

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the June executive meeting by Chairperson, Joan Golden

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Chairperson. Joan Golden, followed by a short worship "Small is Strong" based on romans 1: 16-17 and prayer. A quorum was present.

.ATTENDANCE

Bonnie Graham, Don Macpherson, Henry Marissen, Cindy Earhart, Joan Golden, Ellen Palmer, Regrets - David Woodall, roger Landell, John Brown, Bob Karn.
Absent - Ken Verrell

TREASURER'S REPORT

It was moved and seconded to approve the amended Treasurer's report with Bank Balance of \$5,508.00. See Appendix # 1 **CARRIED**

PEARCE WILLIAMS REPORT

Pearce Williams Christian Centre Monthly Report to June 2, 2008 for information stated:

Bank Balance	(\$3,772.21)
Accounts Receivable	316.06
Accounts Payable	\$14,040.15
Actual Bank Balance (operating account)	-\$17,496.30
Actual Bank Balance (capital account)	4,869.28
Actual Bank Balance (trust account)	8,893.27
PWCC Investments	
Investors Group (Capital)	\$ 4,998.20
Investor's Group (Trust)	6,338.47
CIBC Wood Gundy	10,603.32
CIBC Investor Services	11,335.22

AGENDA

It was moved and seconded to accept the agenda as printed and amended. **CARRIED**

MINUTES

It was moved and seconded to accept the Elgin Presbytery Executive minutes dated May 27,2008 pages 2008-36 to 2008-38 as Printed and circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

A reminder of covenanting service for Ethel Miner Clare on June 8, 2008 at 3:30 p.m. at Sparta United Church.

Brenda Mac Main's covenanting service will be held on June 22, 2008 at Rodney United Church.
Don Macpherson will continue to be supervisor at Southwold Pastoral Charge.

CORRESPONDENCE

IN
2008-85 General Council
about Zimbabwe

86 Kent Presbytery
87 Kent Presbytery
88 General Council

Myanmar

89 General Council
90 London Conference

91 Kent Presbytery
92 Rick Hubber
93 Rodney Pastoral Charge

94 General Council

China

95 P.Kingsbury
96 General Council

97 Dunwich Pastoral Charge

Macpherson

98 Toronto South Presbytery
99 General Council
100 PWCC
101 London Conference
102 London Conference

SUBJECT

United Church Expresses Deep Concern

Presbytery Minutes
Presbytery Executive Minutes
United Church Launches Emergency For

Pastoral Payroll service to Elgin Presbytery
Theological Education Sunday
January 27/09: speaker available
Presbytery Minutes

Five Oaks Information

Reappointment of Brenda Mac Main
Request for sacraments for Brenda MacMain
UCC Emergency Response in Myanmar and

Death of Rev. George Ball

Re:National Apology to Residential School
Survivors and their families
MEPS 434 Settlement for Diane

Transfer request of Rev. Peter McNaughton
Straffordville Stats not yet sent in to office
PWCC monthly Financials
Warrant to Covenant for Ethel Miner Clare
Warrant to Covenant for Diane Macpherson

BUSINESS FOR THE EXECUTIVE

UNIT 1 STEWARDSHIP

No report.

UNIT II OUTREACH AND WORLD DEVELOPMENT

No report.

UNIT III MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded that Elgin Presbytery appoint Brenda Mac Main to the Rodney Pastoral Charge

Terms of the appointment --- Lay Pastoral Minister 40 hours per week from July 1, 2008 to June 30, 2011 according to the terms read but not recorded, pending Police Check for verification.

CARRIED

It was moved and seconded that Elgin Presbytery grant the request of the Rodney Pastoral Charge for Brenda Mac Main, Designated Lay Minister, to distribute the Sacraments.

CARRIED It was moved and seconded to transfer Rev. Peter McNaughton from Elgin

Presbytery to Toronto

South Presbytery.

ELGIN PRESBYTERY

CARRIED

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MINISTRY PERSONNEL AND EDUCATION (cont'd)

It was moved and seconded to approve the settlement of Rev. Diane Macpherson to the Dunwich Pastoral Charge

Terms of the Settlement— Ordained Minister Full Time - 40 hours per week starting July 1, 2008 according to the terms read but not recorded **CARRIED**

Covenanting service for Rev. Ethel Miner Clare will be held on June 8, 2008, 3:30 p.m. at Sparta United Church.

Covenanting service for Barbara Mac Main will be held on June 22, 2008 at 7:30 p.m. at Rodney United Church.

Joan Golden to arrange with Diane Macpherson a date and time for her covenanting service.

Straffordville Joint Search Committee continues to search for a minister.

Southwold Pastoral Charge to meet with student candidate in near future.

OTHER ITEMS OF BUSINESS

February 2009 Presbytery meeting at PWCC will be February 22, 2009

November 2008 (with St. Andrew's hosting) and April 2009 Presbytery meetings will be held on the third Tuesday.

There is a need for workshops around JNAC, & JSC and Stewardship.

June 17, 2008 Presbytery meeting — presbytery reps to self assign to committees

Nominations are to take place at the June 17, 2008 presbytery meeting.

CONFERENCE REPORT

No report.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held at call of the Chair if needed during the summer.

ADJOURNMENT

It was moved and seconded to adjourn the meeting. Joan Golden closed with prayer.

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)