

**AGENDA**  
**HALTON PRESBYTERY EXECUTIVE**  
**Tuesday, December 1<sup>st</sup>, 2009**  
Palermo United Church  
2521 Dundas St. W., Oakville  
905-827-0530

PLEASE KEEP UP THE GOOD WORK AND SEND OUT YOUR REPORTS FOR EXECUTIVE AND FULL COURT IN A TIMELY FASHION WITH A COPY TO THE OFFICE and PETER!

- 7:00 PM      **Gathering**  
                 **Call to Order, Welcome and Opening Prayer**  
                 Regrets, Personal Joys and Concerns
- ✓ **WORSHIP: John Tapscott**
  - ✓ **Secretary's Time:**
    - ❖ Minutes of November 3<sup>rd</sup> /Correspondence
  - ✓ **Chairperson's time:**
  - ✓ **Business Arising from Minutes:**
    - **Leadership Development proposal** from the November Full Court
  - ✓ **Persistent Friend:** Lorna MacQueen - regrets
  - ✓ **MDO:** Peter Hoyle
  - ✓ **Questions for Hamilton Conference** (15 minutes)
  - ✓ **All Purpose Break:** Norm Graham
  - ✓ **Committee Reports:**
    - Strategic Mission Development** – John Fargey
    - Treasurer's Report:** John Hurst
    - HUCEC** – Sandy Skinner
    - UCW** – Jean Wilson
    - Faith Formation & Outreach** – Neville Smith
    - Candidacy & Vocations** – Kim Shantz
    - Regeneration** – Orville James
    - Finance & Property** – Peter Hancock
    - Web Master** – Peter Curran
    - Nominating Committee** – Morar Murray-Hayes
    - Stewardship** – Bill West - regrets
    - Pastoral Oversight** – John Tapscott
    - Pastoral Relations** – Norm Graham

**NEW BUSINESS**

**CLOSING AND ADJOURNMENT no later than 9:30 PM**

**NEXT EXECUTIVE MEETING:** January 5<sup>th</sup> 2010 7:00 PM at Palermo United Church

**NEXT FULL COURT MEETING:** January 26<sup>th</sup> 7:00 P.M. at Appleby United Church

Burlington