CONSTITUTION
The April 8, 2014 meeting of Elgin Presbytery was held at New Vision Community United Church, St. Thomas. The meeting was constituted as a court of the church by Chairperson Terry Lanning. A quorum was present.

WELCOME AND WORSHIP
Chairperson, Terry Lanning, welcomed presbyters to the April meeting of Elgin Presbytery.

ATTENDANCE
The attendance register was signed by:
Lay Reps: Charles Beckett, Wayne Ferguson, Roberta Gillard, Marg Haskins, Mary Johann, Evelyn Lanning, Terry Lanning, Glenda McMillan, Andi McKillop, Don Miller, Ellen Palmer, Joe Richards, Jessica Tenhor, Dorcas Tisdale
Clergy: Jim Evans, Don Graham, Joan Golden, Don Macpherson, Cordell Parsons,
Students Serving a Pastoral Charge- Greg Simpson
Regrets: Karen Auckland, Ruth Karn
Absent—Ken Beckett, John Eagleson, Fran Eagleson, Gord Griffin, Marilyn Mitchell, Donna Penhale
Staff Associates - absent- Barb Furneaux
Guests—June Warren, Sandi Westaway, John Ewanick Tome Laudebach, Myrna Stoss, Dawn Telford

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

WORSHIP

MINUTES
It was moved and seconded to accept the presbytery minutes pages 2014-14 to 2014-19 dated March 18, 2014. CARRIED

BUSINESS FROM THE MINUTES

CORRESPONDENCE

<table>
<thead>
<tr>
<th>IN</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>2014-77 R Gillard</td>
<td>Reminder for Mar 24 Treasurers and Chairpersons meeting</td>
</tr>
<tr>
<td>78 M. Stevens</td>
<td>M&amp;S Update</td>
</tr>
<tr>
<td>79 J. Golden</td>
<td>F&amp;A report</td>
</tr>
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COMMITTEE REPORTS
FINANCE AND ADMINISTRATION
There was not change in Treasurer’s Report from last month.

-A letter was received from St. Paul’s Port Burwell/Vienna United Church advising Elgin Presbytery that at the Annual congregational meeting held on February 23, 2014 the following motion was moved, seconded and approved.

“That St. Paul’s Port Burwell/Vienna United Church close and amalgamate with Straffordville United Church, the second church on the Straffordville Pastoral Charge, on June 30, 2015”.

Finance and administration will send a letter of response offering prayerful guidance and support in the process amalgamation with Straffordville Pastoral Charge.

-Letter was received by Marilyn Mitchell, treasurer of Elgin Presbytery from New Vision Community Church requesting a re-assessment of their Pastoral Charge for 2014. A letter will be sent them in response advising them that the assessments are based on the statistical report amount for 2011. The assessments for the Presbyteries in London Conference are based on the statistical information of 2011. This would include both the former Grace United Church and the Former St. Mark’s United Church that amalgamated in 2014 to become the New Vision Community Church. A copy of the Proposed Budget that was approved at the November Presbytery meeting will included in the letter to New Vision Community Church.

-A request has been received from Dexter United Church that this congregation disband as of June 30, 2015. A letter will be sent to Dexter United Church offering the prayerful support and guidance of Finance and Administration Committee in this process. It will be suggested that a
FINANCE AND ADMINISTRATION (cont’d)

motion of disbandment be made at Elgin Presbytery upon dispersal of all property.
- Letter to Richmond United to verify that Malahide United Church, upon their request was
declared officially disbanded at the Elgin Presbytery meeting November 13, 2013. This
completed the motion made previously that Malahide Untied be officially disbanded upon
disbursement of assets.
New Chair of F & A --- Don Miller has offered to take this position.

MINISTRY PERSONNEL AND EDUCATION

Minutes of previous meeting were approved.
It was moved and seconded to rescind the motion re: Dexter closing June 2015.  CARRIED

PASTORAL RELATIONS

1. FYI ---- all appointment forms ( Cordell Parsons, Straffordville Pastoral Charge; Greg
   Simpson, Rodney Pastoral Charge; Anne Loucks, West Lorne Pastoral Charge) are to go to
   London Conference Settlement Committee for approval
2. Union Pastoral Charge – Rev. David Mitchell will start on June 22, 2014.
3. Frome—Cordell to send letter to Frome re: Supervised Education Site
4. Richmond—no change since last month.
5. Port Stanley/Dexter- still in search
6. Dunwich Pastoral Charge – interviews on going
   Letter to be sent to chair of board stating the approval of Ruth Rueger as able to give
   communion
7. Rodney –board functioning well

EDUCATION AND STUDENTS

Student Larry Schnieder is doing his internship at Dorchester United Church.

SETTLEMENT

Conference Settlement meets this coming Thursday.

INTERNSHIP—no report

PASTORAL OVERSIGHT – NO REPORT

PENSIONS – no report

THE COMMITTEE

COMMUNICATION --- check emails or London Conference web site for LoCo news

MISSION AND SERVICE ---

Mission and Service Report stated that Elgin Presbytery amount was $153,229. London
Conference M&S for the year 2013 was $2,496,018.00, National M&S was 28,000,000.

PEARCE WILLIAMS CHRISTIAN CENTRE

Summer Camp registration stands at 136 campers to date; 95% or the campers have registered
on line.  Ten schools have registered to use the camp.
Camp Brochures and in the schools in Elgin
Hume’s Hall – the electrical work is being completed.
PEARCE WILLIAMS CHRISTIAN CENTRE (cont’d)
The barn will be rebuilt May 26-June 1: donations of building supplies will be gratefully accepted.
Fund raisers include--
--a 24 hour camp fire on Labour Day Weekend
Camp in the City happens the 4th Sunday every month 4-5 p.m. at Central United Church

UCW PRESBYTERIAL
It was reported that Elgin Presbyterial raised $12,434. For the M&S Fund
Reminders--- Westminster Weekend is May 2-4: Silaom Day Away is July 19.

LONDON CONFERENCE REPORT
No report

NEW BUSINESS
There was no new business at this time.

FISHING ON THE OTHER SIDE
Presbyters discussed, gave reasons, and made decision regarding the point found in the document
Dealing with Property, Oversight of Communities of Faith, Oversight of Ministries, and
Connectional Space.
Charles McMillan, General Council rep gave leadership in the discussions.

PRESBYTERY MEETING DATES 2014
June 18---Union
September 16—hosting offers would be appreciated for these meetings
November 18—

NEXT MEETING
The next Presbytery meeting will be held June 17, 2014 dinner at 6:00p.m., full court at 6:30
p.m. Place --- Union United Church.
Ministry Personnel and Education meet at 4:30 p.m.

ADJOURNMENT
It was moved to adjourn the meeting.

_____________________________                                  _____________________________
(Terry Lanning Co- Chairperson)                                  (Ellen Palmer, Secretary)