

Minutes of the June 4th, 2018 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 and setting the budget and priorities for 2018.

The meeting was called to order at 6:30 pm by Linda Delaurier, Acting Chair and opening worship was conducted by Charlotte Hoy using a reading from 'A Cup of Devotionals' entitled Precious Gems

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 Myrtle Johnston  
Seconded by Charlotte Hoy  
that the agenda be adopted as circulated

**Minutes of the January 2018 Meeting**

Moved by Robin Hoy  
Seconded by Myrtle Johnston  
that the minutes of the January 2018 meeting be approved as circulated with the correction of spelling Johnston  
CARRIED

**Correspondence**

1. Thank you letters from Old Hay Bay Church Trustees for donation of \$500 to Restoration Fund; from Reverend Takhoui for \$500 donation to Peace through Education- Lebanon; from LeeAnn Irwin for \$200 towards San Salvador Mission Trip; from the Sauve family for \$200 to Monica Zakas's transplant fund

**Business Arising from the Minutes**

1. Painting and Repairs in the Kitchen –completed

**Ministry Reports**

- a. Worship – Current practice of a working group each taking a month continues to go well. Upcoming Maple View service which is a memorial will be coordinated by Pastoral Care. Plans continue to proceed for an anniversary service coordinated by Myrtle for the last Sunday in June.
- b. Pastoral Care – Myrtle reported that the team continues to visit as much as possible. 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. 4H will be running a gardening program using our garden boxes this summer

Moved by Linda Delaurier

Seconded by Ruth Blanchard that Council approve the decision of the committee to spend \$150 as a donation to His House ministry in Perth from outreach donations CARRIED

Moved by Linda Delaurier

Seconded by Charlotte Hoy that Council approve decision of the committee to spend \$220 on pens as a form of advertising from their budget CARRIED

Moved by Linda Delaurier

Seconded by Myrtle Johnston that Council approve the decision of the committee to spend \$350 as a donation to Camp Trillium to sponsor a family weekend from outreach donations CARRIED

- d. Womens Ministry (UCW) – Ruth noted a successful Mothers Day Tea and Bazaar and CPHC finishes Wednesday till the fall. Yard Sale will be happening on Saturday June 9<sup>th</sup>
- e. Pastoral Charge Supervisor's Report – David noted that he continues to be active in the Athens Ministerial on our behalf and will be speaking at the Farmersville Ecumenical Service. He also attended the Rural Life BBQ and meeting of the CAM weekend speaking on his experiences with the Northern ministries and encouraged many to seek out Charlotte our representative to talk about our model. He has also been spending time reflecting on exactly what shepherding ministry is

#### **Operating Reports**

- f. Presbytery Report – Charlotte that she had attended the annual CAM weekend as our representative. Our presbyterys' request to be part of the Ottawa/Seaway/Upper Valley region was approved and Rosemary Lambe the new executive secretary of that region was present at CAM. UCWs are already reaching out to each other and a meet and greet is being planned for October – more details to come. The Harassment team is going to be driven from National with details to be confirmed
- g. Administration - Robin reviewed the financial statement for January 1<sup>ST</sup> – May 28<sup>th</sup>, 2018 . 2017 Charity return has been completed.

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Moved by Robin Hoy  
Seconded by Myrtle Johnston that the financial statement for the period January 1- May 28, 2018 be approved as presented CARRIED

- h. Property/Ways and Means – Robin noted that he needed to receive some quotes on the soffit/fascia that remains outstanding as a project. Charlotte noted that she was going to do the BBQ again this year with the proceeds to be used towards a new stove in the kitchen with the date being changed to the 1<sup>st</sup> Saturday in July not the 2<sup>nd</sup>

**NEW BUSINESS**

- 1. Closure in July

Moved by Charlotte Hoy  
Seconded by Myrtle Johnston that as has been our past practice that we close for services in July. All ministry outreach programs continue for this month CARRIED

- 2. Pilgrimage to Old Hay Bay Church August 26<sup>th</sup>

Moved by Linda Delaurier  
Seconded by Ruth Blanchard that Addison support the cost of the bus for the pilgrimage to OHBC again this year from its CIA/CLCG budget CARRIED

- 3. Summer Break for Organist

Moved by Robin Hoy  
Seconded by Ruth Blanchard that we authorize the email request from Susan Blunt our organist for a break this summer from the last service in June to the last Sunday in August. CARRIED

NOTE: Followup will occur with Erma to see her plans

Reverend Spivey closed the meeting with prayer and meeting was adjourned at 8:10 pm

**Next Meeting** September – date to be determined

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

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Linda Delaurier, Acting Chair  
Minutes approved at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2018

Robin Hoy, Recording Secretary