



MINUTES FOR COUNCIL MEETING

Thursday, **November 25, 2021**
Held **on Zoom** at 4:00 p.m.

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Council Members: The Rev Dr. Kate Crawford (Minister), 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, Ruth Ann Eagleson (Recording Secretary), Rosalind MacDonald, Janice Sinker, Virginia Scott, Lynne Desjardine (joined at 4:25), Lois Gill, Bryan Beattie, Steve Northey, Deb Gill, Wilma Harris, Vince Bury.

Absent: The Rev Dr. Kate Crawford, Mary McFadden, Bob Illman

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

Quorum Present

AGENDA

1. CALL TO ORDER: 4:02 p.m.
2. ACKNOWLEDGEMENT OF TERRITORY (READ by Charles MacDonald)
3. CANDLE LIGHTING
4. OPENING PRAYER – Rev Laurie O’Leary
5. APPROVAL OF AGENDA
 - MOTION made to approve the agenda as amended. Moved, seconded and carried.
 - **Corrections:**
 - **Date change from October 28, 2021 to November 25, 2021.**
 - **Change from “held in the Gathering Place” to “on Zoom”.**
6. ANNOUNCEMENTS/CORRESPONDENCE – none.
7. REVIEW & APPROVAL OF MINUTES
 - MOTION was made to approve October 28, 2021 Council meeting minutes as amended. Moved, seconded and carried.
 - **Correction: under Worship spelling of “Britten” should read “Britton”.**
8. BUSINESS ARISING – none.

9. COVID-19 UP-DATE – Charles MacDonald: Regathering Group decided to close the church building temporarily due to COVID-19 in the area. Regathering Group to discuss on Wednesday, December 1 as more information is gathered.

10. TEAM REPORTS

- **Fellowship & Outreach – Lynne Desjardine/Lois Gill – Co-Chairs:**
Corrections to Team Report:
 - “Veteran's Program” added to Parkwood Hospital.
 - “Women's Home” and the amount of \$500 added to the end makes the figure of \$4,750 correct.

- **Worship Report – Ruth Ann Eagleson and Wilma Harris: No further report.**

- **Grand Bend Place – Bob Illman:**
 - **Correction to Team Report: 5th bullet - change date to November 24**
 - Additional information: Grand Bend Place Working Group to meet Monday November 29 to re-evaluate earlier events on 2022.

- **Ministry & Personnel: Steve Northey: No further report**

- **Finance – Bryan Beattie: Refer to Operating Summary – (attached)**

- **Lay Pastoral Minister – Rosalind MacDonald:**

- **Property – Deb Gill:** In addition to Team Report: Faithful Footsteps is a UCC grant to support green efforts. Stephen Collette is the grant facilitator.

- **WOW – Bob Illman, Ruth Ann Eagleson and Rosalind MacDonald:**
 - **Corrections to Team Report:**
 - **Rev. Young Seo (not Soe) was an admission from the Korean Presbyterian Church**
 - **Gavin Williams was a Candidate of Ordination**
 - **Lay Licenced Worship Leader should read Licenced Lay Worship Leader**

11. NEW BUSINESS

- Staff Christmas Gifts - Charles was given permission to use \$250 for gifts.
December Council Meeting - December 23 at 2:00 p.m.
- Letters of Hope: after a discussion a motion was made.
 - **MOTION that HSUC produce in house a booklet of Letters of Hope as a fundraiser, to be sold for \$10.00. Receipts of fundraiser to be determined later. Moved, seconded and carried.**
- **Annual Congregational Meeting – Sunday, February 6.** Reports to be in early January.
Laurie O'Leary to supervise and we will pay pulpit supply for Exeter United church that day.
- **Motion to go in-camera @ 5:15pm.**
- **Motion to go out of camera @5:38pm**

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12. NEXT MEETING: Thursday, December 23 at 2:00 p.m. in the Gathering Place

13. ADJOURNMENT at 5:40 p.m.

Charles MacDonald,
Chair

Ruth Ann Eagleson
Recording Secretary/Mary McFadden