

Minutes of the January 28th, 2018 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 and setting the budget and priorities for 2018.

The meeting was called to order at 12:35 pm by Myrtle Johnson, Acting Chair and opening worship was conducted by Linda Delaurier using scriptures from Galatians

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 Charlotte Hoy
Seconded by Linda Delaurier
that the agenda be adopted as circulated

Minutes of the October 2017 Meeting

Moved by Robin Hoy
Seconded by Ruth Blanchard
that the minutes of the October 17th meeting be approved as circulated CARRIED

Correspondence

1. Thank you letters from The Athens Food Bank

Business Arising from the Minutes

1. Painting and Repairs in the Kitchen – ongoing

Ministry Reports

- a. Worship – Current practice of a working group each taking a month has just completed a six month trial and all seemed to go well. Group met in late November and have the next 8 months covered and planning is beginning on same by individuals. Maple View service held coordinated by Pastoral Care. A request has been made for our church anniversary which is in June to be reinitiated as well as our anniversary as a pastoral charge in September. Plans are for this to occur on June 28th just before our July break.
- b. Pastoral Care – Myrtle reported that the team continues to visit as much as possible and sent thinking of you cards in November and Christmas cards in December to persons on our list and to others in the community. Distribution of prayer shawls continue under the auspices of Pastoral Care coordinated by Susan Blunt

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- 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 hoping for 2018 that more church members partake in these programs.

Moved by Linda Delaurier

Seconded by Charlotte Hoy that Council approve the decision of the committee to Spend \$680 of its ministry proceeds on Gifts of Vision items from the United Church of Canada CARRIED

Moved by Linda Delaurier

Seconded by Charlotte Hoy that Council approve the total year end disbursements from the ministry proceeds as outlined in their report CARRIED

- d. Womens Ministry (UCW) – Ruth noted a successful UCW Christmas wrap up, CPHC resumes in February and installation of new executive along with approval for donations occurred in January
- e. Pastoral Charge Supervisor’s Report – David noted that he continues to be active in the Athens Ministerial on our behalf .

Operating Reports

- f. Presbytery Report – Charlotte reported on the November meeting of Presbytery. Special meeting held in early January to discuss boundaries report. Decision was made by Four Rivers to request going to Region 13 instead of 12. Final decision to come down in March.

- g. Administration - Robin reviewed the financial statement for January 1ST – December 31st

Moved by Robin Hoy

Seconded by Linda Delaurier that the financial statement for the period January 1- December 31, 2017 be approved as presented CARRIED

Robin then reviewed the proposed 2018 budget in consultation with last years figures.

Moved by Robin Hoy

Seconded by Linda Delaurier that the 2018 budget be approved as presented. CARRIED

Moved by Robin Hoy

Seconded by Linda Delaurier that we allocate \$500 from the Pulpit Leadership Fund to the Renovations project of Old Hay Bay Church CARRIED

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Moved by Linda Delaurier
Seconded by Charlotte Hoy that we allocate \$500 from the Pulpit Leadership Fund to the Peace Through Education – Lebanon Project spearheaded by Reverend Takhoui and the Portland – Elgin Charge CARRIED

Moved by Charlotte Hoy
Seconded by Ruth Blanchard that we match the UCW’S Contribution to the Monica Zakas fund of \$200 from the Pulpit Leadership Fund CARRIED

h. Property/Ways and Means – Robin reviewed the end of the year report written on behalf of Council and outlined the outstanding projects as well as some new ones
Moved by Robin Hoy

NEW BUSINESS

1. Reaffirmation of Behavioral Covenant

Moved by Charlotte Hoy
Seconded by Linda Delaurier CARRIED

2. Reaffirmation of Accessibility Policy

Moved by Ruth Blanchard
Seconded by Robin Hoy CARRIED

3. 2018 Mission and Service Objective

Moved by Charlotte Hoy
Seconded by Linda Delaurier that the 2018 Mission and Service Objective be set at \$4700 CARRIED

Reverend Spivey closed the meeting with prayer and meeting was adjourned at 2:10 pm

Next Meeting April – date to be determined

In Attendance: Robin and Charlotte Hoy, 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 _____, 2018