elgin Presbytery Executive minutes dated November 7, 2007, pages 2007-69 to 2007-72. **CARRIED**

It was moved and seconded to make Cindy Earhart, treasurer, a member at large of Elgin Presbytery. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Cindy Earhart's Police Check has been seen by two persons on the Executive.
The correct amount for Mission and Service Fund \$30,500,000.

CORRESPONDENCE

IN	SUBJECT
2007-186 London Conference (Matthew Stevens) 187 General Council	Re: throne speech/poverty reduction Frequently asked Questions about United Church archives
188 London Conference	Conference Executive Minutes
189 PWCC	Monthly Financial Reports
190 Tom Broadhurst	2007 Yearbook Pastoral Charge Statistics
191 Curtis Marwood	Conference Trip to Mozambique

TREASURER'S REPORT

It was moved and seconded that The Treasurer's Report as of December 3, 2007 stating bank balance of \$ 604.01 be accepted as printed and circulated. **CARRIED**
See Appendix # 1

It was moved and seconded that Cindy Earhart as Treasurer, be a signing authority along with the Unit Chairpersons; Bonnie Graham, Roger Landell, Joan Golden. **CARRIED**

BUSINESS FOR THE EXECUTIVE

UNIT 1 STEWARDSHIP

Gift Catalogue orders deadline is today.
Remit M&S monies to Church House regularly.
Use the Advent Reflections on the United Church web page.

UNIT II OUTREACH AND WORLD DEVELOPMENT

Information regarding the trip to Mozambique is on the London Conference web site.
Poverty reduction and Mental Health concerns are to be looked at by this Unit.
This Unit needs chairperson!!! Prayerfully consider this position—it's not that hard!

UNIT III MINISTRY PERSONNEL AND EDUCATION

Southwold Pastoral Charge — The Pastoral Charge now has an agreement with Roxanne Bale until the End of May 2008.

A Presbytery rep is needed for Bethany Annual Meeting January 27, 2008 and Frome Annual Meeting on February 3, 2008.

Straffordville Pastoral Charge and West Lorne Pastoral Charge have not requested a renewal of their Lay Preachers's Licenses for Doug Andrews and Barb Dawson.

Straffordville manse is now rented as of January 1, 2008.

ELGIN PRESBYTERY

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UNIT III MINISTRY PERSONNEL AND EDUCATION (cont'd)

Port Burwell needs to do renovations to meet fire department requirements .

It was moved and seconded that Elgin Presbytery set the amount of \$20,000 be used for the purpose of section 335 of the manual.(Renovations)

CARRIED

Roger Landell abstained.

OTHER ITEMS OF BUSINESS

There were no other items of business to be discussed at this time.

CONFERENCE REPORT

Rev. David Woodall, Conference Office, reported that the Mission and Service Forms have been sent directly to all Pastoral Charges.

The giving to Mission and Service Fund in excess of \$30,200,000 be set aside to reduce, equally, the planned 2009 reductions in grants going to Global Partners and Mission Support Grants.

Centralized Payroll— slated to go in third quarter of 2008 (July, August, September). Churches can sign up sooner if they wish.

Denominational Self-insurance program — canvassing congregations in 2008 (savings can range from 10% to 20 % on insurance)

Funding Grants to Conferences — being looked at.

Incorporated Ministries (camps) ---- First Steps - responsible to the Conference.

Conference Email addresses and web change— execu link has been canceled.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on **January 9, 2008, 10:00 a.m.**

ST. ANDREW'S UNITED CHURCH.

ADJOURNMENT

It was moved and seconded to adjourn the meeting. The meeting closed with prayer.

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)

