

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the December 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 worship using 1 Corinthians 1:3-6. A quorum was present.

ATTENDANCE

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

PEARCE WILLIAMS REPORT

Financials from Pearce Williams Christian Centre to date:

Bank Balance	\$ 7.37	
Accounts Payable	\$2,232.21	
Actual Bank balance (Operating account)		-\$2,224.84
Actual bank Balance (Capital Account)		\$10,621.14
Actual Bank Balance (Trust Account)		\$ 7,989.32
PWCC Investments		
Investor's Group(Capital)		\$4,869.28
Investor's Group (Trust)		\$ 6,269.20
CIBC Wood Gundy		\$10,533.74
CIBC Investor Services		\$10,290.00

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 November 5, 2008 pages 2008-68 to 2008-70. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN
2008-150 General Council
151 General Council

SUBJECT
Residential Schools Update
2009 Minutes for Mission

CORRESPONDENCE (cont'd)

IN
2008-152 Pearce Williams Christian Centre

SUBJECT
Financials to date

TREASURER'S REPORT

Treasurer's report was received for information -Bank Balance to date \$2,823.82
See Appendix # 1

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM–

FAITH FORMATION TEAM

The SWELL for youth is take place at Wesley Knox United Church, London on Monday December 22, 2008.

WORSHIP TEAM– No report.

MINISTRY PERSONNEL AND EDUCATION

Bonnie Graham, Don Macpherson, Rev. John Brown to be the presbytery commission to attend the Covenanting Service for Rev. Diane Macpherson, Dunwich Pastoral Charge on January 4, 2009 at 9:30 a.m. at the Wallacetown United Church

It was moved and seconded that Gord Griffin and Diane Macpherson be the presbytery reps on the West Lorne Joint Needs Assessment Commission. **CARRIED**

Erie Presbytery is wanting Sunday Supply minister for half time starting February 1, 2009

It was moved and seconded, having seen his Police Check, to appoint Rev. Henry Marissen to the Straffordville Pastoral Charge from January 1, 2009 to December 31, 2009 according to the terms read but not recorded. **CARRIED**

Rev. Diane Macpherson's covenanting service to be held January 4, 2009 Wallacetown United Church 9:30 a.m.

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

Budget forum is to be held on March 10, 2009.

Revision of how we do Annual Conference Meeting – no committees have right to agenda time; TV show on work of committees.

There will be speakers during the meeting time and Saturday will be when motions are dealt with.

June 2009 is deadline for start of Centralized Payroll .

CONFERENCE REPORT (cont'd)

It was noted that Elgin has no rep on Conference Archives Committee.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on January 7, 2009, 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)