

EXECUTIVE MINUTES

WELCOME

The Executive members were welcomed to the Elgin Presbytery Executive meeting on November 4, 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

PEARCE WILLIAMS CHRISTIAN CENTRE

It was moved and seconded to accept the Pearce Williams Christian Centre Financials to date;

Bank Balance	\$3,372.11
Accounts Receivable	<u>2,334.43</u>
	\$5,706.54
Accounts Payable	\$3,778.50

Actual Bank Balance (Operating Account)	\$1,928.04
Actual Bank Balance (Capital Account)	15,115.86
Actual Bank Balance (Trust Account)	10,566.32

PWCC 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	CARRIED

AGENDA

It was moved and seconded to approve the agenda as printed and circulated. **CARRIED**

MINUTES

It was moved and seconded to approve the Elgin Presbytery Executive minutes pages 2009-49 to 2009-52 dated October 7, 2009 as printed and circulated. **CARRIED**

It was moved and seconded to approve the Elgin Presbytery Emergency Presbytery Executive minutes page 2009-53 to 2009-54 dated October 13, 2009 as printed and circulated. **CARRIED**

CORRESPONDENCE

IN
2009-151 Kent Presbytery
152 PWCC
153 M Stevens
154 M. Stevens
155 M. Stevens
156 Lisa DiVeto
157 London Conference

SUBJECT

Presbytery Minutes
Financials
Ministry of Health After School Program
Resources for Changing Times
General secretary's Weekly Letter
November Bulletin Insert
London Conference Youth / Young Adult Event

TREASURER'S REPORT

It was moved and seconded to receive the Treasurer's Report stating a Bank Balance of \$679.05 to November 4, 2009.

See Appendix #1

CARRIED

TEAM REPORTS

ANIMATION TEAM

No report

FAITH FORMATION TEAM

Team members working Lianna Good workshop and concert for April 2010.

WORSHIP TEAM

No report

MINISTRY PERSONNEL AND EDUCATION

The appointment of George Walker has not been sent to Conference Office.

A Covenanting Service for Rev. Cordell Parsons, Fingal Pastoral Charge, will be arranged by Rev. Troy Van Ginkel for the near future.

Re. Henry Marissen to be guest preacher at Rev. John Gould's covenanting service on November 22, 2009 at 7 P.M.

Dexter /Port Stanley Pastoral Charge

It was moved and seconded that Elgin Presbytery revisit the duly seconded motion made on October 7, 2009 (page 2009-51 Elgin Presbytery Executive Minutes), and carried on October 13, 2009 (page 2009-53 Emergency Elgin Presbytery Executive Minutes) dealing with the request from the Rev. James Izawa for a change in Pastoral Relations due to retirement, effective December 31, 2009 in light of new information from the London Conference Personnel Minister in order to change the effective date to November 1, 2009, as per his request pending pertinent documentation, and based on information received from the London Conference Personnel Minister.

CARRIED

It was moved and seconded that Elgin Presbytery Executive approve the request of Rev. James Izawa for retirement effective November 1, 2009.

CARRIED

SHOW ME THE MONEY TEAM

No report

It was moved and seconded to receive the Team Reports.

CARRIED

OTHER ITEMS OF BUSINESS

Reminder of covenanting service for Rev. John Gould, Straffordville/ Vienna,Port Burwell
Pastoral charge on November 22, 2009 7 p.m.

CONFERENCE REPORT

Rev. Heather McLean, Acting Executive Secretary reported:

—The Hope Book ---- Do not send monies for projects in Mozambique as they are not included in the book this year---- pick other projects

—Presbytery will be receiving information about the roll of conference in early December. This is for settlement report to the annual meeting of conference in May 2010. The Presbytery needs to act to retain, ie. make motions to retain those appropriate on you roll and then forward that list the conference, so that all this can happen prior to the first week in May (section 314 Manual)

—75% of the website is complete.

—Racial Justice training is coming to a place near you! Six people attended the training last week, and all ministry personnel will be required to take the 5 hour training which will be provided. Chairpersons and secretaries of presbyteries are being encouraged to take the training as well, when it is provided. This training will be available to all United Church people.

----Fairfield Museum will be celebrating its 50th anniversary in 2010. All are welcome to visit and learn about this rich story.

NEXT MEETING

The next meeting of Elgin Presbytery executive will be held on December2, 2009 at 10 a.m.
Central United church.

ADJOURNMENT

It was moved and seconded to adjourn the meeting

(Rev. Troy Van Ginkel, Chairperson)

(Ellen Palmer, Secretary)