

## EXECUTIVE MINUTES

### **WELCOME**

Executive members were welcomed to the February 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 Lenten Study entitled "Where the Spirit Dwells". A quorum was present.

### **.ATTENDANCE**

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

### **PEARCE WILLIAMS REPORT**

Pearce Williams Christian Centre monthly financial statement was received for information stating the following:

Total Bank Balance (\$3,559.95)	
Accounts Payable \$4,190.81	
Actual Bank Balance (operating Account) -\$7,750.76	
Actual Bank Balance (capital account)	\$6,412.40
Actual Bank Balance (trust account)	\$7,819.34
Investor's Group (capital)	\$13,375.13
Investor's Group (trust)	\$6,289.20
CIBC Wood Gundy	\$10,184.38
CIBC Investor Services	\$10,798.49

### **TREASURER'S REPORT**

Treasurer, Cindy Earhart reported a bank Balance of \$5,048.55 to February 5, 2008.  
Presbytery Assessments are coming in from various churches either monthly, quarterly or yearly.

### **AGENDA**

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

**CARRIED**

### **MINUTES**

It was moved and seconded to accept the Elgin Presbytery Executive minutes dated January 9, 2008 pages 2008-02 to 2008-04

**CARRIED**

### **BUSINESS ARISING FROM THE MINUTES**

Rev. Roger Landell will Chair the February Presbytery meeting in Joan Golden's absence.

Thirty minutes of agenda time will be allotted to Bev Robinson for Visioning.

Rev. Bruce Cook, Conference President will be in attendance at the meeting.

## CORRESPONDENCE

### IN

2008-17 Julie Kinkaid  
18 General Council  
19 General Council  
20 Kent Presbytery  
21 General Council  
  
22 PWCC

### SUBJECT

Re: M&S remits by February 4, 2008  
Overseas Personnel requests  
Moderator's Letter to P.M. re: Gaza Siege  
Presbytery Minutes  
United Church appeals to P.M. on behalf of  
Omar Kadar  
Monthly Financials

## **BUSINESS FOR THE EXECUTIVE**

### **UNIT 1 STEWARDSHIP**

Reminder that M & S pledge forms were sent to each congregation and the 2008 pledges are due March 15, 2008.

Each congregation is encouraged to get involved with the United For Peace Campaign.

Resources can be found on the National web site.

### **UNIT II OUTREACH AND WORLD DEVELOPMENT**

THIS UNIT NEEDS A CHAIRPERSON !!!

There have been 14 applications from across the Conference for the trip to Mozambique.

Youth Forum will take place in April at Pearce Williams Christian Centre.

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

Southwold Pastoral Charge along with Fingal will hold joint services on the 5<sup>th</sup> Sunday during the coming year at the Keystone Complex in Shedden.

Rodney Pastoral Charge still in Search.

### **OTHER ITEMS OF BUSINESS**

Presbytery will continue with the Visioning. Two letters, one a thank-you and the other an invitation to another event at Pearce Williams on March 2, 2008, have been sent to all who participated in the first visioning session at Pearce Williams in January. All congregations are invited to attend.

Local Arrangements Committee looking for volunteers to help with London Conference Annual meeting to be held in Elgin in May 2008. Contact Deb Graham if you feel so inclined

The Book room will be staffed by Resource Centre directors at the Annual Meeting.

T shirts will be available for the planners. Billets will be needed in Aylmer, St. Thomas, and points in the east of Elgin Presbytery.

Check the London Conference web site for all details regarding Conference Annual Meeting.

### **CONFERENCE REPORT**

No report.

**NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held on **March 5, 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.

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(Joan Golden, Chairperson)

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(Ellen Palmer, Secretary)