

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the Elgin Presbytery Executive meeting on May 6, 2009, by Chairperson, Joan Golden.

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Chairperson, Joan Golden. A quorum was present. Joan opened the meeting with prayer.

.ATTENDANCE

Joan Golden, Don Macpherson, Ken Verrell, Ellen Palmer, Glenda McMillan, Henry Marissen, Roger Landell

Absent – Cindy Earhart

Regrets – Troy Van Ginkel

PEARCE WILLIAMS REPORT

The financial report for Pearce Williams was received for information stating:

Bank Balance	(\$27,226.01)	
Accounts Receivable	<u>2,334.43</u>	
	(\$24,891.58)	
Accounts Payable	\$ 3,641.27	
Actual Bank Balance (Operating Account)		-\$28,532.85
Actual Bank Balance (Capital Account)		\$ 1,437.51
Actual Bank Balance (Trust Account)		\$ 9,658.32
PWCC INVESTMENTS		
Investor's Group		\$ 2,594.62
Investor's Group		\$ 6,430.93
CIBC Woody Gundy		\$10,993.74
CIBC Investor Group		\$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 April 1, 2009 pages 2009-20 to 2009-22 as printed and circulated..

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was not business arising from the minutes.

CORRESPONDENCE

IN

2009-58 General Council

59 General Council

60 General Council

Application for 2009

61 General Council

Racial Justice for all Ministries

62 General Council

63 London Conference

64 London Conference

from Elgin

65 Troy Van Ginkel

66 Peter Kingsbury

67 Peter Kingsbury

Hospice

68 M. Stevens

69 General Council

70 Kent Presbytery

71 London Conference

72 PWCC

SUBJECT

2010 Bulletin Sample Booklet

Statistics Information

Director's and Officers Insurance

Development & Implement training for

Pastoral Charge Payroll (Grace)

Completed Record of John Gould

Conference Nominating Committee member

Faith Formation Theme

Re:Queen's Residence Program

Spiritual Care Resources at Canadian Virtual

Stop Canada and Columbia Free Trade

Preparing for Possible Pandemic

Nominations Required for General Council

Youth Forum Delegates

Financials to date

It was moved and seconded that Elgin Presbytery pay half of the registration for Youth at Conference full voting delegates Katie Dawson, and Tara Wilson

TREASURER'S REPORT

There was no report at this time.

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM

No report.

FAITH FORMATION TEAM

The Presbytery Pot Luck Picnic in the Park will be held June 6, 2009 , noon to 3 p.m. Pinafore Park. There will be singing, music and fun. If it rains the fun will be held at St. Andrew's United Church on West Ave.

Swell bus trip did not happen— youth went by car. An Excellent program was held and youth from Central United Church St. Thomas, and St. Paul's, Aylmer attended.

WORSHIP TEAM – No report.

JUSTICE TEAM - No report

SHOW ME THE MONEY TEAM – No report

MINISTRY PERSONNEL AND EDUCATION

West Lorne Pastoral Charge JNAC has been completed and report being written for presbytery they are looking for weekend supply fro the present time. A presbytery supervisor is needed for the charge.

Fingal needs a presbytery supervisor for the charge.

Dexter / Port Stanley — Rev. Jim Izawa is now back to work 2/3's time following sick leave.

May regular MPE meeting canceled. Next meeting June 16, 2009, 1 p.m. First United Church.

An Oversight visit is being made to PWCC.

OTHER ITEMS OF BUSINESS

Barbara Dawson is being recognized at London Conference annual Meeting May22-24, 2009

Nominations are in order for a Lay representative to General Council.

The Draft Constitution needs to be revisited at full court re: dates for presbytery full court meetings.

Emerging Spirit coming in September.

CONFERENCE REPORT

There was no report.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on June 3, 2009, 10:00 a.m. at Central United Church.

ADJOURNMENT

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

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)