

EXECUTIVE MINUTES

WELCOME

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

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Chairperson, Joan Golden. A quorum was present. Worship was entitled Where we find God and Prayer.

ATTENDANCE

Joan Golden, Don Macpherson, Ken Verrell, Ellen Palmer, Glenda McMillan, Mary Johann
Regrets: Henry Marissen, Roger Landell
Absent: Troy Van Ginkel, David Woodall

PEARCE WILLIAMS REPORT

Financials up to March 2, 2009 were presented for information:

Bank Balance	(\$32,289.78)	
Accounts Receivable	<u>2,334.43</u>	
Total	(\$29,955.35)	
Accounts Payable	\$2098.35	
Actual Bank Balance (Operating Account)		-\$32,053.70
Actual Bank Balance (Capital Account)		\$ 4,424.16
Actual Bank Balance (Trust Account)		\$ 7,995.32

PWCC INVESTMENTS

Investor's Group (Capital)	\$ 2,594.62
Investor's Group (Trust)	\$ 6,430.93
CIBC Wood Gundy	\$10,933.74
CIBC Investor Services	\$10,870.00

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 February 4, 2009 pages 2009-06 to 2009-08 with correction.. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

There has been one applicant for SPIN; an alternate aged 15-20 is needed— applications are accepted until May 1, 2009. Samantha Hunt, Aylmer, is the applicant.

CORRESPONDENCE

IN
2009-15 Kent Presbytery
16 General Council
17 General Council (E-Mail)
18 General Council
Congregations re:abuse/ snow load
19 London Conference (e-mail)
20 Curtis Marwood (e-mail)
21 Oxford Presbytery (e-mail)
22 M. Stevens (e-mail)
climate change
23 General Council
24 London Conference (e-mail)
25 London Conference (e-mail)
26 PWCC
27 PWCC

SUBJECT

Presbytery Minutes
Residential School Update
Statement in response to the Economic crisis
Copy of letter to Trustees in United Church

H. McLean total amount of Bequests
Prayers for 40 days and 40 nights of Lent
Oxford School for Christian Studies
A Green Awakening(mobilize people to

Men's Ministry Network
Conference Financial Statements-Dec.31/08
Five Oaks treasurer / Board Vacancy
Financials to Date
Year in review / Camp forms

TREASURER'S REPORT

Not available.

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM

The team is looking at potential topics for presbytery meetings.

FAITH FORMATION TEAM

Presbytery Directory has been received from secretary so team can contact presbytery reps to get to know what congregations want. Meeting planned for March 18, 2009. June is to be a "fun event".

WORSHIP TEAM – No report.

MINISTRY PERSONNEL AND EDUCATION – No report

JUSTICE TEAM - No report

SHOW ME THE MONEY TEAM – No report

OTHER ITEMS OF BUSINESS.

A reminder that Annual Reports from those congregations who have not yet turned them in to the Oversight committee that they are due now.

CONFERENCE REPORT

Budget Forum meeting for London Conference happens March 10, 2009.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on April 1, 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)