

Minutes of the September 6th Church Council Meeting

Addison United Church

A 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 Robin Hoy, Acting Chair and opening worship was completed by Susan Blunt using a reflection from Janet Stobie based on Acts 2: 44-47

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 Ruth Blanchard

Seconded by Charlotte Hoy

that the agenda be adopted as circulated

Minutes of the June 2016 Meeting

Moved by Myrtle Johnston

Seconded by Susan Blunt

that the minutes of the June 2016 meeting be approved as circulated

Correspondence

1. 2015 Charity Tax Return Notice of Assessment
2. Resignation Letter from Jennifer Greenham from all committees at present

Business Arising from the Minutes

1. Hall Heaters – completed
2. Exterior Sensor Lights – completed.
3. Electrical Review – completed in sanctuary and upgrade and calrod heater in vestibule fixed
4. Sanctuary Doors – Jim Stinson from Somerset Works has been contracted to do the work on the sanctuary doors which are to be in place by the Thanksgiving service

MINISTRY REPORTS

- a. Worship – Susan reported that the organ had been repaired and September 16th is the date for the next service at Mapleview. It was decided that the person doing the announcements would introduce the worship leader and that it will be left up to the worship leader as to whether or not we say or sing the lord's prayer. Concern was expressed that no one should be alone in the church or hall given a recent incident .

- b. Pastoral Care – Myrtle reported that visiting and the usual items such as sending cards, providing meals and prayer shawls has continued. In light of Jennifer’s resignation a request for a member to join the pastoral care team will be placed in the upcoming announcements.
- c. Church in Action/CLCG – Linda reported that all ministries continue and it was a busy summer. Garden was dry but some produce was realized.
Moved by Linda Delaurier
Seconded by Charlotte Hoy
that Ray Bower purchase fry pans for the kitchen CARRIED
- d. Womens Ministry (UCW) – No report
- e. Pastoral Charge Supervisor’s Report – David noted that he had attended the Minsiterial meeting and had been the presenter for the Grade 8 graduation for the Ministerial. He was also going to be in touch with Nicholas our webmaster in terms of some ideas for the upcoming Advent season.
- f. **Operating Reports**
Presbytery Rep - No report as Presbytery is just getting going with the new executive lead by Reverend Takhoui.

Administration - Robin reviewed the financial statement to date for 2016 and reported that the M and P had completed their necessary reviews in June. 2015 Income Tax Summary is back from the CRA. 2015 GST/HST still needs to be completed.

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

Moved by Charlotte Hoy
Seconded by Myrtle Johnston that we utilize the proceeds from the 2016 BBQ to repaint the church hall and purchase new blinds CARRIED

Moved by Charlotte Hoy
Seconded by Linda Delaurier that we reaffirm the Behavioral Covenant, the Accessibility Poilcy and the Violence in the Workplace Policy CARRIED

b. Property/Ways and Means – Robin reported that the windows had been replaced in the hall, the heaters had been installed and the electrical upgrade completed in the sanctuary. Quarterly water sample completed in August and no issues. Sanctuary door being completed and lights have

been installed outside with one or two solar lights to be placed. Contact has been made with Reitzel Bros from Wolfe Island to get an estimate for insulating the west walls of the hall and a recommendation has been forwarded to do the north wall of the hall that the attic stairs are on as well as the attic from them.

Moved by Robin Hoy

Seconded by Myrtle Johnston that we contract with Reitzel Bros from Wolfe Island to complete the insulating as noted at a cost not to exceed \$3500 CARRIED

NEW BUSINESS

None

Meeting adjourned at 8:50 pm

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

Robin Hoy, Acting Chair

Robin Hoy, Recording Secretary

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