

Minutes of the January 27, 2019 Church Council Meeting

Addison United Church

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The monthly 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 1:03 pm by Charlotte Hoy, Acting Chair.

A quorum was present and the meeting was opened with a reading 'Dare' by Linda Delaurier

The Behavioral Covenant was in prompt view for all to see

**Adoption of the Agenda**

Moved by Robin Hoy

Seconded by Linda Delaurier

that the agenda be adopted as circulated

Carried

**Minutes of the November 2018 Meeting**

Moved by Robin Hoy

Seconded by Ruth Blanchard

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

Carried

Correspondence

1. None

Business Arising from the Minutes

None

**MINISTRY REPORTS**

- a. Worship – No formal report. Services continue to be coordinated on a monthly basis by a volunteer with good variety noted.
- b. Pastoral Care – Myrtle reported that usual activities continue with responses to requests made quickly when brought forward by others.
- c. CLCG/Church in Action – Linda noted that euchre, games night and simple fare continue monthly along with the weekly coffee break on Thursdays, While still not being supported overly by the congregation members all who attend from the wider community seem to enjoy same and a strong small core of volunteers continue to coordinate A bit of a break for volunteers occurred when the hall was rented for two Thursdays this month.

Moved by Linda Delaurier

Seconded by Ruth Blanchard that the Council approve the disbursement of the net proceeds from our outreach ministries as follows; His Table 100.00; Interval House 100.00; House OF Lazarus

100.00 and various projects in the Gifts for Vision package that align with our philosophy in the amount of 647.00. CARRIED.

- d. Womens Ministry (UCW) – Ruth reported that the UCW had had a great Christmas party and program. The Build a Mountain of Food campaign had lots of items and variety – socks and knitted items were also given. CPHC starting again in February.
- e. Ministers Report – David reviewed his address from the annual report and reflected on his time here as Pastoral Charge Supervisor.

### Operating Reports

- a. Presbytery Rep - Charlotte reported that Presbyteries and Conferences were completed at the end of January and we were now part of the EOOR Region which was just starting to take shape,. A Regional Open House was being held in Carleton Place on March 2<sup>nd</sup>, there would be a regional electronic email every Friday and that the 1<sup>st</sup> regional meeting would be held June 7-9 in Smiths Falls. Charlotte as our Presbytery rep transfers over to our regional rep.

- b. Administration - Annual Financial statement reviewed at this time.

Moved by Robin Hoy

Seconded by Linda Delaurier that the financial reports be approved as circulated and reviewed CARRIED

Moved by Robin Hoy

Seconded by Ruth Blanchard that the budget for 2019 be approved as circulated and reviewed CARRIED

Moved by Robin Hoy

Seconded by Linda Delaurier that we give 200.00 from the Leadership Fund to the fledgling Nutritional Skills program at ADHS CARRIED

Moved by Robin Hoy

Seconded by Linda Delaurier that the accessibility policy be affirmed for Addison United Church CARRIED

Moved by Robin Hoy

Seconded by Ruth Blanchard

That the financial reports be approved as circulated and reviewed CARRIED

Moved by Charlotte Hoy  
Seconded by Linda Delaurier that the 2019 goal for Mission and Service remain at 4700.00  
CARRIED

A discussion occurred among members present regarding the removal of the 10% levy on the net proceeds from the outreach ministries paid on a quarterly basis to the General Fund. It was decided at this time to leave this levy as is as the CLCG/CIA committee appreciate the use of the hall.

- c. Property/Ways and Means – Robin reported that the aluminum covering of the soffits and bookcase for the lending library remain outstanding for this year and that next year Council should look at replacing the storm window coverings on the sanctuary windows. Improvements to the hall kitchen will occur as our carpenter has time.
- d. **NEW BUSINESS** – No new business was brought forward.

The meeting closed with Reverend Spivey saying prayers.

Meeting adjourned at 2 pm

**In Attendance (taken from circulated Attendance Sheet )** Robin and Charlotte Hoy, Ruth Blanchard, Reverend David Spivey and Linda Delaurier

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Charlotte Hoy, Acting Chair

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Robin Hoy, Recording Secretary

Minutes approved at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2019