

.THE UNITED CHURCH OF CANADA

LONDON CONFERENCE
ELGIN PRESBYTERY

CALVARY UNITED CHURCH
November 16, 2010
Page 2010-69

PRESBYTERY MINUTES

CONSTITUTION

The November 16, 2010 meeting of Elgin Presbytery, was held at Calvary United Church, Rodney. The meeting was constituted as a court of the church by Chairperson Brenda MacMain. A quorum was present.

WELCOME

Brenda MacMain Chairperson, welcomed presbyters to the November meeting. Judith Gilliland London Conference rep was introduced to the court.

ATTENDANCE

The attendance register was signed by:

Lay Reps: Jo Ann Day, Wayne Ferguson, Bonnie Graham, Debbie Graham, Gord Griffin, Ruth Karn, don Miller, Glenda McMillan, Adrian Neil, Don Page, Ellen Palmer, June Warren, Joe Richards

Regrets— Cindy Earhart, Mary Johan, Ruth McCutcheon, Ken Verrell

Clergy: Jim Evans, Joan Golden, Roger Landell, Brenda MacMain, Ethel Miner Clare, Diane Macpherson, Don Macpherson, Troy Van Ginkel, Henry Marissen, John Brown, Bill Vanderveeken

Regrets: Don Graham, John Gould,
Conference Staff– Judith Gilliland

Absent: Tom Charlton, Don Miller, John Martyn, Terry Lanning, Donna Penhale, Don Miller,
Staff Associates - absent- Barb Furneaux

AGENDA

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

CARRIED

MINUTES

It was moved and seconded to accept the presbytery minutes pages 2010- 57 to 2010-59 dated September 21, 2010, as printed and circulated.

CARRIED

The Executive minutes pages 2010-63 to pages 2010-67 dated October 20, 2010 were received for information.

BUSINESS FROM THE MINUTES

There was no business arising from the minutes..

CORRESPONDENCE

IN
2010-269 M.Stevens
270 V. Van Norman
Page 2010-70

SUBJECT
Hope Book Promotion
Hurricane Igor Relief Fund
ELGIN PRESBYTERY

CORRESPONDENCE (cont'd)

IN	SUBJECT
2010-271 V. Hammond	Epiphany Exploration January 2011
272 St. Andrew's	Elgin Presbytery Budget Proposal
273 PWCC	Monthly Financials
274 Betsy Anderson	Con Ed Newsletter
275 Betsy Anderson	Honorary Degrees Emmanuel Convocation
276 Betsy Anderson	Special Lecture at Emmanuel
277 Tanya Cameron	Current Observer Magazine Mailing
278 Pretima Kukadia	December 3 Open House - Bev Robinson
279 Jenny Rypma	Five Oaks Newsletter
280 Tanya Cameron	YanYan Worshiplude 2011
281 Oxford Presbytery	Sale of church Music
282 West Lorne United church	Authorization to change date on appointment form
283 General Council	Residential School update
284 General Council	Rendiz-vous 2011
285 London Conference	Copies of The Bridge
286 London Conference	2010 update for Incorporated Ministries Committee

of London Conference

It was moved and seconded that Elgin Presbytery send a letter to the Observer objecting to the enclosure of the World Vision catalogue with the November issue of our United Church Observer. **CARRIED**

TREASURER'S REPORT

It was moved and seconded to accept the Treasurer's Report stating a bank Balance of \$2175.39 for information. See Appendix # 1 **CARRIED**

COMMITTEE REPORTS

ANIMATION

No report.

FAITH FORMATION AND JUSTICE

One member from each congregation is needed for January 2011 to serve as a resource person for the ACCOUNTABILITY STANDARDS FOR CUSTOMER SERVICE S ONTARIO. A Workshop will be held to give those persons the information to take back to their congregations. To view official wording for regulations go to www.e-laws.gov.on.ca click on "Current Consolidated Law" to do key word search "429/07" Guide to Accessibility Standards for Ontario Service Ontario Regulation 429/07 go to www.accesson.ca

ELGIN PRESBYTERY

Page 2010-71

MINISTRY PERSONNEL AND EDUCATION

It was moved and seconded to appoint Rev. Henry Marissen to the Springfield Pastoral Charge October 1, 2010 to June 30, 2011 according to the terms read but not recorded. **CARRIED**

It was moved and seconded to grant the request from Calvary United church, Rodney, for Bob Karn's Lay Preacher's License for the year 2011. **CARRIED**

It was moved and seconded that Jim Evans be the Presbytery rep to the Dexter/ Port Stanley Pastoral Charge JNAC **CARRIED**

Don Macpherson, Chair of Oversight, gave a package to each presbyter for their congregation. The package contained questions to be asked by the Oversight committee when they do their triennial visit to the congregations.

It was moved and seconded that Elgin Presbytery recommends Wendy Noble to be a candidate for Ordination at Conference Annual Meeting 2011 **CARRIED**

It was moved and seconded that Elgin Presbytery give a \$500.00 Bursary gift to Wendy Noble. **CARRIED**

It was moved and seconded that Elgin Presbytery give Christmas gifts of \$100.00 to Wendy Noble, Laurie O'Leary, and Ann Loucks **CARRIED**

It was noted that there was poor attendance at the two covenanting services held in our presbytery in November. Covenanting services are presbytery meetings so should be attended by presbyters if the time of the service is not at regular worship times.

COMMUNICATIONS

No report.

FINANCE AND ADMINISTRATION

No report.

PEARCE WILLIAMS CHRISTIAN CENTRE

Joe Richards, Pearce Williams Christian Centre Administrator Director, told of the ten year vision for the Centre.

1. Environmental Summer Camp
2. Adding a farm camp— grow own food while at camp
3. World camp – a mission trip without leaving the country..

A large building to be a church completely barrier free with lots of parking.

Upgrades are needed: swimming pool, new septic system, old barn torn down and replaced.

This would be a 10 -15 year plan, a three phase plan costing \$5.5 million.

If you register for camp before December 11 you will get a Christmas card and a PWCC tee shirt to be given as a gift.

It was moved and seconded to receive all the committee reports. **CARRIED**

CONFERENCE REPORT

Judith Gilliland explained her position at the Conference Office as Congregational Futures Development Minister. She will be working with Fingal and Dunwich in the next couple of weeks.

Page 2010-72

ELGIN PRESBYTERY

CONFERENCE REPORT (cont'd)

She reminded clergy of the upcoming Retirement Seminar. December 3, 2010 is retirement party for Bev Robinson.

NEW BUSINESS

See proposed budget for 2011 — Appendix #2

Joan Golden led the discussion regarding the budget for 2011. All presbyters received a copy of the proposed budget before the meeting — questions were asked regarding option 1 and option 2. It was moved and seconded to accept option # 1 with an assessment of \$25.17 per resident member. **CARRIED**

CLOSING REFLECTIONS / WORSHIP

Joan Golden did the closing reflections and the closing prayer..

NEXT MEETING

The next Presbytery meeting will be held **January 18, 2011, with supper at 6 p.m. and full court at 6:30 p.m.**

Ministry personnel and Education to meet at 5 p.m.

ADJOURNMENT

It was moved to adjourn the meeting.

(Brenda MacMain Chairperson)

(Ellen Palmer, Secretary)