

Minutes of the October 17th 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 matters of the court.

The meeting was called to order at 7:01 pm by Charlotte Hoy, Acting Chair and opening worship was conducted by Ruth Blanchard titled 'Practice What You Preach'

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 Linda Delaurier  
Seconded by Myrtle Johnston  
that the agenda be adopted as circulated

**Minutes of the May and August Meetings**

Moved by Robin Hoy  
Seconded by Linda Delaurier  
that the minutes of the May 9th meeting be approved as circulated CARRIED

Moved by Robin Hoy  
Seconded by Myrtle Johnston  
that the minutes of the August meeting be approved as circulated CARRIED

**Correspondence**

1. Gifts with Vision Catalogues have arrived

**Business Arising from the Minutes**

1. Hay Bay Church Excursion – Robin reported that this activity was not well attended but those who did attend had a great day attending both the UCW and the Annual Service with a tail gate pot luck held in between. Good fellowship
2. Light for Shed – completed and up
3. Painting of the Hall – completed
4. Replacement of Sanctuary Doors – completed
5. Masonry/Excavation Work – completed
6. Soffits – deferred till spring

### Ministry Reports

- a. Worship – Council received the formal resignation of Susan Blunt as Worship Chair . Current practice of a working group each taking a month appears to be working well and will continue in the new year. Reverend Lynn Gardiner has agreed to provide PSIA's for 2018 Lent Services. Maple View service held coordinated by Pastoral Care with Reverend Spivey in attendance. Our advent season will begin on November 26<sup>th</sup> culminating with a candlelight service on the evening of December 17<sup>th</sup> with no am worship service that day. There will be a short 11 am service on December 24<sup>th</sup> and a carol sing on the 31<sup>st</sup>. Sanctuary doors to be opened Sunday mornings beginning this Sunday.
- 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. Committee is looking for more volunteers to help run their ministries,  
Moved by Linda Delaurier  
Seconded by Myrtle Johnston that we match 1/2 the donations received for the Toonie Sunday donations for Hurricane Irma Relief CARRIED  
NOTE: 50% matching donation totaled \$167.00
- d. Womens Ministry (UCW) – Ruth noted CPHC continues, catered the annual Rotary Dinner and 12the Fall Tea and Bazaar was very successful even with the change in date.
- e. Pastoral Charge Supervisor's Report – David noted that he continues to be active in the Athens Ministerial on our behalf . He note the upcoming annual Advent service on December 3<sup>rd</sup> and plans are proceeding for a walk through Athens on Good Friday and they would like us to man a station.  
Moved by Charlotte Hoy  
Seconded by Myrtle Johnston that we participate. CARRIED  
NOTE: David to find out the details and report back

### Operating Reports

- f. Presbytery Report – Charlotte reported on the September meeting of Presbytery.

- g. Administration - Robin reviewed the financial statement for January 1<sup>ST</sup> – September 30th.  
Moved by Robin Hoy  
Seconded by Linda Delaurier that the financial statement for the period January 1-September 30, 2017 be approved as presented CARRIED

Robin noted that the first half of 2016's GST Rebate has been submitted and the 2016 Charity Return had been submitted and accepted. He also noted that the minute book reviews had been completed by the Presbytery with the report being received with no major areas of concern. (see Appendix 1)

Moved by Robin Hoy  
Seconded by Myrtle Johnston that we allot \$100 from the Pulpit Leadership Fund to assist with costs of those attending a Leadership Day in Peterborough CARRIED

- h. Property/Ways and Means – Robin noted that the final cleanup of the storage space upstairs remains outstanding. Council in conjunction with the UCW will split the costs of the repairs and painting of the hall kitchen as there is enough paint supplies left from the hall. Approximate cost will be \$500 each.  
Moved by Robin Hoy  
Seconded by Linda Delaurier that we increase the monthly janitorial remuneration beginning in 2018 to \$150. per month CARRIED

#### **NEW BUSINESS**

1. Build a Mountain of Food Campaign – Council agreed that we would participate in this campaign for the local food bank beginning with a breakfast for donation on November 19<sup>th</sup>. As well, as in the past Council will provide the carrots and onions for the Christmas hampers.  
Moved by Linda Delaurier  
Seconded by Myrtle Johnston that CIA from their outreach ministries funds bring the total church donation to \$500.00  
Note: With \$200 being received in donations at the breakfast then CIA will donate \$300

Reverend Spivey closed the meeting with prayer and meeting was adjourned at 8:20 pm

**Next Meeting** January – date to be determined for 2018 Budget and 2017 Review

**In Attendance:** Robin and Charlotte Hoy, 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 \_\_\_\_\_, 2017