

Minutes of the April 5th Church Council Meeting

Addison United Church

The monthly meeting of the Addison United Church Council was convened for the purposes of dealing with matters of the court.

The meeting was called to order at 7:10 pm by Ruth Blanchard, Acting Chair and opening worship was completed by Linda Delaurier

A quorum was present and the meeting was opened . The Behavioral Covenant was in prompt view for all to see.

Adoption of the Agenda

Moved by Robin Hoy
Seconded by Myrtle Johnston
that the agenda be adopted as circulated

Minutes of the March 1st Meeting

Moved by Robin Hoy
Seconded by Charlotte Hoy
that the minutes of the March 1st meeting be approved as circulated

Correspondence

1. Transfer of Membership of Elaine Farley was received

Business Arising from the Minutes

1. Hall Heaters - deferred pending electrical review of hall and sanctuary
2. Exterior Sensor Lights - still outstanding. Ray to complete in May
Electrical Review - Charles Nichols has agreed to do same . Will notify us when he will be coming. Council will continue to wait for Charles as no other electrical firm has returned calls
3. Thank you notes have gone to Flo Frazer for her donation of the freezer and to Tackaberrys for the sanding job done on our parking lot as a community gesture

MINISTRY REPORTS

- a. Worship - Robin read Susan's report in her absence . Susan and David were unable to attend the Good Friday Service in Athens related to weather but both left messages for Reverend David Steele. The first Sunday in June will be our 135th anniversary and communion service with Reverend Spivey in the pulpit. Susan is looking for special music. The Seder supper service had to be cancelled due to weather but Reverend Kathy is looking at an alternate date to do a teachable moment about the culture Jesus lived in. The quilted wall hanging of the Last Supper donated by Jeannie Barrington will
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be dedicated at the anniversary service and hung thereafter in the sanctuary. A congregational BBQ potluck with Council providing the hotdogs and hamburgs will be held the last Sunday in June.

Moved by Robin Hoy

Seconded by Myrtle Johnston that we close for the month of July and reopen the first Sunday in August
CARRIED

- b. Pastoral Care - Myrtle reported that the team met in early March to make plans for the coming months. The visiting list was reviewed. Visits are to be added as part of pastoral care to those members who no longer drive. Usual activities continue with responses to requests made quickly when brought forward by others.
- c. Church in Action/CLCG - Linda reported that all ministries continue to occur although Games night and euchre night continue from the previous CLCG portfolio and a good time is had by all in attendance. She noted that we should be starting to think about seeds and soil is needed this spring for our 2nd garden venture.

Moved by Linda Delaurier

Seconded by Charlotte Hoy

that \$60 be added to the pulpit supply fee and a donation of \$225 be made to the Guatemala Stove Project volunteers who will be joining us on April 10th

CARRIED

Moved by Linda Delaurier

Seconded by Charlotte Hoy

that \$200 be donated from Simple Fare proceeds to the Susan Shirley Program in Smiths Falls which teaches life skills and provides services to young mothers

CARRIED

- d. Womens Ministry (UCW) - Ruth reported on upcoming catering projects
- e. Pastoral Charge Supervisor's Report - David noted that he will be representing the Athens Ministerial at the local Grade 8 graduation and that he will delve further into the funds available for transformational ministries through Dick Price
- f. **Operating Reports**
Presbytery Rep - Charlotte reported that she had attended Presbytery in March and had delivered the request for PSIA initiative to several ministers to discuss with their boards in addition to doing a presentation on PSIA for the court.

Administration -. Robin reviewed the financial statement to date for 2016 . Health Unit will be doing an inspection of our well on May 5th. An executive summary of Addison's journey for the past 18 months was completed at the request of Presbytery and submitted to Conference as well. 2015 statistics have been sent to National

Moved by Robin Hoy

Seconded by Myrtle Johnston that the financial statement for the period January 1-March 31st be approved as presented

b. Property/Ways and Means - A repair estimate has been received from Somerset Works, a heritage carpentry firm for the sanctuary doors and reviewed. Council decided to ask the firm for its cost on a whole new door given the extent of the damage. Costs were reviewed from Burnside Windows on replacing the hall windows .

Moved by Robin Hoy

Seconded by Myrtle Johnston

that we proceed with a fundraising campaign to replace the hall windows. Robin to work out details of campaign CARRIED

NEW BUSINESS

None

Meeting adjourned at 8:20 pm

In Attendance: Robin and Charlotte Hoy, Myrtle Johnston, Linda Delaurier and Ruth Blanchard, Reverend David Spivey

Ruth Blanchard, Acting Chair

Robin Hoy, Recording Secretary

Minutes approved at _____ on the _____ day of _____, 2016