

PRESBYTERY MINUTES

CONSTITUTION

The April meeting of Elgin Presbytery, was held at Pearce Williams Christian Centre on September 11, 2009. The meeting was constituted as a court of the Church by Chairperson, Rev. Troy Van Ginkel. A quorum was not present.

WELCOME

Rev. Troy Van Ginkel, Chairperson, welcomed presbyters to the September meeting. .

WORSHIP

A worship was led by Laurie O'Leary.

ATTENDANCE

The attendance register was signed by:

Lay Reps: Gord Griffin, Don Page, Ellen Palmer Hazel Sims, June Warren, Joe richards

Clergy: Joan Golden, Troy Van Ginkel, Wendy Milliken, Ethel Miner Clare

Regrets: Glenda MacMillan, Rev. Jim Evans, Rev. Henry Marissen

Absent: James Izawa, , James White, Don Graham, Hohn Gould, Roger Landell, Diane Macpherson, Don Macpherson, Janaess Binss-Landell, Tom Charlton, Jane Cox, Jo ann Day, Cindy Earhart, Wayne Ferguson, Deb Graham, Debbie Graham, Roberta Gillard, Mary Johan, ruth Karn, Terry Lanning, Doug Lee, Ruth McCutcheon, Jean Mitchell, Donna Penhale, Ken Verrell

Staff Associates - absent- Barb Furneaux

Students serving a Pastoral Charge: Laurie O'Leary

Absent: George Walker

Conference Staff: Peter Kingsbury

AGENDA

It was moved and seconded to accept the agenda as printed and circulated.

CARRIED

MINUTES

It was moved and seconded to accept the presbytery minutes pages 2009-24 to 2009-27 dated April 21, 2009 as printed and circulated.

The executive minutes pages 2009- 29 to 2009-31 dated , 2009; Ministry Personnel Team Minutes pages 2009- to 2009- dated March 24, 2009; executive minutes pages 2009- to 2009- dated April 1, 2009 were received for information.

BUSINESS FROM THE MINUTES

There was no business arising from the minutes.

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ELGIN PRESBYTERY

CORRESPONDENCE

IN	SUBJECT
2009-122-Eric Skillings	Deadline for “Alive and Kicking”
123 London Conference	Rural Ministries Conference
124 General Council	New Moderator: Passionate about Creation
125 London conference	Laurie O’Leary - Sacraments rights
126 General Council	Residential School Update
127 General Council	Remits

A special meeting will be held on October 20, 2009, 7 p.m. Central United Church to deal with the remits.

TEAM REPORTS

ANIMATION TEAM

The workshop for tomorrow has 51 people registered— or 12 out of 17 churches attending.

FAITH FORMATION TEAM

The team have been working on the workshop event for tomorrow. It was moved and seconded to change the Elgin Presbytery Constitution joining the Faith Formation Team and the Justice Team.

MINISTRY AND PERSONNEL TEAM

Concern for the Dexter/ Port Stanley Pastoral charge as Rev. Jim Izawa’s health concern has returned.

SHOW ME THE MONEY TEAM & TREASURER’S REPORT

No report.

WORSHIP TEAM

No report.

OTHER BUSINESS

For those who attended General Council meeting in August there were good learning centres and the fellowship was wonderful. Youth who attended were very active.

A gift of a lunch bag with empty envelopes was received from Matthew Stevens — envelopes to be used for donations to M&S Fund.

Church assets sold and earmarked for other projects outside United Church need Conference approval.

The Staff Support Team is looking at the changing of staff in the near future as staff members retire.

NEXT MEETING

The next meeting of Elgin Presbytery will be held **November - 17, 2009 at St. Andrew’s United Church.**

ELGIN PRESBYTERY

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BLESSING

Rev. John Brown closed the meeting with prayer.

ADJOURNMENT

It was moved and seconded to adjourn the meeting.

(Rev. Troy Van Ginkel, Chairperson)

(Ellen Palmer, Secretary)

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