

EMERGENCY EXECUTIVE MINUTES

**WELCOME**

The Executive members were welcomed to the Elgin Presbytery Executive meeting on October 13, 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, Roger Landell, Joan Golden  
Absent – Don Macpherson, Ken Verrell

**AGENDA**

Motions from Ministry Personnel and Education Team

**MINISTRY PERSONNEL AND EDUCATION**

The emergency meeting of Elgin Presbytery Executive was held to deal with motion made on October 7, 2009:

1. Motion restated from Ministry Personnel and Education Team made at Team meeting on October 6, 2009: It was moved and seconded that the Elgin Presbytery MP&E team recommend to the Elgin Presbytery not to approve Rev. James Izawa's request to resign as minister of Dexter /Port Stanley Pastoral Charge as of January 1, 2010, since we wish to uphold Rev. James Izawa's decision to resign on August 30, 2009 as stated to the Pastoral Charge from the pulpit, and secondarily from the viewpoint that he has allegedly applied for medical leave of which Elgin Presbytery have no information as yet. **CARRIED**

It was moved and seconded that Elgin Presbytery don not accept the recommendation from the MP&E Team to the Elgin Presbytery Executive. **CARRIED**

2. Motion restated: 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 a change in status from active ministry to retired ministry to be effective January 1, 2010.

It was moved and seconded that Elgin Presbytery accept the motion made at the October 7, 2009 Executive meeting as printed above. **CARRIED**

**ADJOURNMENT**

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

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(Rev. Troy Van Ginkel, Chairperson)

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(Ellen Palmer, Secretary)