

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the Elgin Presbytery Executive meeting on April 1, 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 reflection about Jesus being a borrower.

.ATTENDANCE

Joan Golden, Don Macpherson, Ken Verrell, Ellen Palmer, Glenda McMillan, Mary Johann. Henry Marissen, Roger Landell, Troy Van Ginkel, Cindy Earhart

PEARCE WILLIAMS REPORT

There were no Financial Reports available for the Executive meeting.

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 March 4, 2009 pages 2009-14 to 2009-16 as printed and circulated.. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

Joan Golden attended the Conference Budget Forum and reported there will be changes coming to our presbytery budget in the future.

CORRESPONDENCE

IN	SUBJECT
2009-28 M. Stevens (email)	Identifying Potential Writers for 2010
Lenten Book	
29 Five Oaks (email)	Church School Leaders –Summer
Programming	
30 London Conference (email)	Flyer for Play re:Fundraising (at Conference)
31 London Conference (email)	Guidelines for Proposals and Resolutions
32 M. Stevens (email)	R.N. Care being cut
33 General Council (email)	Re: Called to be the Church
34 General Council (email)	U. C. Sends Condolences Following
NFLD. Helicopter Crash	

CORRESPONDENCE (cont'd)

IN	SUBJECT
2009-36 London Conference (email)	Ken Callahan Event Notice
37 Lynn Ardiel (email)	Re: Lay Worship Leaders Course
38 P. Kingsbury (email)	Re: Roll of conference / Retained on Roll
39 Tom Broadhurst (email)	2008 Stats Forms Not Sent In
40 M. Stevens (email)	Waste Free April Events
41 M. Stevens (email)	Kairos Gathering 2009
42 M. Stevens (email)	Thankyou for supporting CBC

TREASURER'S REPORT

Treasurer Cindy Earhart reported a Bank Balance of \$2,633.64 (See Appendix # 1)
It was moved and seconded to receive the Treasurer's Report.

CARRIED

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM

The team is looking at potential topics for presbytery meetings.

FAITH FORMATION TEAM

The Team is planning a Presbytery Picnic at Pinafore Park on June 6, 2009, 12 noon to 3 p.m.

This is a Pot Luck meal with cold drinks provided . There will b music and games.

There will be book reviews at regular Presbytery meetings.

The Team will be responsible for name tags for presbyters at regular meetings.

The SWELL is for grades 7 + and high school aged youth on April 11, 7-9 p.m. Those going will take a bus to the event in London.

WORSHIP TEAM – No report.

MINISTRY PERSONNEL AND EDUCATION

George Walker's re: appointment is to be done during full court on April 21, 2009

It was moved and seconded to retain Rev. Barbara Clark on Elgin Presbytery Roll from June 30, 2009 to June 2010.

CARRIED

The manse in Straffordville will be inspected by Ken Verrell with the next 2 weeks.

Letter was received from West Lorne Pastoral Charge in answer to presbytery inquiry about property sold previously. The actual sale price was \$45,000.. And closing date was June 3, 1993.

Realestate commission, taxes, lawyer fees, and land survey fees totaled \$4,661.08. Property description — Part lot 18, concession 8, Township of Aldborough. We have repaired our stain glass windows and re-shingled the roof from this account. Remaining \$35,000 is invested in a GIC.

SHOW ME THE MONEY TEAM – No report

OTHER ITEMS OF BUSINESS

Dates for 2009-2010 full presbytery meetings are to be set at the April 21, 2009 Presbytery meeting. Please come to meeting offering to host a presbytery meeting at your church.

CONFERENCE REPORT

The new London Conference web site is up and running with more information available. At the Annual Meeting conversations will take place regarding Conference and General Council. It is forecasted that there will be a \$ 2 millions less in the Mission and Service Fund in the coming years due to the economic situation we are now having.

There will be a report coming regarding Conference Staff changes as some personnel retire.

Ken Callahan event happens June 3-4, 2009 cost \$200 for the two days.

Ministry Personnel mileage will be \$.41 per km in 2010.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on May 6, 2009, 10:00 a.m. at St. Andrew's United Church.

Next regular Presbytery meeting will be April 21, 2009 5:30 P.M. St. Paul's, Aylmer. Cost of meal is \$10.00. RSVP Ellen or St. Paul's Church.

ADJOURNMENT

It was moved and seconded to adjourn the meeting. Joan Golden closed with prayer.

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)