

THE UNITED CHURCH OF CANADA

LONDON CONFERENCE  
ELGIN PRESBYTERY

GRACE UNITED CHURCH  
January 9, 2008  
Page 2008-02

EXECUTIVE MINUTES

**WELCOME**

Executive members were welcomed to the January 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 a reading and prayer. A quorum was present.

**.ATTENDANCE**

Joan Golden, Bonnie Graham, Cindy Earhart, Henry Marissen, David Woodall, Ken Verrell, Roger Landell.  
Regrets – Ellen Palmer

**PEARCE WILLIAMS REPORT**

There was no Pearce Williams report for this meeting.

**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 December 5, 2007, pages 2007-79 to 2007-81. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

Discussion on Bethany and Frome United Churches changing dates for their respective Annual Meetings so Don Macpherson, supervisor, could attend.

**CORRESPONDENCE**

IN	SUBJECT
2008-01 PWCC	Long House News
02 Diane Macpherson	Thankyou note
03 Tom Broadhurst	Statistical Report
04 Hamilton Conference	Record of transfer for Janet Laughren
05 Diaconal News	News Letter
06 Curtis Marwood	Mozambique trip information
07 London Conference	Re:Ont Health Coalition update
08 London Conference	Ont. Health Coalition update
09 Christian Peace Makers	Sign Of The Times news letter

**TREASURER'S REPORT**

Jordan Newell Youth Forum cheque returned to Presbytery because his registration was paid for by London Conference.

A letter from Presbytery needs to be written and sent to Central United Church, St. Thomas with regards to Central United Church and their Statistical forms being filled out incorrectly. Elgin Presbytery letter to Central needs to state Central must write a letter indicating their statistics mistake made and Central sent letter to Tom Broadhurst, Office of the General Secretary extension 2031; Fax 416-231-3103 or e-mail [tbroadhurst@united-church.ca](mailto:tbroadhurst@united-church.ca). Central United Church must check with National Church **NOT** Presbytery since National is only one to change information.

It was moved and seconded to hold decision on Book Store Fund (line 31 & 32 financial statement as of January 8, 2008) plus interest til March 2008 Presbytery meeting. **CARRIED**

It was moved and seconded to renew the two student in Training GIC's to one Student In Training GIC (line 27 & 28 financial statement as of January 8, 2008) **CARRIED**

It was moved and seconded to renew the two Contingency Fund GIC's to one Contingency Fund GIC (line 37 & 38 financial Statement as of January 8, 2008) **CARRIED**

It was moved and seconded that The Treasurer's Report as of December 31, 2007 stating bank balance of \$ 2,047.83 be accepted as printed and circulated. And that the Treasurer's Report dated January 8, 2008 stating a bank balance of \$4,315.98 be accepted as printed and circulated.

See Appendix # 1 & 2 **CARRIED**

**NOTE** (line 13 missing on January 8, 2008 financial statement – next number after twelve should have been 13)

**BUSINESS FOR THE EXECUTIVE****UNIT 1 STEWARDSHIP**

Reminder— All Mission and Service Fund Treasurers should have remitted all M & S monies to Church House for 2007.

Annual Statistics for 2007 -please contact Tom Broadhurst for details— e-mail [tbroadhurst@united-church.ca](mailto:tbroadhurst@united-church.ca)

NOTE – Return of 2006 Statistical forms for 2007 year book Springfield Pastoral Charge is only pastoral charge that : A) the forms were never received; B) that the statistics were **NOT** updated, meaning their statistical information was not entered “in the system” in time to be included in 2006 statistics or were received too late.

**The Manual --- section 184b... duty of the Official Board to be responsible for the completion of the Annual Pastoral Charge statistical and information forms, and the submission of theses forms to the appropriate General council working unit, not later than February of each**

The Manual — Section 332i – the presbytery shall ensure that all Pastoral Charges complete the annual Pastoral Charge statistical and information forms .....

**UNIT II OUTREACH AND WORLD DEVELOPMENT**

THIS UNIT NEEDS A CHAIRPERSON !!!

## **UNIT II OUTREACH AND WORLD DEVELOPMENT (cont'd)**

Reminder — Trip to Mozambique – check conference web site.

Information meeting at London Conference office to meet the Butts with regards to Mozambique trip Saturday January 12, 2008, 10 a.m. to 2 p.m.

Bulleting Board with information on it be available

Kerri Graham Youth initiative to speak

## **UNIT III MINISTRY PERSONNEL AND EDUCATION**

Sparta / Union Pastoral Charge — searching still going on but limited

Southwold Pastoral Charge (Bethany / Frome) discussion still going.

Rodney — interviews being conducted.

Straffordville Pastoral Charge – still needs reps to Joint Search Committee

Malahide – discussions still going on.

Those needing Yearly Appointments please complete for next presbytery meeting.

## **OTHER ITEMS OF BUSINESS**

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

## **CONFERENCE REPORT**

No report.

## **NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held on **February 6, 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)

