

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the September 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 and prayer. A quorum was present.

.ATTENDANCE

Don Macpherson, Joan Golden, Ellen Palmer, Roger Landell, David Woodall, Ken Verrell
Regrets -Rev. Troy Van Ginkel, Rev. Henry Marissen
Absent -Cindy Earhart,

PEARCE WILLIAMS REPORT

No report was 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 September 3, 2008 pages 2008-52 to 2008-54 with corrections. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN
2008-139-London Conference
140 General Council
Committees Task Groups or as reps to GC
141 Dunwich Pastoral Charge

SUBJECT
UCRD Stewardship Bulletins-special offer
Opportunities to serve the GC on
Seek permission to sell the manse

TREASURER'S REPORT

No report was available for this meeting.

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM –Information for the Moderator's visit on November 5, 2008 to go to all churches. Troy Van Ginkel or Roger Landell to Chair the November meeting.

5:30 p.m.– Social Time 6:00 p.m. -- Dinner 7 p.m. -- Worship

BUSINESS FOR THE EXECUTIVE (cont'd)

FAITH FORMATION TEAM—EPYC will be held at Pearce Williams Christian Centre for grades 7 and up on October , 2008. Money, \$137.50, from the Budget to pay for the event.

WORSHIP TEAM— No report.

MINISTRY PERSONNEL AND EDUCATION – The team will be meeting at least once a month to deal with continuing business on the third Tuesday of the month.

It was moved and seconded that Elgin Presbytery recognizing that the name change for Malahide Pastoral Charge was changed in 2002 to the Malahide / Richmond Pastoral Charge. **CARRIED**
Copies of the motion to be sent to National and Conference offices.

SHOW ME THE MONEY TEAM – No report.

JUSTICE TEAM – No report.

OTHER ITEMS OF BUSINESS

There was no other business for the Executive at this time.

CONFERENCE REPORT

All plans are set for the Moderator's visit to the Conference in November.

Self nominations for the Conference Division is closing on October 15, 2008.

Letters to be sent to the presbyteries the goals of each presbytery: do you read them? Do they work? Conference looking at staffing down the road and want to hire staff for those goals.

Interesting possibility— hire a Conference Tech person to do web sites for the presbyteries.

Presbytery Treasurer's Books – are we reviewing or auditing them each year?

Check the Manual section 24 re: police checks every 6 years for ministry personnel.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on November 5, 2008, 10:00 a.m. at St. Andrew's United Church.

ADJOURNMENT

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

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)