

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the Elgin Presbytery Executive meeting on February 4, 2009, Chairperson, Joan Golden.

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Chairperson, Joan Golden. A audio tape by John Bell was listened to with discussion following. A quorum was present.

.ATTENDANCE

Joan Golden, Don Macpherson, Roger Landell, Ken Verrell and David Woodall, Ellen Palmer, Troy Van Ginkel

Regrets were received from Cindy Earhart

PEARCE WILLIAMS REPORT

Financials up to January 29, 2009 were presented for information:

Bank Balance	(\$19,447.42)	
Accounts Receivable	<u>2,334.43</u>	
Total	(\$17,112.99)	
Accounts Payable	\$3,624.55	
Actual Bank Balance (Operating Account)		-\$20,737.54
Actual Bank Balance (Capital Account)		\$ 429.46
Actual Bank Balance (Trust Account)		\$ 7,998.82

PWCC INVESTMENTS

Investor's Group (Capital)	\$ 2,369.28
Investor's Group (Trust)	\$ 6,289.20
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 January 7, 2009 pages 2009-03 to 2009-04.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Doug Lee is now on Show Me The Money Team..

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CORRESPONDENCE

IN	SUBJECT
2009-01 PWCC	Financials to date
02 General Council	Return of Stats for 2008 Year Book
03 Fellowship Connectors	Newsletter
04 East Elgin Secondary School	Receipt for "Lights On" project
05 NACC	An Inconvenient Remit?
06 General Council	Re:2007 Manual Policy on Designated Lay
Ministry	
07 General Council	Names for Admission to Order of Ministry
08 Coalition Service	Canada Summer Training Event
09 General Council	Stats Forms
10 PWCC	Financials to date
11 London Conference	Conference Events

TREASURER'S REPORT

Treasurer's Report was received for information stating a Bank Balance of \$1,491.13. It is noted that the first quarter assessments are coming in slowly. See Appendix # 1.

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM

The team has sent a letter to each congregation with feed back being required.

FAITH FORMATION TEAM

Idea from this team to come at February Presbytery meeting at Pearce Williams Christian Centre

WORSHIP TEAM – No report.

MINISTRY PERSONNEL AND EDUCATION

Note to all congregations---- Copies of Annual Reports are to be brought to February Presbytery meeting to go on file with Oversight Committee.

Rev. Jim Izawa, Dexter / Port Stanley Pastoral Charge, is on sick leave. Pastoral Charge Supervisor needed.

Rev Bill Vanderveeken has requested a Presbytery membership change form Kent to Elgin. Settlement Committee – Rev. Troy Van Ginkel to be clergy rep — Lay rep still needed. Job requires attending 2 Conference Settlement meetings during the year.

Rev. Ethel Miner Clare is taking the supervisor's course.

JUSTICE TEAM - no report

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SHOW ME THE MONEY TEAM

The Team met on January 10, 2009. Doug Lee named Chair of the Team. See treasurer's report for financial details. (Appendix # 1)

Ken Verrell has received new information regarding how Archives are to be kept. Will see that Doug Lee -- Show me the Money-- team get these for their information.

OTHER ITEMS OF BUSINESS.

Information for SPIN PROGRAM regarding youth delegate to General council was not received by our Presbytery. Joan Golden to look after registration for Samantha Hunt as delegate.

Application must go to Conference then to General Council/

Straffordville United Church has approved in principal a new board structure .

CONFERENCE REPORT

David Woodall reported.

Conference is looking for a representative to go to Toronto for week for "Congregational Ministry"

Resolutions and Petitions for this Conference Annual Meeting need to be worked on and passed through Presbytery then on to conference in very near future.

Reminder — Presbytery must receive paper stating review or audit of Treasurer's books each year.

Staff Futures — looking at all ministries and coordinating what the Conference staff is doing .

Annual Meeting Format for Revised Agenda — See appendix #2

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on March 4, 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)