

Action: Council will reflect on and work with M&P to consider aspects of the office administrator's position that may be handled in different ways as soon as is possible.

Action: M&P will advise council as to suggestions regarding increased support of new staff being hired.

c. Reports:

Chair is requesting that Teams and Committees attach reports (not minutes) for Council consideration.

Action: Dianne Sjoberg will consistently attach the report template to the notice of Council Meetings for the Leadership Team along with an explanation the necessity of condensed reports.

d. Nominating:

Action: Council is to consider individuals to be nominated to Council prior to the Annual Meeting (Treasurer; Past-Chair; consideration of new individuals for M & P are invited as well).

e. Manual: Work is proceeding on the Manual with good input from Team Leads and Committee Chairs. Barb Magarrell has offered support in this task. A final draft can be expected by mid-October. The revised manual is to be presented at the Annual General Meeting. Affirming Team will be included in the edited manual, with the understanding that the Affirming Team is working toward embedding their goals and actions in the work of all Teams and Committees, with a view to becoming redundant and thus formally dissolved into the futures.

Recording of services policy will be reviewed. In the past, recording of services was done only with permission. Dianne Sjoberg affirmed that the policies in the manual should reflect current practice.

- g. **Fall Kick-off:** i. September 11th Worship at Assiniboine Park
ii. Residential School Display, Presentations and Special Worship: The week of 18th – 25th, Westworth is hosting a very special week of work on Reconciliation, culminating in worship at which Stan McKay will preach. Council was asked to make special effort to encourage their Teams and Committees to participate in as many of the week's activities as possible.

- f. **Fall Retreat:** Council needs to consider the best use of the Leadership Team's time during the Fall Retreat.

In discussion, topics to be included are Visioning and Re-engagement with Westworth and all its activities. Council is to reflect on, and further consider at next Council meeting.

g. Communication: Council confirmed the intent to offer a token of our deep appreciation to Peter Sim for the many hours in support of the development and operation of the sound studio and organization of volunteers in support of this initiative, therefore it was

Moved by Joyce Clouston

Seconded by: Ron Bailey

that in recognition of the exemplary contribution of Peter Sim to the establishment of online broadcasting capability, Westworth provide gift certificate of 150.00 to Peter at a restaurant of his choice.

Carried

Broader appreciation of the work done on recording services, then moving to the acquisition of permanent equipment and the establishment of the AV booth is to be acted upon as soon as possible.

14. Important Dates:

Fall Retreat: Date to be determined in consultation with Loraine.

Next Council Meeting: September 27th, at 7:00 pm

15. **Closing Prayer:** by Marilyn Anderson-Corkum

16. **Adjournment:** with a motion by Keith Love.

Respectfully Submitted by:

Approved by:

Joyce Clouston, Council Secretary

Dianne Sjoberg, Council Chairperson