



MINUTES FOR SPECIAL COUNCIL MEETING
Tuesday, March 1, 2022
Held on Zoom at 7:00 p.m.

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Council Members: Charles MacDonald (Chair), Rosalind MacDonald (Lay Pastoral Minister), Mary McFadden (Council Secretary), Vince Bury (Accessibility), Janice Sinker (Affirming), Virginia Scott (Christian Development), Lynne Desjardine/Lois Gill – Co-Chairs (Fellowship & Outreach), Bryan Beattie – (Finance/Treasurer), Steve Northey (Ministry & Personnel), Deb Gill (Property Management), Bob Illman (Trustees), Ruth Ann Eagleson/Wilma Harris Co-Chairs (Worship).
WOW Representatives: Bob Illman, Ruth Ann Eagleson and Rosalind MacDonald

Members Present: Charles MacDonald, Rosalind MacDonald, Mary McFadden, Janice Sinker, Steve Northey, Bob Illman, Wilma Harris, Ruth Ann Eagleson, Vince Bury, Bryan Beattie, Deb Gill, Virginia Scott (came in late)

Absent: Lois Gill, Lynne Desjardine

Guest: The Rev. Laurie O’Leary (Supervising Minister)

Quorum Present

AGENDA

1. **CALL TO ORDER:** approximately 7:00 p.m.
2. **ACKNOWLEDGEMENT OF TERRITORY** (Read by Charles MacDonald)
3. **CANDLE LIGHTING** – Charles MacDonald
4. **OPENING PRAYER** – Rev Laurie O’Leary – shared a prayer written by Moderator, Richard Bott’s.
5. **APPROVAL OF AGENDA**
 - **MOTION was made to approve the agenda as distributed. Moved, seconded and carried.**

6. REVIEW OF 2021 FINANCIAL SUMMARY AND THE 2022 PROPOSED BUDGET

Bryan Beattie was not able to attend the Council meeting on Thursday, February 24, 2022. As he was unavailable to answer questions in regard to the 2021 financial summary and the 2022 proposed budget, Bryan requested that folks contact him directly with any questions. There were several. The approval of the above was deferred and this meeting was arranged to accomplish an approved financial report to present to the community of faith at the March 13, 2022 Annual Congregational meeting.

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Comments from Bryan Beattie:

- **2021 Financial Summary:** commented that there was nothing unusual about the Financial Summary report to the end of January 2021. He was pleased to state that contributions at this time, are a little over that of the same time in January 2021.
- **2022 Proposed Budget:** explained that a large portion of the budget is to cover the employee salaries. The new supply minister's salary is shown to commence September 1, 2022. Each category was reviewed to ensure that the budgeted figures were satisfactory. It was explained that the budget ended up having a \$750 surplus. The \$750 was disbursed to a few of the categories that requested small increases.
- Bryan invited Council members for any questions and asked for an agreement to make the following motion.
 - **MOTION to adopt and present the 2021 Financial Summary and the 2022 Proposed Operating Budget as presented, with minor modifications, at the Annual Congregational Meeting. Moved, seconded and carried.**
- **Summary of Building and Debt Retirement Fund:** this is an appendix to operating budget and will be included in the Annual Report. Bryan explained that this report indicates all the financial activity for the debt retirement dating back to 2018. This report was thoroughly explained and followed with a brief discussion.

7. NEXT MEETINGS:

- **Sunday, March 13 – ACM during worship service**
- **Thursday, April 28 at 4:00 p.m. in the Gathering Room**

8. MOTION to adjournment at 8:15 p.m.

Charles MacDonald,
Chair

Mary McFadden
Council Secretary