

**Westworth United Church**  
**225<sup>th</sup> Council Meeting**  
**December 22, 2019**  
**12:30 pm in the Parlour**

**Attendance:** Norm Snyder, Keith Love, Bruce Tefft, Paul Chard, Ron Bailey, Alma Acheson, Loraine MacKenzie Shepherd, Eunice Pratt

**Welcome to:** Frank Wynes from Property Committee

*This special council meeting has been called regarding the grant submissions for renovations to the Westworth United Church building.*

1. **Call to order:** Meeting called to order at 12:12 pm by Chairperson Eunice Pratt who also welcomed Frank Wynes from the Property Committee who has been handling the grant applications..
2. **Silent Meditation:** Eunice Pratt led us in silent meditation.
3. **Grant Application:** The distributed documents were reviewed and the following questions and issues raised:
  - Frank Wynes updated those in attendance as to the status of the presented grant applications and the possibility of applying to the Winnipeg Foundation.
  - There was discussion about proceeding with the repair/replacement of the North and South windows. If we do not get funds from the grants being applied for, do we still proceed with this project? There are some funds that members of the congregations have already committed to this project.

**MOTION:** That the council supports proceeding with renovation/replacement of both the north and south windows in the sanctuary subject to determining financing.

**Moved by:** Bruce Tefft                      **Seconded by:** Norm Snyder

**CARRIED**

**MOTION:** To approve the application for the adjusted submission to the United Church Faith and Common Good Retrofit Energy Grant.

**Moved by:** Paul Chard                      **Seconded by:** Bruce Tefft

**CARRIED**

**MOTION:** To approve the application for submission to the Manitoba Building Sustainable Communities Program.

**Moved by:** Ron Bailey                      **Seconded by:** Bruce Tefft

**CARRIED**

**MOTION:** To approve the application for submission to the Winnipeg Foundation.

**Moved by:** Ron Bailey                      **Seconded by:** Bruce Tefft

**CARRIED**

4. **Next Meeting:** Tuesday January 28, 2020
  
5. **Updates:**
  - Eunice Pratt gave an update on meetings with St Andrews River Heights.
  - Several people have been approached as a possible chair for next year but so far no one has accepted the position.
  
6. **Thank you:** Special Thanks to Jeff Kramer, Paul Chard and Frank Wynes for all their work on the energy audit.
  
7. **MOTION:** That the meeting be adjourned at 12:49  
**Moved by:** Keith Love.

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Eunice Pratt, Chair

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Alma Acheson, Secretary

