

Minutes of the May 9th 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 7:07 pm by Myrtle Johnston, Acting Chair and opening worship was conducted by Charlotte Hoy

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 Susan Blunt
that the agenda be adopted as circulated

Minutes of the January and February Meetings

Moved by Robin Hoy
Seconded by Linda Delaurier
that the minutes of the January 22nd meeting be approved as circulated CARRIED

Moved by Robin Hoy
Seconded by Charlotte Hoy
that the minutes of the February 26th meeting be approved as circulated CARRIED

Correspondence

1. Thank you card from Allan Hayes for his Volunteer Award
2. Sexual Abuse Prevention and Response Policies Package
3. Called to be the Church Stewardship Pacakage from UCC

Business Arising from the Minutes

1. No business arising from minutes

Ministry Reports

- a. Worship – Susan reviewed the recent upcoming calendar for Sunday services till the end of June. Church service at Mapeview with communion is rescheduled for May 19th. Call to Prayer to be included as part of the order of Service. Prelude before service begins will end with chimes and be a time for quiet reflection.

Moved by Susan Blunt
Seconded by Ruth Blanchard that we close for the month of July CARRIED

- b. Pastoral Care – Myrtle reported that the team continues to visit as much as possible and ins sending cards to persons on our list and to others in the community.

- 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. The light for the shed door has been purchased and will be up shortly. Committee is looking for more volunteers to help run their ministries, Chair exercises are finished for the summer.

Moved by Linda Delaurier
Seconded by Charlotte Hoy that we match the donations of \$100 received by the congregation for the UCC`s Hunger Relief Appeal making our total donation \$200 using ministries proceeds. CARRIED

Moved by Linda Delaurier
Seconded by Susan Blunt that we make a donation of \$225. to the Guatemala Stove Project from ministries proceeds. CARRIED

- d. Womens Ministry (UCW) – Ruth noted that a 2017 World Day of Prayer service for the north communities had been held in Addison United Church, CPHC continues, the Mothers Day Tea will be held this Saturday and the UCW will facilitate the morning worship service the last Sunday in June.

- e. Pastoral Charge Supervisor`s Report – David noted that he continues to be active in the Athens Ministerial on our behalf participating in their ecumenical services and will once again attend the Grade 8 graduation as the Ministerial rep.

Operating Reports

- f. Presbytery Report – Charlotte gave us the Sexual Abuse Response package she had received at Presbytery and spoke of the new Equity Monitor role being established for all Conference and Presbytery meetings.

- g. Administration - Robin reviewed the financial statement for January 1ST – April 30th.

Moved by Robin Hoy
Seconded by Linda Delaurier that the financial statement for the period January 1- April 30th 2017 be approved as presented CARRIED

Robin noted that the 2015 GST HST Rebate had been resubmitted as per new guidelines and received back. 2016 still remains to be done. 2016 Charity Return to be completed and submitted by June 30th

Moved by Robin Hoy

Seconded by Susan Blunt that the cost of the scratch pads for the upcoming Bay of Quinte Conference noting compliments of Addison.... Sowing Seeds of Hope be covered out of the Pulpit Supply Leadership Fund. CARRIED

Moved by Robin Hoy

Seconded by Myrtle Johnston that two UCW camperships for the fall of 2017 be covered out of the Pulpit Supply Leadership Fund for Charlotte Hoy and Elaine Farley. CARRIED

- h. Property/Ways and Means – Robin noted that the painting of the hall, the replacement of the sanctuary doors and the final cleanup of the storage space upstairs remains outstanding. New projects to be considered for 2017 include the replacement of church soffits and some masonry work at the entrance to the church. Quotes to be obtained and returned to Council

Reverend Spivey closed the meeting with prayer and meeting was adjourned at 8:15 pm

Next Meeting September 2017 – date to be determined

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

Myrtle Johnston, Acting Chair

Robin Hoy, Recording Secretary

Minutes approved at _____ on the _____ day of _____, 2017