

EXECUTIVE MINUTES

WELCOME

The Executive members were welcomed to the Elgin Presbytery Executive meeting on September 2, 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. Rev. Troy opened with prayer.

ATTENDANCE

Rev. Troy Van Ginkel, Rev. Heather McLean, Glenda MacMillan, Ellen Palmer, Rev. Henry Marissen, Joan Golden, Rev. Roger Landell,
Absent – Cindy Earhart, Don Macpherson, Ken Verrell.

PEARCE WILLIAMS REPORT

There was no financial report available at this time.

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 pages 2009-33 to page 2009-36 dated June 3, 2009 as corrected. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN	SUBJECT
2009-102 PWCC	Financial report
103 London Conference	Conference Executive Minutes
104 Kent Presbytery	Presbytery minutes
105 Kent Presbytery	Presbytery executive minutes
106 M. Stevens	Call for Canadian photos for J Ger Brochure
107 Curtis Marwood	New Overseas Personnel
108 London Conference	Ont. Conference & General Council Archives
Databases available on Internet	
109 H. McLean	Bulletin insert for August Planned Giving
110 PWCC	Financials

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CORRESPONDENCE (cont'd)

IN	SUBJECT
2009-111 General Council Palestine	News Release Concern expressed for
112 General Council Council re:Israeli / Palestine Conflict	News Release Comments from General
113 Kent Presbytery	Presbytery Executive Minutes
114 PWCC	Financials to date
115 Barbara Dawson	Thank-you note
116 London Conference	Rev. John Gould transfer entered.
117 General Council International Ltd.	Change from Willis Canada Inc. to Hub
118 London Conference moving expenses.	Straffordville application financial assistance for
119 London Conference	Record of Appointment for Laurie O'Leary
120 General council Canada	Copy of Annual report for United church of
121 London Conference	Warrant for Rev. John Gould

TREASURER'S REPORT

There was no report available at this time.

TEAM REPORTS

FAITH FORMATION TEAM

Registrations for one day event are coming in.

Lianna Good will be coming to Sparta spring 2010 to Union /Sparta – concert to be held on April 14, 2010.

WORSHIP

No report.

MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded that Joan Golden be the Pastoral Charge supervisor for the Fingal Pastoral Charge

CARRIED

Straffordville covenanting service to be arranged by Chairperson, Rev. Troy Van Ginkel.

It was moved and seconded that Elgin Presbytery do not approve Straffordville's request to National Office for assistance with moving costs for their minister.

CARRIED

West Lorne Pastoral Charge Joint Search Committee are still working.

Port Stanley / Dexter minister Rev. Jim Izawa has been having health problems. Rev. Henry Marissen meeting with the Pastoral Charge council and offering pastoral care to the congregations.

ANIMATION TEAM

No report

JUSTICE TEAM

No report

SHOW ME THE MONEY TEAM

No report

OTHER ITEMS OF BUSINESS

At presbytery meeting on September 11, 2009 call for change in constitution to combine Justice Team and Faith Formation Team.

CONFERENCE REPORT

Heather McLean, acting Executive Secretary of London Conference, updated us about the following:

1. The Office location committee has begun its work and is pursuing different possibilities including church and commercial properties as potential sites for the London Conference office. The current lease is due in July 2010 and with additional staff, the current location may not have sufficient space.
2. Staff Support Committee is meeting to work on the new job descriptions for the staff positions for 2010.
3. The annual meeting for 2010 is May 28-30 in London at the Hellenic Centre. Lambton Presbytery is hosting it.
4. Recent news from Bill and Karen Butt says that the Christian Council of Mozambique is losing its core funding partners. This will impact both of them and The Hope Book (alternate gift catalogue from London Conference).
5. Our commissioners, our youth, and one child at GC 40 offered keen and insightful leadership whether through Maya Landell's nomination for Moderator, or asking to sit down with Don Hunter and Bill Kennedy from our national office and talk about finances. In particular our commissioners wanted to have a frank discussion about finances. If we vote in favour of certain resolutions, how do we pay for them or what do we cut from our current ministries in order to pay for new ventures. This had an impact on the Council and how folks took seriously the financial implications of our decisions.

NEXT MEETING

The next meeting of Elgin Presbytery Executive will be held on October 7, 2009, 10 a.m. at Central United Church.

ADJOURNMENT

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

(Rev. Troy Van Ginkel, Chairperson)

(Ellen Palmer, Secretary)