

Minutes of the January 22nd 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 12:35 pm by Charlotte Hoy, Acting Chair and opening worship was conducted by Ruth Blanchard using a reflection entitled 'A New Year with the Lord'

A quorum was present and the meeting was opened . The Behavioral Covenant was noted as being our code of conduct for this meeting

Adoption of the Agenda

Moved by Robin Hoy

Seconded by Myrtle Johnston

that the agenda be adopted as circulated

Minutes of the December 2016 Meeting

Moved by Robin Hoy

Seconded by Susan Blunt

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

Correspondence

1. Thank you from Athens Food Bank
2. Thank you letter from David Armour, Chair of National's Philanthropy Unit for our donations towards the Gifts with Vision campaign

Business Arising from the Minutes

1. No business arising from minutes

Ministry Reports

- a. Worship – Susan reviewed the recent activities of the Worship Committee highlighting our successful Advent season culminating with our Candlelight Service. Recent church service at Mapeview was cancelled due to illness. 5 services are available to commemorate the 55th anniversary of UCW and some may be used during this year.

Moved by Susan Blunt

Seconded by Ruth Blanchard that no service be held on April 30th as we will join Delta and Toledo in going to Wall Street to hear the moderator

CARRIED

Moved by Susan Blunt

Seconded by Myrtle Johnston that we schedule a snow date for our candlelight for 2017
CARRIED

- b. Pastoral Care – Myrtle reported that the team had plans to step up their visiting as weather permits and have had feedback that the cards being sent out are greatly appreciated.

- c. Church in Action/CLCG – Linda reported that all ministries continue and are enjoyed by all who attend. Euchre, games night and weekly sharing of a meal following worship is appreciated by those in attendance and good comraderie is noted.

Moved by Linda Delaurier

Seconded by Susan Blunt that soem funds be used for garden seeds, additional soil for the gardens
CARRIED

Moved by Linda Delaurier

Seconded by Myrtle Johnston we place a second LED light at the end of the kitchen shed weather permitting as the one above the hall entrance has been satisfactory. CARRIED Note: Linda to get the additional light

- d. Womens Ministry (UCW) – Ruth noted that the UCW had a great Christmas get together for members and friends with 43 in attendance, 14 cheer baskets and 9 plants were distributed in December, the monthly CPHC dinners resume on February 2nd and the annual UCW service was presented today.

- e. Pastoral Charge Supervisor’s Report – David noted the success of the visuals developed by Nicholas, our webmaster used at the Candlelight service and is hoping to utilize him for the Easter Sunday service. David asked for volunteers to attend the Ministerials’ Christian Unity service on the 29th and Charlotte, Myrtle and Linda were interested in same.

Operating Reports

- f. Presbytery Report – Charlotte reported that she had had a meeting with Lynne Gardiner from Delta - Toledo who is interested in providing 6 services during Lent (approved by Council) with David doing the communion service on Easter Sunday. Presbytery resumes next month.

Moved by Susan Blunt

Seconded by Myrtle Johnston that the 2017 Mission and Service Objective be set at the current \$4500.
CARRIED

- g. Administration - Robin reviewed the financial statement for 2016.

Moved by Robin Hoy

Seconded by Linda Delaurier that the financial statement for the period January 1- December 2016 be approved as presented CARRIED

Moved by Robin Hoy

Seconded by Susan Blunt that the 2017 Budget be approved as presented. CARRIED

Moved by Robin Hoy

Seconded by Susan Blunt that the noted recipients receive the following funds from the Leadership Fund as follows: Owen Wrightly \$200 towards his personal costs for the upcoming BAY Of Quinte Mission Awareness trip to San Salvador; that the Bay of Quinte Conference receive \$200 for the general fund of the Mission Awareness Trip to San Salvador and to the Youth Forum Support Fund for the upcoming CAM In May and that the four ladies attending the 55th Annual in BC receive \$150 each towards their costs. CARRIED

- h. Property/Ways and Means – Members reviewed the 2016 property report

Next Meeting

Sunday February 5th - ANNUAL Congregational Meeting

Next Council Meeting – April – date to be determined

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

Charlotte Hoy, Acting Chair

Robin Hoy, Recording Secretary

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