

**Brunswick Street United Church  
Regular Meeting of Church Council  
7pm, Wednesday, November 19th, 2003**



**Minutes  
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as called by the Chair

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

**Chair:** Scott Barber

**Recording Secretary:** Beverly Johnston

**Members:** Hazel Andrews, Scott Barber, Beverly Johnston, Lindley Johnston, Jim Sykes, Lucinda Montizambert, Gus Pendleton, Lorna Pendleton, Elnora Roue, Arline Shaw,

**Guests:** Hugh Creighton, Jim Mahoney, Steve Graves

**Regrets:** Doris McGrath, Sharon Laframboise

**Quorum:**

**Meeting began:** 7:15 pm

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**Welcome and Prayers**

Welcome and Introductions: Hugh Creighton, Jim Mahoney, Steve Graves, Beverly Johnston  
Gus led us into prayer at 7:15 pm

Gus **moved** to accept Beverly as secretary in Sharon's absence. Seconded by Lorna accepted motion was passed.

Gus **moved** to accept guests Hugh Creighton, Jim Mahoney, Beverly Johnston. Seconded by all present.

Reading of minutes **moved** by Scott, seconded by Arline.

Scott **moved** that we accept the minutes of Oct. 15, 2003. Seconded by Jim Sykes

**Business Report:** Gus put to floor regarding article by Observation Magazine re; BSUC. Article not present.  
Hazel moved to bring it to the office for all to view.

Lorna **moved** to have acceptance of a business downstairs.

David Mangle--- Handling complaint from Presbytery and BSUC. He recommended 3 sessions to complete and finalize report.

**Presbytery**— asked to have meeting - was told space not available this month.

**Security Response Person**— Scott would accept but unable to because of transportation cost.

**Check Signing**— Officers are Hazel Anderson, Sharon Laframboise, Doris McGrath and Shirley Carmichael to be asked come this Sunday.

**Financial Report:** Hugh gave full report; Hugh & camp committee to view camp property taxes .DMC Grant \$48,000.00 with possibly a little higher projection for next year. Christmas Fund - Petty Cash money +

Hugh moved that Financial Report Statement be accepted. Seconded by Jim Sykes.  
Brunswick Street Bowls earned \$2,381.00 and more to come. Many thanks given to Scott Barber.

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**Property Management Report:** Manse work—pipes in need of repair. Cost of materials to be (?) Wade will duct tape pipes in church areas for now as needed.

Property & Heating: Operating account question by Jim Sykes, Hugh said projected money stands at \$1,000. DMC Grant of \$12, 000 to come. ( discussion)

Property Tax— Camp committee report- Lucinda reported taxes to be worked out by Bert.

Hugh Reduced what camp committee is giving to church. Motion on Financial report statement.

Hugh's report accepted by Lorna and seconded by Elnora.

**Volunteers:**--- Lorna has a young man from the courts program to come to BSUC. He is available to seal rat holes leading into the church and carpentry repairs and repairing the bench in back of church. Motion to use volunteer for a total of 30 hours at a cost of \$300. For supplies needed. Motion accepted my Lucinda.

Hugh stated money available. Scott urged work to be done for safety and may know where to get free lumber.

Jim Sykes said back steps and handrails done by Spring Rocket Construction for \$543.95 in April.

**Christmas Program:** Lorna & Emanuel are willing to put music and acting together for X-Mas. Dec. 7th to decorate church sanctuary. Christmas wreath to be given to church.

Christmas Support and Christmas food vouchers (?) Need volunteers to assist with Christmas cheer.

**Office Report:** Trustee Support out of hand. Was 50 but soon to grow to 69 people. Community Services is pushing to many people toward the church which requires time and worry for Lorna. Focus of service could become unmanageable. The whole month is needed to cover peoples rent etc...instead of once a month. Photo copy machine broken, Lorna to look for another, to check out cost of used or new one. Postage meter cost \$14.98 per month. Jim Sykes asked if it would be possible to rent a photo copier, would be convenient for office use. To be looked up and not used by drop ins. — Lorna motion to floor seconded by Hugh for office staff to rent or by a used photo copy machine. All agreed.

Jim Sykes----a problem, Lucinda taking advantage of Lorna. Need to cap at a certain number and no more!

**Anniversary:** Gus to send letters out by weekend. Nove. 30th Guest speaker and Pot luck supper. Scott plans to be completed by Thursday

Christmas— Lindley asked if drums available for volunteer to use for Christmas. Scott said that his son's drum set could be loaned out. Lorna said Bongo Drums available downstairs.

Camp Brunswick Report— by Lucinda Actions National Response Grant Deadline for Dec. 5/03, Jim Sykes, Doris McGrath & Hazel Andrews apply and will work together on it. Cutting or trees.

**Mr. Harley Redden—Conform Logging Mill**

Scotts Burn — very interested—willing to do assessment soft wood proposal—has stud mill. Because of damage to area, more work and man power required and trees are damaged, the selling price will drop considerably. Gus has owner living 2 blocks away from him interested in clean up work.

Lorna— Survey---- needs engineering seal. Is willing to do some work.

Gus stated that damage is tremendous!

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**Information/Announcements**

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**Adjourned:** Scott adjourned meeting

**Prayers** Lindley did the closing prayer

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**Appendix**

**Signed:** \_\_\_\_\_(Secretary) \_\_\_\_\_(Chair)