

EXECUTIVE MINUTES

WELCOME

The Executive members were welcomed to the Elgin Presbytery Executive meeting on October 7, 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, Cindy Earhart

Absent – Roger Landell, Joan Golden, Don Macpherson, Ken Verrell.

PEARCE WILLIAMS REPORT

Pearce Williams Christian Centre report was as follows:

Bank Balance	(\$14,952.40)	
Accounts Receivable	<u>2,334.43</u>	
	(\$12,617.97)	
Accounts Payable		
Badder Group	1,200.15	
Dowler Karn Propane	214.12	
Home Depot Credit Services	332.21	
Van Pelts Office Plus	82.56	
Westburne Ruddy	<u>232.90</u>	
	\$ 2,061.94	
Actual Bank Balance (Operating Account)	-\$14,679.91	
Actual Bank Balance (Capital Account)	\$16,419.36	
Actual Bank Balance (Trust Account)	\$10,569.82	
Investments		
Investor's Group (Capital)	\$ 2,594.62	
Investor's Group (Trust)	\$ 6,430.93	
CIBC Wood Gundy	\$10,993.74	
CIBC Investor Services	\$10,870.00	

It was moved and seconded to accept the Pearce Williams financial report to date. **CARRIED**

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 2009-39 to page 2009-41 dated September 2, 2009.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

IN	SUBJECT
2009- 128 Peter Kingsbury	Clergy Income Tax filing requirement
129 Eric Skillings	“Alive and Kicking” Workshops
130 London Conference	Church School Teachers flyer
131 Kent Presbytery	Presbytery Minutes
132 Kent Presbytery	Presbytery Exec Minutes
133 Peter Kingsbury	“A Day Away” Poster for ministry personnel
134 London Conference	Walk the Talk –Youth Outreach event
135 London Conference	Registration deadline for Youth Consultation
136 London Conference	OCNA’s 2009 On. Jr.Citizen of the Year
Awards	
137 Betsy Anderson	Upcoming lectures at Emmanuel College
138 Curtis Marwood	KyotoPlus Urgent Action
139 Curtis Marwood	Urgent Action
140 Carole Hockey	Changes to Roll of Conference
141 London Conference	Charity File
142 Peter Kingsbury	Six Month Review – Oversight info
143 Matthew Stevens	Communities of Faith Mission - Oct. issue
144 Leanne O’Neil	Emmanuel Encounter - November 11/09
145 PWCC	Financials to date
146 London Conference	Extra Copies of the Bridge
147 Rev. James Izawa	Letter of Resignation -Dexter/Pt. Stanley
148 General Council	Grace United – Payroll Service
149 General Council	General Insurance Plan for UCC
150 Dexter / Port Stanley	Copy of Letter sent to Rev. James Izawa

NOTE— SPECIAL PRESBYTERY MEETING OCTOBER 20, 2009, 7 P.M.
CENTRAL UNITED CHURCH TO DEAL WITH REMITS AND TO RATIFY
MOTIONS FROM THE SEPTEMBER 11, 2009 PRESBYTERY MEETING

TEAM REPORTS

SHOW ME THE MONEY TEAM

Treasurer’s Report—stated a Bank Balance of \$3757.58 –(see Appendix #1)It was moved and seconded to receive the report.

CARRIED

A concern about upcoming Presbytery Budget was raised by the Treasurer.

ELGIN PRESBYTERY

Page 2009-51

ANIMATION TEAM

No report

WORSHIP

No report.

FAITH FORMATION TEAM

There will be a workshop next April with Lianna Good in Union. Interest to attend the workshop has been expressed from outside the presbytery. A dinner and concert will follow.

JUSTICE TEAM

No report

MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded that the Terms Profile on the JNAC of Fingal Pastoral Charge be changed from Minimum salary of category A up to and including category F. **CARRIED**

It was moved and seconded to change the hours on the Fingal JNAC from part time to 15 hours per week.

CARRIED

It was moved and seconded to accept the call form of Rev. Cordell Parsons to the Fingal Pastoral Charge, salary increment category F and all other terms heard but not recorded, starting October 11, 2009 pending receipt of Police Records Check. **CARRIED**

It was moved and seconded to transfer Rev. Cordell Parsons from Middlesex Presbytery to Elgin Presbytery. **CARRIED**

It was moved and seconded that Rev. Henry Marissen be Pastoral Charge Supervisor to the Dexter / Port Stanley Pastoral Charge. **CARRIED**

It was moved and seconded that Elgin Presbytery accept Rev. James Izawa's request for a change of Pastoral Relations from the Dexter / Port Stanley Pastoral Charge effective December 31, 2009; and his request for change in status from active ministry to retired ministry to be effective January 1, 2010.

Motion to be dealt with at emergency meeting of Elgin Presbytery Team leaders and executive on Tuesday October 13, 2009, 6 p.m. at Central United Church.

OTHER ITEMS OF BUSINESS

Covenanting Service for Rev. John Gould, Straffordville Pastoral Charge to be held on November 22, 2009 in the evening.

CONFERENCE REPORT

Heather McLean, acting Executive Secretary of London Conference, drew our attention to the Conference mailing that just went out to each Pastoral Charge containing the following:

-The Hope Book

-Coming Events

Page 2009-52

ELGIN PRESBYTERY

CONFERENCE REPORT (CONT'D)

- Church School Leaders
- Letter in response to questions about Increased Assessments
- Plant a Tree – resolution to conference and GC 40
- Annual Report UCC

Website information should be sent to Pretima

Moderator's Visit– planning is starting now

NEXT MEETING

The next regular meeting of Elgin Presbytery Executive will be held on November 4, 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)