

THE UNITED CHURCH OF CANADA
ELGIN PRESBYTERY
elginpresbytery@gmail.com
ST. ANDREW'S UNITED CHURCH
NOVEMBER 5, 2008
EXECUTIVE MEETING

Page 2008-67

AGENDA

WELCOME

CONSTITUTION

WORSHIP

ATTENDANCE / REGRETS / ANNOUNCEMENTS

PWCC REPORT / PWCC TREASURER'S REPORT

APPROVAL OF AGENDA

MINUTES

BUSINESS FROM THE MINUTES

CORRESPONDENCE

TREASURER'S REPORT

BUSINESS FOR THE EXECUTIVE-----REPORTS FROM TEAMS

ANIMATION TEAM
MINISTRY & PERSONNEL

FAITH FORMATION
SHOW ME THE MONEY

WORSHIP
JUSTICE

OTHER ITEMS OF BUSINESS —

CONFERENCE REPORT

NEXT MEETING OF THE EXECUTIVE-- **December 3, 2008, St. Andrew's United Church**
10:00 a.m.

ADJOURNMENT

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the November Executive meeting by Vice Chairperson, Rev. Troy Van Ginkel.

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Vice Chairperson, Rev. Troy Van Ginkel followed by prayer. A quorum was present.

.ATTENDANCE

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

PEARCE WILLIAMS REPORT

Financials from Pearce Williams Christian Centre to date:

Bank Balance	(\$3,511.50)	
Accounts Payable	\$3,379.45	
Actual Bank balance (Operating account)		-\$6,890.95
Actual bank Balance (Capital Account)		\$10,621.14
Actual Bank Balance (Trust Account)		\$ 7,759.32
PWCC Investments		
Investor's Group(Capital)		\$ 5,073.07
Investor's Group (Trust)		\$ 6,403.73
CIBC Wood Gundy		\$ 9,980.21
CIBC Investor Services		\$11,432.48

AGENDA

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

CARRIED

MINUTES

It was moved and seconded to accept the Elgin Presbytery Executive minutes dated October 1, 2008 pages 2008-63 to 2008-64 with corrections.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN
2008-141-Union United Church
ELGIN PRESBYTERY

SUBJECT
Manse price lowered to \$314,900

Page 2008-69

CORRESPONDENCE (cont'd)

IN
2008-142 PWCC
143 London Conference
144 Dunwich Pastoral Charge
145 London Conference

SUBJECT
Financials to October 30, 2008
Conference Events
Re: sale of Manse
Mission & Service Fund year to date

TREASURER'S REPORT

Treasurer, Cindy Earhart, gave the treasurer's report to November 5, 2008

Income to Date \$42,948.84

Total Expenses \$38,719.75

Executive encourages the Show Me The Money Team to bring a budget the same as 2008 or close to the 2008 budget.

See appendix #1

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM—No report

FAITH FORMATION TEAM

EPYC met on October 18, 2008 at Pearce Williams for their annual Hike of Hope. Youth and leaders numbered 20. It was a beautiful day with lots of outdoor activity and over \$400.00 was raised with the bulk of it going to purchase mosquito nets.

Future plan to bring EPYC together for the SWELL on December 19. More information will be available for November 18 Presbytery meeting.

WORSHIP TEAM— No report.

MINISTRY PERSONNEL AND EDUCATION

Rev, Henry Marissen met with West Lorne United Church board to discuss plans for their JNAC and JSC.

Rodney Pastoral Charge talks with Presbyterians has not come to an amalgamation of the churches.

SHOW ME THE MONEY TEAM

Executive and treasurer had a discussion around the upcoming budget to be presented at the November presbytery meeting.

JUSTICE TEAM— No report.

OTHER ITEMS OF BUSINESS

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

CONFERENCE REPORT - No report.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on December 3, 2008, 10:00 a.m. at St. Andrew's United Church.

ADJOURNMENT

It was moved and seconded to adjourn the meeting. Rev. Troy Van Ginkel closed with prayer.

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)