

Church Council Minutes Nov 3 05 7:00 PM Brunswick St United Church, 2107 Brunswick St., Halifax
NS B3K 2Y4

Attending: Terry Paul Choyce-Lay Minister; David Hart Pastoral Charge Minister; Don Farmer, David Inkpen, Ron Briggs (BSUC Support team)
Anjie McKay; Lolly Smith; Marjorie Wigginton; Debra Logan; Linley Johnson; Beverly Johnson; Annette Chiasson-Lauzon; Sandra Oakley-Andrews; Elnora Roue; Hazel Andrews; Jim Wilson Sr.; Gary Smith

Chair: Annette Chiasson-Lauzon
Acting Secretary: Sandra Oakley-Andrews
Quorum: Yes
Opening Prayer Annette Chiasson-Lauzon

Minutes of previous meeting read:

Jim Wilson moves to approve minutes with typos corrected, seconded Elnora Roue, motion carried
David Hart: Halifax Presbytery and National Conference will have to deal with the issue of whether Lorna Pendleton is entitled to pension benefits. A question has been raised by the Pendletons' whether Lorna Pendleton was paid according to the correct pay scale. Hugh Creighton will investigate and report back. All information will be referred through to Kendall Harrison at Halifax Presbytery-he will communicate with the Pendletons.

Terry Paul Choyce: Spoke of our unique Halloween service. Hugh Creighton recommended the angel visitation (Terry dressed as angel for the service)

M&P Committee report: Letter received from Anjie McKay regarding concerns unloading food from the food bank. Wade Parsons was assisting the unloading in the summer. Anjie needs some assistance on Tuesdays and Thursday to unload and store foodstuffs. The Food Bank people have expressed concern over the delivery problems, they have a schedule to keep. Food arrives around 10:00 AM. Wade can assist, but need to move two tons of food. Dartmouth has 8 volunteers and two paid employees to move their food. Suggestion: David Prosser-volunteer at Mission and Food Bank, to be asked to assist for three hours on Thursday, 2 hours delivery, 1 hour clean up- to be paid 10.00 hour. Wade will take of the Tuesday delivery (smaller amount)

Motion by Linley Johnson to approve paying David Prosser for his assistance, seconded by Jim Wilson Sr., motion carried

Remaining food after Food Bank disbursement to families to go to Breakfast Program and Food not Bombs people.

Outreach Committee: Anjie McKay reports 15 families being served by Food Bank

Christian Life and Development: No report

Property Committee: Jim Sykes asks for guidance re light replacements for sanctuary.

Possible HMCS Toronto will install lights at no cost. Debra Logan will contact HMCS Toronto. The cost of the lights themselves estimated at \$3,000.00

Motion to approve costs of lights up to \$3,000.00 by David Hart, Seconded Linley Johnson, motion carried

Finance/Trustees: Debra Logan reports now serving 130 trustees, needs some assistance with cheque disbursement at last three banking days end of month. Lolly has been helping, volunteers requested.

Audit: Ron Briggs- Proposal from Lyle Tilley Davidson gave best cost bid out of seven firms (all recommended) approached. Cost estimated to be \$3,600.00 if BSUC can produce necessary paperwork. There are three response people for the audit turnaround statements: Annette Chiasson-Lauzon (Chair) Ron Briggs (Support team) and David Hart (Pastoral Charge minister) Ron Briggs congratulated for his research efforts.

Recommendations for future financial processes will be included in final audit report.

Motion by Sandra Oakley-Andres, Seconded by Linley Johnson, to approve Lyle Tilley Davidson as auditors for the 2004 fiscal year.

Fundraiser: Anita King (JCP Find developer) is preparing a cookbook: Congregants are asked to please send recipes in. Sunday evening supper planned for a future event.
David Hartley suggests we try a service for seniors, geared at helping area residents with snow shoveling etc.

Anniversary celebration: Fleming Holm will be assisting at the anniversary celebration.
Hazel Andrews has a copy to lend of Mr Holm's book.

Fundraising Committee: Jim Wilson Sr. will chair fundraising committee

Other business: Lolly needs help with the Christmas Shop- to be announced in Sunday bulletin and posted on Church board. Christmas Shop set up starts at the end of November.

Keys: Moved by Linley Johnson, seconded by Jim Wilson Sr. for Chair of Church Council (Annette Chiasson-Lauzon) to receive set of keys. Other key holders are Wade Mitchell, Anjie McKay, and Gary Smith, Debra Logan and Anita King

Mission Board Representatives from BSUC Hazel Andrews and Scott Barber
Hazel has agreed, Scott cannot confirm as yet.

Next Church Council Meeting to be Thursday Dec 1st at BSUC at 7:00 PM
Next meeting agenda- discuss congregational options
Correspondence received: Request for transfer of membership for Jeff and Diane Martin to Fort Massey United Church- Annette Chiasson-Lauzon will facilitate.

Motion to adjourn Elnora Roue, seconded Linley Johnson, motion carried

Agenda: Church Council meeting Thursday December 1st, 2005

Opening Prayer

Minutes of previous meeting

Committee reports

Property

Financial statements

Audit update

Clothing/Christmas Shop

Mission and Outreach Committee

M&P

Fund Developers

Fundraising Committee

Chair report: Letter transferring membership for Jeff and Diane Martin to Fort Massey Church sent

Update regarding Gus and Lorna Pendelton: Hugh Creighton and David Hart

New Business

Request motion for approval to create Welcome Letter to new neighbours in the area
To be signed by Minister Terry Paul Choyce and Chair of Church Council

Discussion of congregational options with the division into three entities
Please note that any decision regarding congregational choices will have to go through a Congregational Meeting. This is an opportunity to briefly discuss options available.

Other new business or correspondence: