

EXECUTIVE MINUTES

WELCOME

The Executive members were welcomed to the Elgin Presbytery Executive meeting on February 3, 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 expressed his concern for his leadership due to his wife's illness and resigned as chairperson. The executive accepted with regret his resignation and Joan Golden, past chairperson opened with prayer.

ATTENDANCE

Rev. Troy Van Ginkel, Rev. Heather McLean, Cindy Earhart, Joan Golden, Don Macpherson, Glenda McMillan, Ellen Palmer
Regrets- Henry Marissen,
Absent - Roger Landell, Ken Verrell

PEARCE WILLIAMS CHRISTIAN CENTRE

The financial statements for Pearce Williams Christian Centre to January 28, 2010 were for information ;

Bank Balance	(\$9,386.53)
Accounts Payable	\$1,177.94
Actual Bank Balance (Operating account)	-\$10,564.47
Actual Bank Balance (Capital Account)	\$19,535.71
Actual bank Balance (Trust account)	\$10,505.82
PWCC Investments	
Investor's Group (Capital)	\$ 2,594.62
Investor's Group (Trust)	\$ 6,430.93
CIBC Wood Gundy	\$10,993.74
CIBC Investor Series	\$10,570.00

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 2010-02 to 2010-04 dated January 6, 2010 as printed and circulated. **CARRIED**

BUSINESS FROM THE MINUTES

Letter was received from Straffordville Pastoral Charge re: concerns in the increase in presbytery dues.

Remit # 3 is on National web site. This is to be voted on at the February 28, 2010 presbytery meeting.

CORRESPONDENCE

IN	SUBJECT
2010-01 London Conference	Rev Wm Vanderveeken transfer
02 London Conference	General Secretary weekly letter
03 General Council	Re: cuts to Kairos
04 C. Marwood	Urgent action re:Kairos
05 C. Marwood	Letter from Deb & Don Nicaragua
06 M Stevens	Letter re:urgent action to Kairos by CIDA
07 General Council	Former Moderator B. Phipps to fast of courage in Copenhagen
08 General Council	Moderator to attend Climate Change Talks
09 General council	Customer Services Standards
10 Oag Beverlea	Accessibility in Ontario
11 Pretina Kukadia	Position available at London Conference
12 Betsy Anderson	Upcoming events Emmanuel College
13 P. Kingsbury	Vulnerable Sector Check Policy Changes
14 General Council	Re: Anglican - UC Dialogue
15 General Council	UCC News release from Copenhagen & Climate Change
16 Carole Hockey	Job opportunity for summer
17 General Council	Moderator's Christmas Letter
18 T. Broadhurst	Pastoral Charge stats for 2008
19 General Council	Planning for 2011-2013
20 General Council	Moderator's Epiphany Letter
21 Troy Van Ginkel	Re: agenda Feb. 28 presbytery meeting
22 Rachael /St. Paul's	Re: Amy-Jean Levine event
23 Rachael /St. Paul's	Re: Amy-Jean Levine event poster
24 M Stevens	Explanation and apology
25 Kent Presbytery	Conference Nominations
26 General Council	Moderator prepares to deliver Climate Change Message to Canadians
27 M Stevens	Haiti 2010
28 General Council	UCC launches emergency appeal for Haiti
29 London Conference	Conference Events
30 General Council	Return of 2008 statistic forms final tally
31 Straffordville UC	Revisions to Board of Management Constitution

CORRESPONDENCE (cont'd)

IN	SUBJECT
2010-32 General Council	Admission & readmissions to UCC
33 M Stevens	Update UCC Haiti response
34 M Stevens	M & S Fund urgent action
35 M Stevens	Update on Kairos situation
36 General Council	Moderator's letter Re: hope after Copenhagen
37 General Council	Residential Schools Update
38 General Council	We Are Camp 2010 Awareness Campaign
39 General Council	Year Book Stats Forms
40 M Stevens	UC Haiti relief update
41 London Conference	Ken Callaghan Event 2010
42 General Council	Update on CIDA matching funds for Haiti donations
43 PWCC	Financials to date
44 London Conference	Freakout weekend retreat for high school students
45 M Stevens	Re: Kairos Funding cuts
46 M Stevens	Sounding the Bamboo 2010
47 Rachale	Re: AJ Levine Lecture
48 Clergy Care	Upcoming events
49 M Stevens	Re: Northern Youth Board
50 K McDonald	Survey Presbytery Executives Re: Sexual Abuse Policy

TREASURER'S REPORT

It was moved and seconded to accept the Treasurer's Report stating Bank Balance of \$804.89

See Appendix # 1

CARRIED

It was moved and seconded to give \$600.00 to the Hospital Visitors

CARRIED

TEAM REPORTS

ANIMATION TEAM

No report

FAITH FORMATION TEAM

Tickets for the Linnea Good workshop and concert are selling.

The Freak Out event is for teens.

WORSHIP TEAM

No report

MINISTRY PERSONNEL AND EDUCATION

Congregations —note — send one copy of your Annual report to Don Macpherson.

SHOW ME THE MONEY TEAM

There was nor report.

It was moved and seconded to receive the Team Reports.

CARRIED

OTHER ITEMS OF BUSINESS

Don and Diane Macpherson are working on the IPM worship service to be held on September 18, 1 - 3 p.m. Offering from the service will go to the local Food Banks and to the Food Grains Bank. Concert in the event will have mass choir, salvation Army Band

CONFERENCE REPORT

Bev Robinson is back to work full time now. New Congregational Futures Minister will start May 1, 2010.

Annual Meeting registration forms are now available.

NEXT MEETING

The next meeting of Elgin Presbytery executive will be held on **March 3, 2010, at 10 a.m.** St. Andrew's United Church.

ADJOURNMENT

It was moved and seconded to adjourn the meeting

(Joan Golden, Chairperson)

(Ellen Palmer, Secretary)