

**Brunswick Street United Church  
Special Church Council Executive Meeting  
6:30 pm, Thursday, December 4th, 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: Sharon LaFramboise

Present: Sharon Laframboise, Hazel Andrews, Scott Barber, Hugh Creighton, Gus Pendelton, Lorna Pendelton, Jim Sykes

Quorum:

Meeting began: Meeting Started at 6:35 pm

**Welcome and Prayers**

Gus led us in with a prayer.

A) Series of letters from Susan Lefort regarding her resignation from her volunteer services. Discussion took place. Appreciation was expressed for Susan's time and talents since she started volunteering here in April 2003.

B) HRDC Grant has been recommended for \$60,000 grant to run the Drop-in Centre at night, during the winter. Of this, \$48,000 will cover the salaries for staff to run Drop in Centre at night during the cold winter months. Beds will not allowed but people will sleep on the benches (or floor). The no bed rule is due to the Turning Point being in our area. However, they may not accept anyone who is intoxicated or under any influence. Staff will be trained to administer CPR if an emergency should arise. This grant will cover the following: 3 Staff members, 1 co-ordinator, utilities and some other necessities.

HRM is excited about this; they would like to see how they could fund this permanently. Program to last more than 26 weeks. The discussion was meant to inform about the need for such a service and to discuss the Grant. There was an opportunity to question, and to express support or objection. The Executive was supportive to this program as preventing more death and injury among the homeless.

C) Review Committee - The Review Committee is to meet with Hugh and it wants to know what investments we still have, and details of the history of our selling off investments.

A discussion regarding the committee's attendance during the breakfast program (along with the Chair of Presbytery) followed. There was a concern that the Chair of Presbytery and a member of the committee might have a conflict of interest and a relationship too close to allow for the independence of the committee.

**Information/Announcements**

Adjourned: Meeting Adjourned at 8:40 pm

**Prayers**

**Appendix**

**Brunswick Street United Church**  
**Special Church Council Executive Meeting**  
**6:30 pm, Thursday, December 4th, 2003**



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