
Location: Brunswick Street United Church, 2107 Brunswick St., Halifax
as called by the Chair: Scott Barber
Recording Secretary: Donna Muirhead (transcribed by Scott Barber)
Meeting began: approximately 11:30am

Prayers and Welcome: Scott Barber

Quorum: yes

Corresponding Priviledges: (guests granted corresponding priviledges)

Attendance:

Members: Scott Barber, Lindley Johnston, Donna Muirhead, Jim Sykes, Elnora Roue, Joe Vautour, Beverley Johnston, Keith Allison, Ron Briggs, James B. Wilson, Sharon Laframboise, Hazel Andrews, Lucinda Montizambert

Adherents: Charles Metcalf

Guests: Kim Dawn Graham, Don Farmer, Terry Paul Choyce

Regrets: Sandra Oakley-Andrews

The meeting was called to order by Scott Barber at appoximately 11:30 a.m. Scott Barber offered a prayer to begin our meeting.

Nominations for a recording secretary for this meeting were asked for and Donna Muirhead was nominated by Keith Allison and seconded by S. Laframboise. Nomination carried.

Nominations for a chair of this meeting were asked for and Scott Barber was nominated by Joe Vautour and seconded by Donna Muirhead. Nomination carried.

Guests and adherents were granted speaking and voting priviledges.

As Chair of Council, Scott acknowleged people in the past year that were a part of the life of Brunswick Street United Church: Rev.Gus Pendleton, Rev. Avery Kempton, Rev.Herb Chapman, Rev. Joe Manchester, Rev. Stewart Clarke, Rev. Allan Darby, Rev. Marlyne Myles, Rev David McLaughlin, Chap. John Thornton, Chap. Terry Paul Choyce, Hazel Andrews and Scott Barber as our worship leaders.

Our music was lead by: Emanuel Serra, Hugh Creighton, Alan Fraser, Diana Kulnys, Erika Kulnys-Brain, Paula Foley, Terry Gadston, Brunswick Street Senior and Junior Choir.

Scott also express thanks to our Presbytery Support Team: Rev. David Hart, David Inkpen and Don Farmer for their support.

Previous Minutes: The minutes of four Congregation meetings were adopted without changes.

It was noted that Richard Vokey has resigned as elder.

Prayers were asked for William Galalario who was assaulted and badly injured.

Memorial roll and offering of Silent Prayer for: K. Downing, E. Jarvis, Anne Lowe, Rev. Herb Chapman, Sadie Crowell all members of our church and for Heather, Robin Metcalf and Ben all members of our community.

Council Executive and Committee Reports were adopted as written. Moved by R. Briggs and seconded by J. Vautour. Motion carried

NOMINATIONS AND ELECTION OF CHURCH COUNCIL AND ELDERS

CHAIRPERSON, CHURCH COUNCIL

Scott Barber, nominated by Joe Vautour and seconded by S. Laframboise Passed

VICE CHAIRPERSON, CHURCH COUNCIL

Donna Muirhead, nominated by Jim Wilson and seconded by S. Laframboise. Passed

TREASURER

Hazel Andrews, nominated by Keith Allison and seconded by J. Vautour Passed

SECRETARY

Jim Wilson, nominated by J. Vautour and seconded by S. Laframboise Passed

PRESBYTERY REP.

Keith Allison, nominated by Hazel Andrews and seconded by Donna Muirhead. Passed

(COMMITTEE CHAIRS)

WORSHIP AND PASTORAL CARE

Hazel Andrews, nominated by S. Laframboise and seconded by J. Vautour. Passed

CHRISTIAN LIFE AND GROWTH

Lindley Johnson and Tyler Morton, nominated by L. Montizambert, seconded J. Vautour.
Passed

MISSION AND OUTREACH Keith Allison, nominated by Jim Wilson and seconded by J. Vautour. Passed

FINANCE AND ADMINISTRATION Ron Briggs, nominated by Donna Muirhead and seconded Jim Wilson. Passed

TRUSTEES Elect their own chair (Doris McGrath)

PROPERTY Jim Sykes, nominated by Keith Allison and seconded by Jim Wilson. Passed

MINISTRY AND PERSONEL Elect their own chair (Sandi Oakley-Andrews)

MEMBERS AT LARGE:

J. Vautour, nominated by S. Laframboise and seconded by Jim Wilson.
L. Montizambert, nominated by R. Briggs and seconded by K. Allison.
C. Metcalf, nominated by D. Muirhead and seconded by S. Laframboise.
E. Rowe, nominated by Hazel Andrews and seconded by S. Laframboise.
T. Morton, nominated by L. Montizambert and seconded S. Laframboise

Voted on as a block. Passed

ELDERS: Jim Wilson, nominated by J. Vautour and seconded by S. Laframboise.
S. Laframboise, nominated by Bev Johnson and seconded by J. Vautour.
B. Johnson, nominated by Lindley Johnson and seconded by D. Muirhead
Hazel Andrews, nominated by J. Vautour and seconded by S. Laframboise
Jim Sykes, nominated by L. Montizambert and seconded by S. Laframboise
E. Rowe, nominated by C. Metcalf and seconded by L. Montizambert.
D. McGrath, nominated by Hazel Andrews and seconded by J. Wilson

Voted on as a block. Passed

Presentation of 2005 Budget Proposal

A **motion** by Keith Allison and seconded by Donna Muirhead that the 2005 Budget be accepted in principle and that Council be commissioned to work out any details that are deemed necessary. The 2005 Budget passed.

New Business- Creation of a Needs Assessment Committee

A **motion** by Ron Briggs, seconded by Keith Allison that the Church Council become the Needs Assessment Committee. Motion passed.

A **motion** by Ron Briggs and seconded by J. Vautour that the Chair of Council Annual Report be added to the other annual reports (had been presented as a separate report) so as to have a complete record for the church and the archives. Motion carried.

Keith Allison offered his thanks to Ron Briggs, Hugh Creighton and Scott Barber for putting together the Annual Report.

Hazel Andrews offered thanks to Terry Paul Choyce and Presbytery support team for their leadership. Thanks also to Hugh Creighton for his help with the choir and music on Sundays at no cost to the church.

Scott Barber asked those present if they felt they had talents or skills that could be helpful to our church to contact a member of council so they could be used for the betterment of our church.

Information/Announcements: Next regular council meeting is February 28th, 2005 at 7 p.m.

Prayers Our meeting concluded with a prayer by Scott Barber as we all stood and held hands.

Adjourned:

Appendix:

Previous Minutes:

- 2004 Annual General Meeting, February 15, 2004
- Special Congregational Meeting, March 7, 2004
- Congregational Meeting, October 20, 2004
- Special Congregational Meeting, January 31, 2005

Annual Reports for 2004

Proposed Budget for 2004

Signed: _____(Secretary) _____(Chair)