

## PRESBYTERY MINUTES

### CONSTITUTION

The February meeting of Elgin Presbytery, was held at Central United Church. The meeting was constituted as a court of the Church by acting Chairperson Rev. Roger Landell. A quorum was present.

### WELCOME

Rev. Troy Van Ginkel welcomed us to Central United Church.

### ATTENDANCE

The attendance register was signed by:

Lay Reps: Jo Ann Day, Barb Dawson, Wayne Ferguson, Bonnie Graham, Debbie Graham, Gord Griffen, Roberta Gillard, Terry Lanning, Doug Lee, Glenda McMillan, Ruth McCutcheon, Don Page, Ellen Palmer, Ken Verrell, June Warren, Cindy Earhart

Clergy: Jim Evans, Don Graham, Roger Landell, Don Macpherson, Jung Hee Park Ethel Miner-Clare

Staff Associates - absent

Students serving a Pastoral - Diane Macpherson

Conference - Bev Robinson

Regrets: Jane Cox, Jean Mitchell, Hazel Sims, Joan Golden, Wendy Milliken, Janess Binns-Landell, Henry Marissen,

Introductions-Ethel Miner-Clare, Lorena

### AGENDA

It was moved and seconded to accept the agenda as printed and circulated.

**CARRIED**

### MINUTES

It was moved and seconded to accept the minutes pages 2008-06 to 2008-09 dated January 15, 2008, as printed and circulated.

**CARRIED**

Presbytery Executive minutes pages 2008-11 to 2008-13 dated February 6, 2008 were for information.

### BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

### CORRESPONDENCE

**IN**  
2008-23 General Council  
24 Wendy Noble  
25 Kent Presbytery  
26 Oxford Presbytery

**SUBJECT**  
Residential Schools Update  
Thank-you note  
Presbytery Minutes  
Presbytery Minutes

**CORRESPONDENCE** (cont'd)

IN	SUBJECT
2008-27 Rodney Pastoral Charge	Appointment Forms
28 London Conference	Report Book Requests
29 London Conference	Requests for photos from your congregation
30 General Council	UCC Aboriginal & Church Children's tour
31 Joanne Rose UCC	More Franchises Workshops
32 General Council	Names for Admission to Order of Ministry
33 London Conference	Conference Events
34 Pearce Williams	Financial Reports

**MINISTERS TO BE RECOMMENDED FOR ADMISSION  
FROM OTHER DENOMINATIONS TO THE ORDER OF MINISTRY IN  
THE UNITED CHURCH OF CANADA**

2008

NAME	DENOMINATION	RECOMMENDING PRESBYTERY
Calvin Douglas Stone	Presbyterian Church in Canada	Oshawa
Carl Nelson Emke	Baptist Convention of Ont & Que	Niagara
Hae Bin Jung	The Presbyterian Church of the Republic of Korea	Toronto South
James Grant Ravenscroft	Roman Catholic Church	Edmonton
Sandra Lee Morrison	Atlantic Baptist Convention	Sydney
Scott Kerr Hunter	Baptist Convention of Ont & Que	Montreal
Sheila Redden Smith	Convention of Atlantic Baptist Churches	Chignecto

**TREASURER'S REPORT**

Treasurer's report was not available at this time on the agenda.

**LOCAL ARRANGEMENTS COMMITTEE FOR CONFERENCE 2008**

Doug Lee reported plans are on schedule for the Annual Meeting of London Conference to be held in Aylmer at the Community Centre. Volunteers are needed to help with various jobs during the Conference. Let the committee know if you feel so inclined.

**WORSHIP**

Rev Troy Van Ginkel, Central United Church minister led us in a short worship.

**LONDON CONFERENCE PRESIDENT**

Rev. Bruce Cook, President of London Conference was introduced to the court. The theme he has chosen for the Conference Annual Meeting is "Sing your Song of Faith". He then led us in ways we would describe our presbytery with in the context of bible stories.

**VISIONING WITH BEV ROBINSON**

Bev Robinson reported the results of the Visioning day at PWCC in January and each Unit was asked to discuss three questions that resulted from that event in the Unit meeting time.

**UNIT REPORTS****UNIT I STEWARDSHIP AND COMMUNICATION**

No report. The Unit spent their time on the 3 questions re: Visioning.

**UNIT II OUTREACH AND WORLD DEVELOPMENT**

Youth Forum will be held April 17-19, 2009 at PWCC.

Registrations are in congregations for Children At Conference.

The Unit discussed the 3 questions re: Visioning.

**UNIT III MINISTRY PERSONNEL AND EDUCATION**

Internship- No report

Settlement-Meets March 28, 2008 riverside United church from 10 -2 , bring brown bag lunch.

Pensions –No report.

Education and Students –No report

Pastoral Oversight – congregations need to provide 1 copy of their Annual Report to this committee

Pastoral Relations – It was moved seconded and carried within the Unit that all terms of calls, appointments, be read to presbytery but not recorded in the minutes and only to appear in copy kept by the secretary to comply with Elgin Presbytery Privacy Policy.

It was moved and seconded to appoint Brenda McMain, LAY Pastoral Minister to the Rodney Pastoral Charge March 1, 2008 to June 30, 2008 according to terms read but not recorded.

**CARRIED**

It was moved and seconded to appoint Don Macpherson, Lay Pastoral Minister to the Suburban Pastoral Charge July 1, 2008 to June 30, 2011 according to terms read by not recorded.

**CARRIED**

It was moved and seconded to appoint Barbara Dawson, Lay Pastoral Minister in Training to Central United Church July 1, 2008 to June 30, 2009 according to terms read but not recorded.

**CARRIED**

Southwold Pastoral Charge –looking to a joint service at the Keystone Complex , Shedden, on the 5<sup>th</sup> Sunday of the month with Fingal United Church.

JNAC needs to be reactivated and present proposal to congregations to move along on process to get a minister.

Dunwich Pastoral Charge – It was moved and seconded to grant Dunwich Pastoral Charge's request for Settlement

**CARRIED**

Abstentions– 3.

Straffordville, Vienna/PortBurwell Pastoral Charge – Rev Jim Evans to meet with JNAC and

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

JSC committees of the charge.

Discussion re: Visioning questions.

**REPORTING BACK TO BEV ROBINSON**

Each Unit reported on their discussions and these were recorded to be summarized by the committee and to be used at the next Visioning Workshop to be held at PWCC on March 2, 2008 4 p.m. to 8 p.m.

**TREASURER'S REPORT**

The treasurer's report was available for presbyters at this time of the meeting. Appendix # 1

**NEW BUSINESS**

Nomination forms will be available for the next presbytery meeting.

Nominations include :Chairperson

Vice Chairperson

Secretary

Treasurer

Unit Chairpersons

**NEXT MEETING**

The March 19 , 2008 Presbytery meeting will be held at Union United Church beginning at 5:30 p.m. with dinner.

**ADJOURNMENT**

The meeting closed with prayer.

It was moved and seconded to adjourn the meeting.

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(Joan Golden, Chairperson)

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(Ellen Palmer, Secretary)

