

Brunswick Street United Church

7pm, Monday, April 25, 2005

Regular Meeting of Church Council

050425 Minutes* [*agenda-draft] page 2005-9

as called by the Chair

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

Chair: Scott Barber

Recording Secretary: Jim Wilson

Attendance:

Members Present: Elnora Roue, Joe Vautour, Jim Sykes, Lucinda Montizambert, Hazel Andrews, Scott Barber, Jim Wilson, Rev. Robert Chapman (OM for Rev. David Hart)

Guests: Don Farmer, David Inkpen, John Hardy, Gary Smith, Terry Paul Choyce, Wade Mitchell, Hugh Creighton, David Hartley

Absent: Sandra Oakley-Andrews, Lindley Johnston, Tyler Morton, Ron Briggs, Doris McGrath (Rev. David Hart)

Quorum: YES A quorum will be 6 (six), 2 executives, 2 committee members and 2 others plus an order of ministry.

Meeting began: 7:15 pm

Prayers and Welcome Hazel Andrews led us in prayer.

- **Corresponding Priviledges:(requires motion)**
- **Ratification of Previous Minutes (requires motion)**
- **Business Arising from the Minutes / New Business (insert in agenda-no discussion yet)**
- **Recent Correspondence:**

[for the record]

- March 21, 2004 Letter from Georgia Clark
- April 6, 2005 response from Chair to Georgia Clark
- Canadian Collaborative Mental Health Initiative, Advocacy Group Member Questionnaire

- **Council Vacancies/Quorum Adjustment**

- vacancies

- Vice-chairperson
- Lay Representative to Halifax Presbytery / Maritime Conference
- Chairperson of Mission and Outreach Committee
- [Absent Trustee]

- quorum: is an adjustment needed?

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- **Camp Brunswick Society**

- Camp Brunswick Lease: letters of intent from the Society and the Property Committee
- Disbursement of remaining funds of Camp Committee [no longer an active committee of council]
- Progress report

- **Trustees**

- Camp Brunswick rental
- report on investments and holdings
- board membership

- **Property**

- ~ church
- ~ camp and van
- ~ parking policy and implementation
- ~ building keys/access
- ~ stairways (outside)

- **Finance and Administration**

- ~ report from the accountant/financial statements
- ~ outstanding to Lorna Pendleton
- ~ UCC Statistics

- **Fund-Development Project**

- BSUC fundraising proposal

- **Mission and Outreach**

- ~ expression of gratitude to Keith and Donna for past contributions
- ~ feed-back on current volunteer/program situation
- ~ feed-back and ideas Community Service Trustee Program
- ~ interim plan as visioning and JNAP continue

- **Support Team**

- ~ feedback- Joint Needs Assessment Process Visioning Process
- ~ JNAP Visioning: schedule next meeting dates and times.

- **Ministry and Personnel**

- ~ [note UCC informational documents on Ministry Compensation in appendix]
- ~ new contract with Deborah?

- **Worship and Pastoral Care**

- ~ Musical Direction: late spring and summer
 - further communications with Hugh and Emanuel re schedules, etc.
- ~ Eldership
 - Manual Handout and Excerpts from the Word
 - Eldership Orientation and Initiation

- **Christian Life and Growth**

- ~ fellowship

- **BSUC: An Affirming Congregation**

- Same Sex Marriage- Commission Chair to address letter to government representatives?

Information/Announcements:

- Next JNAP Visioning Meetings: May 2, '05 and May 9, '05 ?
- Next Regular Meeting of Church Council: 7pm Monday, May 23, 2005 at Brunswick Street United Church

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- Fair Trade Coffee Presentation, Thursday April 28th, 2005 at St. Paul's Church, 1749 Argyle St.

Adjournment (*requires motion and record of time*)

Prayers

Appendix:

- 050328reg / Minutes of March 28, 2005 Regular Meeting of Church Council
- Letter of Intent to Enter a Lease Agreement (Don Farmer for Brunswick Street United Church and the Camp Brunswick Society.)
- [DATE] Balance Sheet and Income Statements, Hugh Creighton, Accountant
- Excerpt from Minutes of Brunswick Street United Church 2005 AGM, Election of Elders
- Excerpt from UCC Manual 2004 re: Eldership
- Excerpt from the New Testament: James 5
- Correspondence between Chair and Georgia Clarke
 - March 21, 2005 Letter from Georgia Clarke
 - April 6, 2005 Letter from Scott Barber
- Ministry Compensation Newsletter and Bulletin Insert
- Canadian Collaborative Mental Health Initiative, Advocacy Group Member Questionnaire

Prayers

Appendix:

Signed: _____(Secretary) _____(Chair)