

**Brunswick Street United Church
Emergency Meeting of Church Council Executive
7 pm, Thursday, May 1, 2003**



**Minutes
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as called by the Chair

Location: Brunswick Street United Church, 2107 Brunswick St., Halifax, Nova Scotia

Chair: Gus Pendleton

Recording Secretary:

Present: Jim Sykes, Sharon Laframboise, Gus & Lorna Pendleton, Scott Barber

Meeting began: 7 pm

Welcome and Prayers

Gus Lead us in an opening prayer.

Gus called this meeting because the person who was supposed to come and do our audit, Mr. Cecil Dekart, has not returned any of our calls; therefore, Gus needed our consent to find another reputable accountant as soon as possible.

Jim pointed out that we are late once again in filing our books and therefore we should appoint someone to get the papers together long before tax time comes around.

Lorna strongly suggested that our books should be ready no later than February. She also suggested that Lohness is a reputable accounting company who she believes does the books for St. Andrew's. The contact person there would be Mr. Bill McDonald who is on our Christmas Angels list.

Scott suggested that next year we ask Presbytery for names of accountants that they use.

Lorna suggested that we address some of our "Pet Peeves"!

Hazel suggested that we make copies of our Mission Statement and give it to Presbytery at our next meeting which is on May 13, 2003, 7PM, and that if anyone happens to know names of reputable accountants, please pass them on!

Adjournment: Meeting adjourned 8:20 p.m.

Appendix

Signed: _____(Secretary) _____(Chair)