

Minutes of the February 26<sup>th</sup> Church Council Meeting

Addison United Church

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A meeting of the Addison United Church Council was convened for the purposes of dealing with the category 3 remits as requested by The United Church of Canada.

The meeting was called to order at 12:10 pm by Charlotte Hoy, Acting Chair following a morning worship service which focused on presenting the remits to the congregation and having an open dialogue. The purpose of the open dialogue was so that the Council members would be voting on the remits informed as to how to congregation felt.

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

Remit 1 – Three Council Model

Moved by Myrtle Johnston  
Seconded by Ruth Blanchard that a yes vote be recorded from Addison CARRIED

Remit 2 – Elimination of Transfer and Settlement

Moved by Linda Delaurier  
Seconded by Robin Hoy that a yes vote be recorded from Addison CARRIED

Remit 3 – Office of Vocation

Moved by Robin Hoy  
Seconded by Susan Blunt that a yes vote be recorded from Addison CARRIED

Remit 4 – Funding a New Model

Moved by Ruth Blanchard  
Seconded by Susan Blunt that a yes vote be recorded from Addison CARRIED

Meeting adjourned at 12:20 pm

ADDENDUM: Votes were recorded and signed on the forms provided by National and were mailed out on February 27<sup>th</sup>, 2017 (See appendix a,b,c,d)

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

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Charlotte Hoy, Acting Chair

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Robin Hoy, Recording Secretary

Minutes approved at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2016