

PRESBYTERY SUMMER COMMISSION

CONSTITUTION

The Presbytery Summer Commission meeting of Elgin Presbytery, was held at First United Church, August 14, 2007. The meeting was constituted as a court of the Church by Unit Chairperson Rev. Roger Landell.

ATTENDANCE

In attendance were Joan Golden, Rev. Henry Marissen, Rev. Roger Landell, and Ellen Palmer.

NEW BUSINESS

The meeting of Elgin Presbytery Summer Commission was called to deal with:

- appointment of Rev. Jim White, West Lorne United Church
- request from St. Mark's and Grace United Churches
- e mail letter from Deb Graham
- request for forms for Central United Church.

It was moved and seconded by Elgin Presbytery Summer Commission to approve the appointment of Rev. Jim White to the West Lorne Pastoral Charge from July 1, 2007 to June 30, 2008 Category – Retired Supply part time (20 Hours per week)

Financial remuneration

Salary	\$19,000
Housing	6,000
Study and Book allowance	<u>500</u>
	\$24,500

CARRIED

It was moved and seconded that Elgin Presbytery Summer Commission approve the following request from the Official Board of St Mark's United Church

*Grace United Church and St. Mark's United Church enter into an arrangement whereby Grace United church **supply** ministerial services to St Mark's United Church . Grace United Church will **supply** St. Mark's United Church through the services of it minister Rev. James Evans, covering sixteen (16) hours per week or 40% of the Ministers time for a fee based on St. Mark's remitting of the ministers cost items: salary, CPP, EI, UCC, housing and education to Grace United Church. Travel and telephone expenses will be reported to each pastoral charge through the minister as incurred, and remitted as appropriate. This agreement is to commence on September 1, 2007 and will be for one (1) year with option of renewal. This agreement is subject to a two(2) month notice of cancellation. This agreement is subject to any changes made by the United Church of Canada.*

CARRIED

It was moved and seconded that Elgin Presbytery Summer Commission approve the following request from the Board of Governance of Grace United Church

Grace United Church and St. Mark's United Church enter into an arrangement whereby Grace

*United Church **supply** ministerial services to St. Mark's United Church. Grace United Church will **supply** St. Mark's United Church through the services of its minister Rev. James Evans, covering sixteen (16) hours per week or 40% of the Ministers time for a fee based on St. Mark's remitting of the ministers cost items: salary, CPP, EI, UCC, housing and education to Grace United church. Travel and telephone expenses will be reported to each pastoral charge through the minister as incurred, and remitted as appropriate. This agreement is to commence on September 1, 2007 and will be for one (1) year with option of renewal. This agreement is subject to a two (2) month notice of cancellation. This agreement is subject to any changes made by the United Church of Canada* **CARRIED**

It was moved and seconded that Elgin Presbytery Summer Commission approve the **Supplied by** arrangement in order that "St. Mark's United Church have a pastorate without interruption" as per the Manual of the United church of Canada (2007) section 350. **CARRIED**

Deb Graham's e mail re presbytery workshop – referred to full executive meeting

Request from Central United church for forms : Rev Henry Marissen to be in contact with JSC.

ADJOURNMENT

It was moved to adjourn the meeting.

(Rev. Roger Landell, Chairperson)

(Ellen Palmer, secretary)