

## Westworth United Church Council Meeting Agenda

219<sup>th</sup> Council Meeting

February 26, 2019

7:30 pm Church Parlour

**Attendance:** Alma Acheson, Eunice Pratt, Keith Love, Loraine MacKenzie Shepherd, Paul Chard, Cheryl McNabb Davis, Bruce Tefft

**Regrets:** Norm Snyder

1. **Call to order:** at 7:40 pm

2. **Opening Prayer:** by Loraine MacKenzie Shepherd

3. **Approval of Agenda:**

**MOTION:** That the Agenda be approved as distributed.

**Moved:** Keith Love

**Seconded:** Cheryl McNabb Davis

**ADOPTED**

4. **Approval of minutes:**

**MOTION:** That the minutes of the January 22, 2019 meeting be approved as distributed.

**Moved:** Cheryl McNabb Davis

**Seconded:** Keith Love

**ADOPTED**

5. **Correspondence:** None

6. **Business Arising/Updates to January 22 minutes:**

- **Responses to South Parking Areas Safety concerns** – Cameras have been installed by Property Committee in Parlour (2), at back by shed, and in Narthex. Film re-records every 3-5 days and at present this is being viewed by Spencer Newton. Constable Younka met with the neighbour. Parking areas are being adjusted and new signage is being done.
- **Review of current practices around additions/removal of names from Church Roll-updates completed** – This has now been updated in the Manual
- **Positions yet to fill on 2019 Council and in Leadership Teams** – Still need a Vice Chair and two Regional Reps. There are still some people to be canvassed about these positions.

7. **Committee and Team Reports**

- Finance Committee:

- **Refuge Fund:** Finance would like to get this off their books. Loraine MacKenzie Shepherd explained there are still some outstanding issues regarding repayment of loans and one of the homes a family is in so there still may be activity on this account.

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- Cheryl McNabb Davis gave a reminder that the funds in the Cuba Fund can only be transferred if someone goes to Cuba and takes the monies there.
- 2019 Budget

**MOTION:** That the 2019 Westworth Church Budget motion as adopted on January 22, 2019 be rescinded due to updated financial information.  
**Moved:** Cheryl McNabb Davis                      **Seconded:** Bruce Tefft  
**CARRIED**

**MOTION:** That the amended 2019 Westworth Budget as distributed be presented to the congregation at the Annual General Meeting for approval.  
**Moved:** Cheryl McNabb Davis                      **Seconded:** Bruce Tefft  
**CARRIED**

  - Ministry and Personnel to insure Heather Lavery has correct salary breakdowns for Annual Report.
  - Keith Love asked if technology has been reviewed as recommended by JNAC. Cheryl McNabb Davis will check on this. Paul Chard clarified that there is a lump sum budget for professional development.
- **Community care:** Keith Love reported in absence of Jennifer Snyder. Newcomers breakfast on Feb 10<sup>th</sup> had 13 new people in attendance. Photo Directory delivery expected in early spring. Samedi Swing to be held on March 2, 2019.
- **Other Reports:** as previously circulated.
- **Christian Education:** Spring Break VBS will be happening March 25-29, 2019.
- **Property:** There are still some grant and rebate applications being worked on and some might need to Council approval.
- **Archives:** The leaks mentioned in the Archive report have now been fixed. Suggestion that areas such as this that are not used or accessed on a regular basis should be checked frequently.

8. New Business

- **Agenda for AGM-March 10,2019:** Loraine MacKenzie Shepherd and Eunice Pratt have met regarding the agenda. There will be some motions that need to be addressed at the meeting.

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- **Agenda and Arrangements for Spring Retreat-March 17, 2019:** Eunice Pratt reviewed the plans for the retreat and several suggestions were made.

**9. Important Dates:**

- Next Meeting: April 30, 2019, 7:30
- March 10, 2019 - AGM
- March 17 – Leadership Retreat – New members of Council be prepared to stay after for a few minutes for orientation.
- World Day of Prayer – Friday March 1, 2019 at Harrow United Church

**10. Closing Prayer:** by Loraine MacKenzie Shepherd

**11. Adjournment:**

**MOTION:** That the meeting be adjourned at 8:56 pm

**Moved:** Keith Love

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Eunice Pratt, Chair of the Board

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Alma Acheson, Secretary

