

EXECUTIVE MINUTES

**WELCOME**

Executive members were welcomed to the Elgin Presbytery Executive meeting on May 7, 2008 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 "Listening to Spring" and prayer.. A quorum was present.

**.ATTENDANCE**

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

Regrets –Don Macpherson, Cindy Earhart

**PEARCE WILLIAMS REPORT**

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

Current Bank Balance (\$17,859.89)	
Accounts Payable \$8,289.36	
Actual Bank Balance (operating Account) -\$26,149.25	
Actual Bank Balance (capital account)	\$ 32.32
Actual Bank Balance (trust account)	\$ 8,524.07
Investor's Group (capital)	\$13,504.20
Investor's Group (trust)	\$ 6,338.47
CIBC Wood Gundy	\$10,603.32
CIBC Investor Services	\$11,335.22

Treasurer's report was not available 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 April 2, 2008 pages 2008-27 to 2008-29. .

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

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

## **CORRESPONDENCE**

IN  
2008-75 General Council  
76 General Council  
77 General Council  
78 General Council  
79 London Conference  
80 M. Stevens  
from Rivkah Unland  
81 London Conference  
82 Carol Hockey  
Meeting  
83 Pearce Williams Christian Centre  
84 Rodney Pastoral Charge  
Main

SUBJECT  
Statistical Report # 2  
Residential Schools Update  
Julie Kinkaid - Response to Electronic forms  
Moderator's "Imagining a Way"  
Mozambique Garden Project  
June 14 -21/08 For visit and presentation  
  
Youth who attended Youth Forum  
Re: request for items for Conference Annual  
  
Financial Reports  
Letter requesting sacraments for Brenda Mac

## **TREASURER'S REPORT**

It was moved and seconded to accept the Treasurer's Report stating Bank Balance of \$4,203.37  
See appendix # 1. **CARRIED**

## **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**

Letter from Rodney Pastoral Charge requesting the right for Brenda Mac Main to do the sacraments. Unfinished paper work to be done before this can be completed.

Warrant for Rev. Ethel Miner Clare has not yet come from Conference Office. Covenanting service scheduled for June 8, 2008.

Presbytery reps met with Southwold Pastoral Charge and they are interested in calling someone for 2/3 time. Is Don Macpherson still the supervisor for the Pastoral Charge?

It was moved and seconded to appoint Rev. Dr. Henry Marissen to the Straffordville Pastoral Charge

Terms of the Appointment — Retired Supply 20 hours per week from July 1, 2008 to December 31, 2008 according to the terms read but not recorded. **CARRIED**

It was moved and seconded that Elgin Presbytery grant the request from Malahide Pastoral Charge for George Walker to do the sacraments at the Malahide Pastoral Charge. **CARRIED**

ELGIN PRESBYTERY

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**UNIT III MINISTRY PERSONNEL AND EDUCATION (cont'd)**

Conference Settlement Committee meets May 13- 15, 2008 at Riverside United Church, Janess Binns-Landell and Ellen Palmer will attend.

It was moved and seconded that Elgin Presbytery put Straffordville back on the vacancy list.

**CARRIED**

### **OTHER ITEMS OF BUSINESS**

There was no other business at this time.

### **CONFERENCE REPORT**

David Woodall reported that Conference Annual Meeting preparations have made and are ready to go.

There will be a motion around the archives. July 1, 2008 all archive material can be sent to the National Office in Toronto.

### **NEXT MEETING**

The next meeting of Elgin Presbytery Executive will be held on **SEPTEMBER 3, 2008 at 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)