

EXECUTIVE MINUTES

WELCOME

Executive members were welcomed to the Elgin Presbytery Executive meeting on June 3, 2009, by Chairperson, Rev. Troy Van Ginkel

CONSTITUTION AND WORSHIP

The meeting was constituted as a court of the Church by Chairperson, rev. Troy Van Ginkel. A quorum was present. Troy opened the meeting with a brief worship.

.ATTENDANCE

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

PEARCE WILLIAMS REPORT

There was no Financial Report available for this meeting.
The Oversight visit at Pearce Williams was last night.
There are plans being made by the board at Pearce Williams for a reunion in 2010.
It was moved and seconded that Barbara McMMain and forty campers from last year

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 May 6, 2009 pages 2009-29 to 2009-31 as printed and circulated..

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was not business arising from the minutes.

CORRESPONDENCE

IN
2009-73 London Conference
74 Oxford Presbytery
75 London Conference
76 Clergy Care
77 M. Stevens
78 London Conference

SUBJECT
G. C. Prayer Flags
Presbytery Minutes
Re: Archive Capital Fund
Registration Form Clergy Care
Stewardship Conference
G. C. commissioner

CORRESPONDENCE (cont'd)

IN
2009-79 Lee Corlett

80 Deb Graham/ Bruce Cook
Conference meeting successful

81 M. Stevens
82 London Conference
Conference

83 Paul Rumbolt
84 London Conference
85 General Council
86 tom Broadhurst

2008 Stats Forms
87 London Conference
88 M. Stevens

workshops
89 London Conference
90 General Council
91 Union United Church

Division
92 Union United Church
93 Tom Broadhurst
94 General Council

Management Bulletins
95 General Council
96 Peter Kingsbury
97 London Conference
98 London Conference

Reflections
99 London Conference
100 Deb Graham
101 Evensong Administration

SUBJECT
Re:appointment/ calls for minister personnel
& Pastoral Charge Payroll Service
Thankyou for efforts making last year's

Stewardship Network
"Some are Called to Be" Stewardship

Song Smith Tour Autumn 2009
Moderator Nominations
G. C News Release
Pastoral Charges who have not submitted

Mission Support UpDate
Training the Trainers for Racial Justice

Unit Name Changed to Human Resources
National Day of Prayer June 10/09 for UCC
Severance Application Accepted by Elgin Land

Offers on Property and Manse
Outstanding Statistical Forms
General Insurance Plans for UCC Risk

Residential School Up date
Re: Elgin Minute Book
Re: Vitalizing Rural Ministries
Invitation to write for on Line Weekly

Tracker Organ Needs Good Home
Invitation to Congregations
Heart of Drum Summer Tour

It was moved and seconded that Union United Church be granted permission to sell both properties (manse and vacant lot), pending proper documentation. **CARRIED**

TREASURER'S REPORT

It was moved and seconded to receive the Treasurer's Report to June 3, 2009

Bank Balance \$6,102.00 See Appendix #1

It was moved and seconded that Elgin Presbytery pay \$50.00 for youth delegates, Katie Dawson, Tara Wilson, Becky and Kelly Carlyle, to Conference Annual Meeting. **CARRIED**

BUSINESS FOR THE EXECUTIVE

ANIMATION TEAM

No report.

ELGIN PRESBYTERY

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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.

Lydia Good will be coming in April 2010 for a workshop.

WORSHIP TEAM – No report.

JUSTICE TEAM - No report

SHOW ME THE MONEY TEAM – No report

It was moved and seconded that Deb Graham, Rev. Troy Van Ginkel and Rev. Roger Landell have the signing powers for the Presbytery.

CARRIED

MINISTRY PERSONNEL AND EDUCATION

Fingal--

It was moved and seconded that Elgin Presbytery Executive approve the JNAC Report from Fingal Pastoral Charge.

CARRIED

It was moved and seconded that Elgin Presbytery Executive declare a vacancy on the Fingal Pastoral Charge effective immediately.

CARRIED

It was moved and seconded that a Joint Search Committee be formed on the Fingal Pastoral Charge.

CARRIED

It was moved and seconded that Don Macpherson and Hazel Sims be the Presbytery reps on the Fingal Pastoral Charge Joint Search Committee.

CARRIED

West Lorne—revised JNAC has not yet been received.

Southwold--

It was moved and seconded that Elgin Presbytery approve the appointment of Laurie O'Leary to the Southwold Pastoral Charge September 1, 2009 to August 31, 2010. This is a part time position of 26 hours per week. And as per terms read but not recorded.

CARRIED

It was moved and seconded that Elgin Presbytery Executive recommend to London Conference that Laurie O'Leary be given the rights for communion.

CARRIED

Straffordville — the board of the Pastoral Charge are meeting to set up new board structure.

Team Meeting--- June 16, 2009 will be the monthly MP&E team meeting at 1 p.m. at First United Church

OTHER ITEMS OF BUSINESS

Summer Commission

It was moved and seconded that the Summer Commission for Elgin Presbytery be made up of Rev. Troy Van Ginkel (chairperson), Joan Golden (past chairperson), Cindy Earhart, (treasurer), Ellen Palmer (secretary).

CARRIED

Date of Presbytery Meeting is September 11-12, 2009 at Pearce Williams Christian Centre. This is an overnight for those wishing to stay.

Note to Teams — September meeting — need to start to prepare for budget for next year.

--- need to look at changes in constitution.

CONFERENCE REPORT

There was no report.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on September 2, 2009, 10:00 a.m. at Central United Church.

ADJOURNMENT

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

(Rev. Troy Van Ginkel, Chairperson)

(Ellen Palmer, Secretary)