

EXECUTIVE MINUTES

WELCOME

The Executive members were welcomed to the Elgin Presbytery Executive meeting on January 6, 2010 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. Henry Marissen, Rev. Roger Landell, Cindy Earhart, Joan Golden, Don Macpherson
Regrets- Ellen Palmer , Ken Verrell

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 2009-65 to 2009-68 dated December 2, 2009 as printed and circulated. **CARRIED**

CORRESPONDENCE

IN

SUBJECT

No list of correspondence was available at this time. Most correspondence has been passed on to all presbyters by e mail.

Correspondence was received from Joe Richards at Pearce Williams Christian Centre regarding confirmation and date of the upcoming Presbytery meeting in February at Pearce Williams Christian Centre. In addition, he and his staff would like to lead worship at that meeting, and he request a half hour time slot. All agreed to this.

Correspondence from Deb Graham to troy in regards to a Youth Leadership Event. Could that be held at the February Presbytery meeting? It was decided to ask Deb to hold the event elsewhere, or at a different time, perhaps with the Animation Team's input. Troy to respond to her.

One remit to be dealt with at the February Meeting, as well as Team Reports.

Heather McLean brought to the Executive's attention the Accessibility Document of which each Pastoral Charge should have received a copy.

A discussion took place in regards to the Racial Justice Training sessions which Presbyteries are responsible for arranging. The Workshops will be conducted by trained personnel from within London Conference.

TREASURER'S REPORT

A letter was received from the Straffordville Pastoral Charge questioning the increase of assessments for 2010. Show me the Money Team will respond.

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

It was moved and seconded that the Elgin Presbytery Executive approve the request from the Dexter/ Port Stanley Pastoral Charge to appoint the Rev. Dr. Henry Marissen for a 13 month period beginning December 1, 2009 and ending on December 31, 2010. Terms as per MEPS 433 AP form and based on 20 hours per week. **CARRIED**

It was moved and seconded that pending a written request from the Fingal Pastoral Charge, Elgin Presbytery Executive approve the change of call as per the duly moved, seconded and carried motion found on page 2009-51 of the executive Minutes dated October 7, 2009, to an appointment for Rev. Cordell Parsons, with the same terms. This appointment may be up to 3 years in duration. **CARRIED**

SHOW ME THE MONEY TEAM

There was nor report.

PEARCE WILLIAMS CHRISTIAN CENTRE

The Financial Report was unavailable at this time.
PWCC report indicates that there are some good things being planned.

It was moved and seconded to receive the Team Reports.

CARRIED

OTHER ITEMS OF BUSINESS

Troy Van Ginkel would like to make the Presbytery Structure Review as the main focus of the February Presbytery meeting.

NEXT MEETING

The next meeting of Elgin Presbytery executive will be held on **February 3, 2010, at 10 a.m.**
Central United Church

ADJOURNMENT

It was moved and seconded to adjourn the meeting

(Rev. Troy Van Ginkel, Chairperson)

(Henry Marissen, Secretary)