

Minutes of the June 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 7:05 pm by Linda Delaurier, Acting Chair and opening worship was completed by Charlotte Hoy entitled ‘Do We Dare’

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 Charlotte Hoy

Seconded by Susan Blunt

that the agenda be adopted as circulated

Minutes of the April 5th Meeting

Moved by Robin Hoy

Seconded by Myrtle Johnston

that the minutes of the April 5th meeting be approved as circulated

Correspondence

1. Card of Thanks from Crowns of Life – Susan Shirley Program for CIA donation
2. Athens United /Reverend D Steele re transfer of membership of Elaine Farley
3. Picture and Receipt from the Guatemala Stove Project for donation of 225. When they did servie in April
4. Notice from UCC that 2017 pulpit supply will be 207. Plus mileage for a Sunday

Business Arising from the Minutes

1. Hall Heaters – Estimate received from Ken Dawson Electric for 4206.08 .

Moved by Robin Hoy

Seconded by Susan Blunt that we proceed with the work CARRIED

2. Exterior Sensor Lights – completed. The one above the hall entrance does not work and Ken Dawson will be asked to look at same when he does the electrical

3. Electrical Review – Estimatre received from Ken Dawson Electric to complete work in sanctuary for 715.39.

Moved by Robin Hoy

Seconded by Myrtle Johnston that we proceed with the work CARRIED

Church Council Minutes
Addison United Church
June 5th, 2016

Page 2016 –

4. Hall Window Replacement – Quote received from Burnside Windows for 4700. To replace windows in the hall and kitchen requiring same.

Moved by Robin Hoy

Seconded by Myrtle Johnston that we proceed with the work CARRIED

5. Sanctuary Doors – Quote received from Jim Stinson. After review it was decided to ask Jim to consider using the old door in his design. NOTE: Since the meeting a quote has been received for 2100. A Poll was conducted of Council members and the decision was made to proceed. Formal approval will be made at the September meeting

MINISTRY REPORTS

MINISTRY REPORTS

- a. Worship – Susan reported that we held a worship service in May at Maple View Lodge . PSIA services are coming in with the first one having been received from St. John’s United. Reverend Spivey has agreed to do a pulpit exchange with Reverend Takhoui , New Chair of Presbytery for our 2nd anniversary as a pastoral charge in September – Susan to facilitate. Erma and Susan will assist with organ supply at Maple View Lodge when requested due to the death of Edith Phillips. Susan noted that the knob on the choir loft needs to be replaced and that knobs are missing on heaters in the hall and bathroom. It was suggested that the prayer shawl ministry be extended to include shawls for stillborns and for infants who do not live beyond the first few days – Susan to report back at the September meeting so that a decision can be finalized . It was decided that the presentation of the offering would be moved to the beginning of the service – date to be announced and Susan would have to let pulpit supply know of this change to the order of the service
- b. Pastoral Care – Myrtle reported that meals were taken on several occasions to three couples where there was sickness. Visiting has continued and participation in Maple View service.
- c. Church in Action/CLCG – Linda reported that all ministries continue. Garden is planted

Moved by Linda Delaurier

Seconded by Charlotte Hoy

that \$150 be donated from CIA proceeds to the Athens Food Bank CARRIED

Moved by Linda Delaurier

Seconded by Myrtle Johnston

that \$200 be donated from CIA proceeds to the Old Hay Bay Window project CARRIED

Moved by Linda Delaurier

Seconded by Charlotte Hoy

that Euchre be cancelled for July due to the BBQ but all other activities continue over the summer

CARRIED

Church Council Minutes
Addison United Church
June 5th, 2016

Page 2016 –

- d. Womens Ministry (UCW) – No report
- e. Pastoral Charge Supervisor’s Report – David noted that the trustees have allotted \$3000 to the sanctuary door project.

f. Operating Reports

Presbytery Rep - Charlotte reported that she had attended the April Presbytery meeting, the Pastoral Relations Workshop at the end of April, the Stewardship Festival in Belleville having the opportunity to speak to the Moderator on our PSIA initiative and the Conference Annual Meeting in May where she noted that our name ‘Addison’ is starting to get noticed, talked about and recognized - all in a good way.

Administration -. Robin reviewed the financial statement to date for 2016 and reported that the M and P would be completing their necessary reviews in June. 2015 Income Tax Summary completed and ready to be mailed. 2015 GST/HST still needs to be completed. 2017 Bulletin Covers have been ordered as well as the Gathering and Mandate subscription renewals.

Moved by Robin Hoy

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

Moved by Robin Hoy
Seconded by Myrtle Johnston that the financial statement for the period January 1-
May 31st be approved as presented

b. Property/Ways and Means – In addition to the information noted under Business Arising from the Minutes Robin noted that the fundraising campaign to replace the hall windows is proceeding with several members having come forward, May H2O sample completed with no issues, Health Unit inspection of our wellhead revealed no concerns with our small drinking water system and that samples would continue to be required quarterly. ABC Fire Inspection check of extinguishers complete as well as the Fire Department’s annual inspection with no concerns. 2016 Insurance estimate received from JB Kelly with a noted change insuring agency completed by National

Moved by Robin Hoy
Seconded by Myrtle Johnston
that we continue with JB Kelly as our insurance broker for 2016 and UCC Protect package at a cost of \$3000 per annum CARRIED

NEW BUSINESS

None

Meeting adjourned at 8:20 pm

Church Council Minutes
Addison United Church
June 5th, 2016

Page 2016 –

In Attendance: Robin and Charlotte Hoy, Susan Blunt, Myrtle Johnston, Linda Delaurier and Reverend David Spivey

Regrets: Ruth Blanchard

Linda Delaurier, Acting Chair

Robin Hoy, Recording Secretary

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