

EXECUTIVE MINUTES

WELCOME

The Executive members were welcomed to the Elgin Presbytery Executive meeting on December 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, Rev John Brown, Ken Verrell, Ellen Palmer, Rev. Henry Marissen, Roger Landell
Absent – Don Macpherson,
Regrets- Joan Golden

AGENDA

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

MINUTES

It was moved and seconded to approve the Elgin Presbytery Executive minutes pages 2009-56 to 2009-58 dated November 4, 2009 as printed and circulated. **CARRIED**

CORRESPONDENCE

| IN | SUBJECT |
|---|--|
| 2009-169 Middlesex Presbytery | Re: St Andrew's Cairo |
| 170 Carole Hockey | Re: Aylmer St. Paul's |
| 171 Curtis Marwood | Letters and photos from D. Elliott in |
| Nicaragua | Ways Parent Group |
| 172 M. Stevens | General Secretary's Weekly Letter |
| 173 London Conference | Re: St. Andrew's, Cairo |
| 174 Bill McAuslan | Ring Bells For Climate Justice December 13 |
| 175 General Council | Perspectives on Labour & Income: Stats |
| 176 M. Stevens | |
| Canada | |
| 177 General Council | Advent Greetings from Moderator |
| 178 Lisa DeVeto | Bulletin Insert179 General Council |
| Religious Faith Must Play Role in Climate | Talks |

CORRESPONDENCE (CONT'D)

180 M. Stevens
181 M. Stevens
182 S. Duffin
183 PWCC
184 St Andrew's, Cairo
185 Oxford Presbytery

Presbytery M&S Collections 1st Quarter
Overseas Personnel Interp Opportunity 2010
Presbytery Budget for Hospital Visitors 2010
Financials to Date
Options for new Minister
Re: George Walker

TEAM REPORTS

ANIMATION TEAM

No report

FAITH FORMATION TEAM

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

WORSHIP TEAM

No report

MINISTRY PERSONNEL AND EDUCATION

Education and Students — It was moved and seconded to give a Christmas Gift of \$100.00 to Laurie O'Leary from Elgin Presbytery. **CARRIED**

Pastoral Relations ----- Henry Marissen expressed thanks to presbyters who attended Rev. John Gould's covenanting service on November 22, 2009 at Straffordville United Church.

It was moved and seconded that Elgin Presbytery renew Licence for a Lay Preacher to Bob Karn for within Elgin Presbytery. **CARRIED**

Motion re: George Walker Richmond / Malahide Pastoral Charge----It was moved and seconded, where as due to change in student status of George Walker and where as George Walker and Joint Official Board of Richmond / Malahide Pastoral Charge have requested to end the Pastoral Relationship with Georg Walker effective February 28, 2010 Therefore Elgin Presbytery Executive approves the request to end Pastoral Relationship between George Walker and Richmond / Malahide Pastoral Charge on February 28, 2010. **CARRIED**

SHOW ME THE MONEY TEAM

there was nor report except for Pearce Williams Christian Centre.

PEARCE WILLIAMS CHRISTIAN CENTRE

It was moved and seconded to accept the Pearce Williams Christian Centre Financials to date for information :

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PEARCE WILLIAMS CHRISTIAN CENTRE (cont'd)

| | |
|---------------------|-----------------|
| Bank Balance | (\$9,390.35) |
| Accounts Receivable | <u>2,334.43</u> |

(\$7,055.92

Accounts Payable \$3,675,47

Actual Bank Balance (Operating Account) -\$10,731.36

Actual Bank Balance (Capital Account) \$10,112.36

Actual Bank Balance (Trust Account) \$10,562.82

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

It was moved and seconded to receive the Team Reports.

CARRIED

OTHER ITEMS OF BUSINESS

CONFERENCE REPORT

Rev. Heather McLean, Acting Executive Secretary reported:

- 1. An electronic version of the 86th Conference Report Book will be available on the conference website , rather than everyone receiving a hard copy.
2. Congregations are urged to cover the costs of the meals, travel or accommodation of both their ministry personnel and lay delegate to the annual meeting.
3. Presbyteries are urged to cover the cost of the meals, travel or accommodation of their members at large to the annual meeting.
4. We are subsidizing the meal cost because there is no charge for the facilities for 2010 Annual meeting.
5. Friday and Saturday meal package is \$65 and Sunday bag lunch is \$5
6. There will be no billets for the 2010 annual meeting.
7. Job description for the new congregational Futures Development Minister will be posted on December 1, 2009 with a closing date of Friday January 15, 2010.

NEXT MEETING

The next meeting of Elgin Presbytery executive will be held on **January 6, 2010, at 10 a.m.**
Central United Church

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ADJOURNMENT

It was moved and seconded to adjourn the meeting

(Rev. Troy Van Ginkel, Chairperson)

(Ellen Palmer, Secretary)