

Brunswick Street United Church

Thursday, September 22, 2005

Regular Meeting of Church Council

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as called by the Chair of Church Council

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

Chair: Interim Chair Annette Chiasson-Lauzon

Recording Secretary: Terry Pual Choyce

Attendance

Quorum:

Meeting began:

Prayers and Welcome: Annette Chiasson-Lauzon

Chair Interim Chair Annette Chiasson-Lauzon

Chair requests David Hart temporarily take over as Chair and call for nominations for Interim Chair, Annette chosen by congregation, would prefer that Council also approve.

David Hart: Called for nominations: Sandra Oakley-Andrews nominates Annette as Interim Chair, Linley Johnson seconds. Unanimous

Chair Annette Chiasson-Lauzon- Opening Prayer
Terry Paul Choyce to take minutes for this meeting.

Request for acting secretary to replace Annette's former role. Sandra Oakley-Andrews agreed to take minutes for meetings in future Moved by Bev Johnson, Seconded by Linley Johnson

Reading of minutes for last Church Council meeting June 30, 2005. Moved to amend minutes to include the dollar figure of \$400.00 per month for Scott Barber's assistance for 6 months.

Sandy Oakley Andrews moves to approve minutes as amended. Seconded by Jim Wilson Approved unanimously

JCP Fund developers report: -Funds raised for Church and Camp are not necessarily split 50/50. Some events are specifically for the Camp and some are for the Church. Currently, David Hartley focuses church, Anita King focuses on Camp

David Hartley Grant Proposal: HRDC grant to hire 10 young adults in Jan 06, 06 with a co-coordinator to work on skills development initiatives: 5 on administration, 5 on landscaping and carpentry skills. Project would be fully funded by HRDC, and 15% revenue would flow to the BSUC for administration costs.

D. Hartley requests Council approval as deadline for Grant process is coming up.

Discussion: Deborah Logan and Terry Choyce express concern that there is insufficient room for 10 staffers at the BSUC office.

Don Farmer suggests using a grant to establish a Wet Shelter

David Hartley suggests a small working committee be constituted by the Church Council to go over the proposal the next day and approve or disprove given authority by Council to do so.

Working Committee struck: Linley Johnson, Hugh Creighton, Hazel Andrews, and Gary Smith (mission outreach committee) to review on Friday September 3 05

Sandra Oakley-Andrews: Some complaints about the Big Brothers Clothing bin used in the summer time. Bin is now removed. Queries whether we ought to create a Bin for BSCU Clothing drop off. Referred to Clothing Depot and Wade for discussion

Christian Life and Development: Linley Johnson No report- has not reached Tyler Morton

Financial Report Hugh Creighton:

Report: Church owes 11,000 plus 4,000 pensionables to Lorna Pendleton. Hugh Creighton will arrange payment; funds to come from recent bequest of 25,000 will be used to pay Lorna Pendleton.

Hazel Andrews moves we hire a chartered accountant to proceed with required audit by Mission UCC, Seconded Sandra Oakley Andrews. Motion carried

Funds received from M&S to date is \$29,000. Remainder will not be forthcoming until audit is completed. Ron Br8iggs authorized to hire an auditor.

Annette Chiasson-Lauzon: Congregational meeting took place on Sept 18 05

David hart was not present, but agrees that the soundings of the meeting should be taken as read. Congregation was asked to

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vote on Church Council decision to create a separate Mission Board. Congregation was given choice of show of hands or secret ballot, opted for show of hands, Votes 9 for, none against, one abstention

Council meetings to be held in future on 4th Thursday of every month at 7:00 PM at BSUC

Annette Chiasson-Lauzon-commends opening of Camp Brunswick this summer. Requests that all Council members come to next meeting with ideas for fundraising and for a chair of fundraising committee to be established

Sandra Oakley Andrews congratulates Lally and Marjorie for all their work in the Clothing Bank

Hugh Creighton raises notion of a cellular church.

Hazel Andrews says we should have an anniversary service, perhaps in conjunction with Thanksgiving Service

Council expresses best wishes for Lucinda Montizambert in her new posting to Ottawa, and many thanks for all her hard works for the Camp Church and Mission. Sandra Oakley Andrews will have a thank you card ready for signatures on following Sunday.

Hazel Andrews and Elnora Roue expressed thanks to Terry Choyce for her sermons. A thank from Council also to David Hart, Don Farmer and David Inkpen.

Meeting adjourned.

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Attendance

Annette Chiasson-Lauzon

Terry Paul Choyce

David Hart

Daivd Hartley

Beverly Johnson

Linley Johnson

Elnora Roue

Sandra Oakley-Andrews

Hazel Andrews

Don Farmer-support team

David Inkpen support team

Deborah Logan- staff-

Marjorie Wigginton-

Lally Conio

James R Wilson