

Minutes of the November 8th, 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

The meeting was called to order at 10:50 am by Ruth Blanchard, Acting Chair and opening worship was conducted by Myrtle Johnston

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 Linda Delaurier

that the agenda be adopted as circulated

CARRIED

Minutes of the June 2018 Meeting

Moved by Robin Hoy

Seconded by Myrtle Johnston

that the minutes of the June 2018 meeting be approved as circulated

CARRIED

Correspondence

1. None

Business Arising from the Minutes

1. 2018 BBQ – A profit of approximately 900. was realized.

Ministry Reports

- a. Worship – Current practice of a working group each taking a month continues to go well. David will be leading us in our Advent services. Candlelight will be December 16th and some additional advertising will be completed. We will not have a service on November 11th as we will be attending the service in Toledo at the cenotaph. Congregation will be polled as to whether or not we will hold a Christmas eve service. The January services - Palm Sunday will be held in the hall.
- 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. Myrtle will check into whether or not some of our shut ins would like communion and then it will be coordinated by Reverend David. We continue to be on the roster for services at Maple View.

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Moved by Myrtle Johnston
Seconded by Linda Delaurier that we approve 200. in 4 camperships of 50 to UCW Annual
Camp Weekend CARRIED

Moved by Myrtle Johnston
Seconded by Charlotte Hoy that we approve 500. for Susan Hutton from the Leadership
Funds CARRED

Moved by Charlotte Hoy
Seconded by Myrtle Johnston that we match the UCW contribution of 250. For Jason
Portieous and his family CARRIED

Moved by Robin Hoy
Seconded by Myrtle Johnston that we pay the new assessment +10% (cost approximately
1300.) for the next 3 years under the new Church structure CARRIED

Moved by Myrtle Johnston
Seconded by Linda Delaurier that we approve 50. as a donation to the Poppy Fund for our
wreath at this year's Remembrance Day Service in Toledo CARRIED

Moved by Myrtle Johnston
Seconded by Linda Delaurier that we send 50. As a donation to Our Daily Bread for the
quarterly prayer resources we received in 2018 CARRIED

h. Property/Ways and Means

Moved by Charlotte Hoy
Seconded by Linda Delaurier that we ask Kevin to sprayfoam and repair the openings to the
outside under the kitchen sink at a cost not to exceed 500. CARRIED

Moved by Robin Hoy
Seconded by Linda Johnston that we purchase a new vacuum as requested by the janitor at a
cost not to exceed 200. CARRIED

NEW BUSINESS

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

Next Meeting

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

Ruth Blanchard , Acting Chair

Robin Hoy, Recording Secretary

Minutes approved at _____ on the _____ day of _____,
2018