

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 a reflection on "Small Things" and prayer.. A quorum was present.

.ATTENDANCE

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

PEARCE WILLIAMS REPORT

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

Total Bank Balance (\$21,804.43)	
Accounts Payable \$5,642.12	
Actual Bank Balance (operating Account) -\$27,446.55	
Actual Bank Balance (capital account)	\$3,835.82
Actual Bank Balance (trust account)	\$8,531.07
Investor's Group (capital)	\$13,375.13
Investor's Group (trust)	\$6,289.20
CIBC Wood Gundy	\$10,184.38
CIBC Investor Services	\$11,231.80

TREASURER'S REPORT

Treasurer's report was not available for this meeting. Chairperson Joan Golden noted that \$4,000 had been sent to Pearce Williams from the presbytery account.

AGENDA

It was moved and seconded to accept the agenda with additions.

CARRIED

MINUTES

It was moved and seconded to accept the Elgin Presbytery Executive minutes dated February 6, 2008 pages 2008-11 to 2008-13. No March minutes due to cancellation of meeting due to weather.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes of February meeting.

CORRESPONDENCE

IN

2008-54 Rev. Barb Clark
55 Five Oaks
56 PWCC
57 Elaine & Murray Wilson
58 Sparta / Union
59 Rev. David Woodall

SUBJECT

Request to be retained on the roll
Summer / Fall programs
Financials to date
United in Marriage workshops in May 2008
Notice of congregational meeting held
Thankyou letter

BUSINESS FOR THE EXECUTIVE

UNIT 1 STEWARDSHIP

No report

UNIT II OUTREACH AND WORLD DEVELOPMENT

THIS UNIT NEEDS A CHAIRPERSON !!!

UNIT III MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded to approve the call of Rev. Ethel Miner Clare, 2/3 time minister, to the Sparta / Union Pastoral Charge according to terms read but not recorded. **CARRIED**

It was moved and seconded to grant Rev. Barb Clark's request to be retained on the roll of Elgin Presbytery while she completes her studies. **CARRIED**

Note: Rodney Church phone number is 519-785-0861.

OTHER ITEMS OF BUSINESS

Remits to be dealt with at September meeting.

Local Arrangements Committee have **not** received answers to their request for volunteer help for the London Conference Annual meeting to be held in May, or to their requests for pulpit chairs, and communion sets.

It was moved and seconded that Janess Binns-Landell be asked to purchase appropriate gift for our ordinand, Diane Macpherson. **CARRIED**

Presbyters are reminded to come to Presbytery meeting ready with questions re: **DRAFT CONSTITUTION** and **ready to vote on it by ballot.**

CONFERENCE REPORT

No report.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on **May 7 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)