

.THE UNITED CHURCH OF CANADA

LONDON CONFERENCE
ELGIN PRESBYTERY

GRACE UNITED CHURCH

June 17, 2008

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PRESBYTERY MINUTES

CONSTITUTION

The June meeting of Elgin Presbytery was held at Grace United Church, St. Thomas. The meeting was constituted as a court of the Church by Chairperson Joan Golden. A quorum was present.

WELCOME

Rev. Jim Evans, Minister of Grace United Church welcomed us to Grace United Church.

ATTENDANCE

The attendance register was signed by:

Lay Reps: Jane Cox, Jo Ann Day, Bonnie Graham, Debbie Graham, Gord Griffin, Roberta Gillard, Doug Lee, Glenda McMillan, Ruth McCutcheon, Don Page, Ellen Palmer, Donna Penhale, Hazel Sims, Ken Verrell, June Warren, Cindy Earhart, Tom Charlton,

Clergy: James Evans, Joan Golden, Don Graham, Roger Landell, Wendy Milliken, Don Macpherson, Diane Macpherson, Ethel Miner-Clare, Troy Van Ginkel, John Brown, Harry Marissen, Brenda MacMain

Staff Associates - absent

Students serving a Pastoral -

Conference - absent

Regrets: Barb Dawson

Absent – Rev. James Izawa, Jung hee Park, Rev. Janess Binns-Landell, Rev. Elgin Rintoul, Rev. James White, Doug Andrews, Nora Brooks, Barb Furneaux, Kay Chamberlain, Wayne Ferguson, Jo Ann Day, Bob Karn, Terry Lanning, John Martyn, Don Page, Joe Richards, George Walker, Marilyn Mitchell

AGENDA

It was moved by Doug Lee and seconded by Cindy Earhart and to accept the agenda as printed and circulated. **CARRIED**

MINUTES

It was moved and seconded by Ellen Palmer and seconded by Doug Lee to accept the minutes pages 2008-31 to 2008-34 dated April 15, 2008, as printed and circulated.

CARRIED

Presbytery Executive minutes pages 2008-36 to 2008-38 dated May 7, 2008 were received for information only.

Presbytery Executive minutes pages 2008-40 to 2008-42 dated June 4, 2008 were received for information only.

BUSINESS FROM THE MINUTES

There was not business arising from the minutes.

CORRESPONDENCE

IN	SUBJECT
2008-103 Kent Presbytery 104 London Conference schools	Presbytery Minutes Re: June 11 apology by P.M. to residential
105 London Conference	Iraq War Resisters in Canada
106 London Conference writing an article for the Bridge)	Re: Alma College fire(anyone interest in
107 G.C. General Secretary	Weekly letter re; apology by P.M.
108 London Conference Centre, Windsor	Conference Annual Meeting /09 Hellenic
109 M. Stevens	Re; Article in Mandate by Geraldine
Robertson, St. Clair U.C. First Nation Lambton Presbytery	Request for Brenda Mac Main appointment
110 Rodney	Re: enrollment in pastoral Charge Payroll
111 general Council service	
112 Sparta/ Union	Re: manse sale

TREASURER'S REPORT

It was moved by Cindy Earhart and seconded by Gord Griffin to receive the Treasurer's report to June 17, 2008 stating a bank balance of \$2,441.84. See Appendix # 1

CARRIED

It was moved by Cindy Earhart and seconded by John Brown to move the contingency fund on the 15th of the month

CARRIED

WORSHIP

Rev. James Evans led in a worship service.

LOCAL ARRANGEMENTS COMMITTEE FINAL REPORT

Deb Graham and Doug Lee expressed thanks to all who helped organize and orchestrate the 84th Annual Meeting of London Conference held at the East Elgin Community Complex the weekend of May 23-25, 2008. Letters will be sent to all congregations and UCWs who helped in any way. A presentation of bookends with United Church Crests on them was given to Deb Graham and Doug Lee as presbytery's way of thanking them for chairing the Local Arrangements Committee.

UNIT REPORTS

UNIT I STEWARDSHIP AND COMMUNICATION

No report.

UNIT II OUTREACH AND WORLD DEVELOPMENT

No report.

UNIT III MINISTRY PERSONNEL AND EDUCATION

Internship- No report

Pensions - No report.

Education and Students –

Pastoral Oversight – No report

Settlement -

Pastoral Relations

Southwold Pastoral Charge. -It was moved by Henry Marissen and seconded by Don Graham that John Brown by Presbytery rep at meeting on July 27, 2008 of Southwold Pastoral Charge if they meet to chose student minister **CARRIED**

It was moved by Ken Verrell and seconded by _____ To disband the Investigative committee on the Southwold Pastoral Charge with thanks. **CARRIED**

Straffordville- Joint Search Committee receiving applications

Talbotville- The manse at Talbotville has been examined and found to be in good condition.

Union -- Two appraisals from realtors are needed before one is chosen to advertise the manse at Union for sale. .

Note—Rt. Rev. David Giuliano, Moderator of the United Church of Canada will be visiting in Elgin on November 5, 1008

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

NEW BUSINESS

It was moved by Troy Van Ginkel and seconded by Brenda Mac Main that three members of the executive will make up the Summer Commission for emerging business that may come in July and August at the call of the Chair. **CARRIED**

An appointment of a Pastoral Supervisor for the Southwold Pastoral Charge was appointed as of today. Rev. Ethel Miner Clare agreed to be the Supervisor.

It was moved by Henry Marissen and seconded by Roger Landell that Don Macpherson be presbytery rep to the Straffordville Joint Search Committee **CARRIED**

Nominations for the Presbytery Executive

Chairperson — Joan Golden

Secretary — Ellen Palmer

Chair Elect — Troy Van Ginkel, Brenda Mac Main, Henry Marissen

Treasurer ---- Cindy Earhart

It was moved and seconded that nominations close. **CARRIED**

Ballots were distributed to the court.

It was moved and seconded that Deb Graham and Doug Lee be scrutineers for the election of the Presbytery Executive. **CARRIED**

New Executive of Elgin Presbytery for 2008-2009

Chairperson Joan Golden
Chairperson Elect Rev. Troy Van Ginkel
Secretary Ellen Palmer
Treasurer Cindy Earhart

It was moved and seconded that the ballots be destroyed

CARRIED

NEXT MEETING

The September meeting of Elgin Presbytery will be held at PWCC September 19-20, 2008 as we begin with our new structure of our meetings.

ADJOURNMENT

The meeting closed with prayer.

It was moved and seconded to adjourn the meeting.

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)