## 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 16<sup>th</sup> and some additional advertising will be completed. We will not have a service on November 11<sup>th</sup> 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 Mrytle Johnston

Seconded by Ruth Blanchard that we transfer Alex and Sharon Whitehorne's membership to

St. Johns as requested CARRIED

c. Church in Action/CLCG – Linda reported the bus to Old Hay Bay was appreciated by all who attended and proves popular with the community at large. The memorial service at New Dublin was well attended by our members and we are lucky to have Eleanor and Bev in our congregation. 4H continues to use our hall and members of our congregation attended their pumpkin carving. 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.

Moved by Linda Delaurier

Seconded by Myrtle Johnston that we expand upon the bookshelves as the lending library

program has taken off CARRIED

Moved by Linda Delaurier

Seconded by Myrtle Johnston that we match the congregations 200. for Old Hay Bay Church

CARRIED

- d. Womens Ministry (UCW) Ruth noted a successful fall Bazaar, CPHC dinners continue and the Christmas party will be on December 4<sup>th</sup> and they will be collecting socks, mittens and hats as part of our Food Mountain campaign for the Athens Food Bank
- e. Pastoral Charge Supervisor's Report David noted that he has some concerns over where the National Church is headed
- f. Presbytery Report No formal report
- g. Administration Robin reviewed the financial statement for January 1<sup>ST</sup> October 31<sup>st</sup>. 2017 Charity return has been returned as completed. Robin reported that M and P has completed interviews with all volunteers. Robin reviewed the upcoming 2019 assessment under the new structure.

Moved by Robin Hoy

Seconded by Myrtle Johnston that the financial statement for the period January 1- October

31, 2018 be approved as presented CARRIED

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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			