

PRESBYTERY MINUTES

CONSTITUTION

The February meeting of Elgin Presbytery, was held at Pearce Williams Christian Centre. 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 April meeting.

ATTENDANCE

The attendance register was signed by:

Lay Reps: Donald Carroll, Jane Cox, Kay Chamberlain, Jane Cox, Jo Ann Day, Barb Dawson, Bonnie Graham, Debbie Graham, Gourd Griffin, Roberta Dillard, Sherry Johnstone, Bob Karn, Terry Planning, Doug Lee, Glenda Macmillan, Ruth McCutcheon, Jean Mitchell, Ellen Palmer, Hazel Sims, Ken Verrell, June Warren, Joe Richards

Clergy: Janess Binns-Landell, Jim Evans, Don Graham, Joan Golden, Roger Landell, Janet Laughren, Don Macpherson, Henry Marissen,

Staff Associates - absent

Students serving a Pastoral Charge: Diane Macpherson

Conference Staff: Peter Kingsbury

Regrets: Jung-Hee Park,

AGENDA

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

CARRIED

WORSHIP

Joe Richards, Pearce Williams Christian Centre Administrator, read minutes of one of the camp's first board meetings and then lead us in prayer.

MINUTES

It was moved and seconded to accept the minutes pages 2007-24 to 2007-27 dated March 20, 2007 as printed and circulated.

CARRIED

Presbytery Commission minutes page 2007-28 were available for information

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN

2007-49 General Council
ELGIN PRESBYTERY

SUBJECT

Statistical forms not yet sent

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CORRESPONDENCE (cont'd)

IN
2007-50 General Council

51 PWCC
52 General Council
53 London Conference
54 Rev. Hugh Mac Donald
55 General Council

SUBJECT
Admissions and Readmission to United Church
Financial reports
United Church full apology to First Nations
Curriculum writers
Re: Sparta / Union Archives
Church Camping Standards manual

TREASURER'S REPORT

It was moved and seconded to accept the Treasurer's Report stating a Bank Balance of \$838.01 dated April 17, 2007 **CARRIED.**

UNIT REPORTS

UNIT I STEWARDSHIP AND COMMUNICATION

It was moved and seconded that a domain name for Elgin Presbytery be purchased for \$30.00 per year.

CARRIED

Information for Elgin presbytery website is to be updated.

June 3 is the First Presbytery Wide Spring Picnic at Pearce Williams Christian Centre — events for children, events for older people, guided tours on the walking trails. Pray for wonderful weather.

Pastoral Charge Annual Reports are to be given to Don Macpherson.

Orders for the curriculum are to be in by May 1, 2007.

2007 Church Manual is now available.

LOCAL ARRANGEMENTS — Doug Lee reported that the planning committee for 2008 are finalizing facilities for Annual Meeting to be held in Elgin Presbytery.

UNIT II OUTREACH AND WORLD DEVELOPMENT

PWCC — extends a big thank you to St. Paul's Aylmer for re furnishing the kitchen with new cupboards and appliances, chapel updates, painting of hall, and bathroom floors of the Long House.

Financials to April 16, 2007 – Bank Balance -\$18,591.71

Accounts Payable 320.40

Actual Bank Balance (operating account) -\$18,912.11

Actual Bank Balance (capital account) 4,813.64

Actual Bank Balance (trust account) 12,275.20

May 12 is Work Bee starting at 9 a.m.

Training weekend for councilors is June 1-3

London Conference Youth Forum was held at PWCC with 114 youth attending.

“SWELL” was a great event for youth
Building for Peace saw 70 people attending
ELGIN PRESBYTERY

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UNIT II OUTREACH AND WORLD DEVELOPMENT (cont'd)

DWO – Charlie Love Kairos copy of church service
Urgent Action – check web site for action needed for Zimbabwe
Karen and Bill Butt, overseas personnel in Mozambique report floods and ask for prayers for the people.

UNIT III MINISTRY PERSONNEL AND EDUCATION

Pastoral Oversight – Visit to Dunwich will be on May 6, 2007
Internship - no report
Settlement – Conference Settlement Committee will meet on May 15 -16 to settle ministers into churches requesting settlement. Springfield and Rodney have requested to be settled.
Pensions - no report
Education and Students - thank you to the court for support
Pastoral Relations - it was moved and seconded that Rev. Henry Marissen be Elgin Presbytery rep along with June Warren to Sparta / Union **CARRIED**
It was moved, seconded that Elgin Presbytery approve the three corrections to the Sparta / Union JNAC **CARRIED**
It was noted that Southwold Pastoral Charge “town hall” meeting with churches from around the area will be held on
It was moved and seconded to appoint George Walker LPMIT to the Malahide Pastoral Charge May 1, 2007 to June 30 2008
Terms of Appointment — Part Time based on 20 hours per week
Salary \$14,272.50
Housing 12,000.00
Telephone 480.00
Financial support (study &book all.) 600.00
\$27,352.50
Assistance in preparing the Bulletin and all other terms of the manual. **CARRIED**
Manse Inspections --- Sparta / Union manse to be inspected April 18, 2007

Conference Report – it was suggested that Elgin Presbytery have a service of recognition for George Walker .

Rev. John Brown read a letter of thank you to the court from student David Mitchell who will be ordained on May 27, 2007

NEW BUSINESS

Archives – it continues to be a question of where to store church records if and when the National Archives ceases to exist.

Visioning process for June has been cancelled.

Covenanting services and service of recognition will take place in the fall.

A host church is needed for the June Presbytery meeting
Ordination service for Maya Landell and David Mitchell will be held on May 26, 2007 at
Ridgetown. All churches are invited.

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NEW BUSINESS (cont'd)

Joe Richards presented Janet Laughren, Southwold Pastoral Charge minister, with a gift from
Presbytery and wished her well in her upcoming retirement starting May 1, 2007

NEXT MEETING

The June 19 Presbytery meeting will be held at Springfield United Church starting with supper
at 5:30 p.m.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

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(Bob Karn - Chairperson)

(Ellen Palmer, secretary)

