

**St George & St Andrew United Church
Church Council Meeting
Jim MacIntosh Room
Thursday, February 15, 2024
7:00pm**

Present:

Stuart Jamieson – Chair Rev. Alex Constable – Minister
Rosanne Peach – Secretary Barry Fletcher – Trustee Rep.
Shelly Wright – M&P Rep David Holborn Anne Flewwelling
Richard Wiles Joanne Buckmaster

Regrets: Wendy Fletcher Garry Freeman

Guests: Doug Smith Bryan Redden John Coker Judy Lind

Welcome:

Stuart Jamieson – Chair, welcomed everyone.

Call to Order:

The Chair called the meeting to order at 7:00pm

Holy Manners and Opening Prayer led by Rev. Alex Constable.

Quorum Confirmation: We have a quorum.

Agenda Additions: CIA Property M&P

MOTION: By motion of David Holborn and Barry Fletcher, that the agenda be accepted as amended. Carried.

Minutes of January 18, 2024: Change solo to voice lessons

MOTION: By motion of Anne Flewwelling and Shelly Wright, that the minutes of January 18, 2024, be accepted as amended. Carried.

Business Arising:

1) **Nominating Committee:**

 There is a full slate with a few new faces.

 There was a discussion of how the committees are set up. The organizers of committees should be chosen by each group rather than the Nominating Committee finding the organizers.

 Stuart Jamieson informed the members that he is resigning as chair after a long time as chair to the of the Official Board before the move to council.

2) **Treasurers Transition:**

The transition is in process. The outgoing and incoming Treasurers had met again to discuss further what is done and what is left to do as well as passing over the keys. This changeover will conclude after the Annual Meeting has confirmed the appointment.

3) **Annual Meeting:**

The Annual Meeting will be held on Sunday, February 25, 2024 directly after the service. There will be 25 Annual Reports printed at Integrity Printers. It was also decided the congregation will be asked to move closer to the front and if they wish to speak, please use the mike.

4) **Sign-up Sheets:**

There are still some blank spots on the sign-up sheets. The congregation will be reminded to check them. If the blanks are full but you are interested in that committee sign-up anyway.

5) **ABC Choir:**

There was a request that the Royal Consort be substituted under the auspices of the church for the ABC Choir. It was requested that they change from Tuesday afternoon to Sunday afternoon from 2–4pm in the John Corston Room. They also are very willing to do Outreach by providing two afternoons singing at the Nursing Home and may extend that to other venues.

MOTION: By motion of Barry Fletcher and Anne Flewwelling, that the Royal Consort have free use of the John Corston Room from 2-4pm on Sunday afternoons Carried.

Correspondence:

None.

Treasurers Report:

The budget had been circulated. (See Attached) There was a long discussion re the Comparative Budget. The members recognized the challenges going forward. This budget will go to the Congregational Annual Meeting for approval as presented.

Committee Reports:

1) **Fundraising Committee:**

The Pancake Supper was a successful event. After expenses, they realized \$1144.00. Those who attended had a great time both with the supper but with the music entertainment.

2) **Church In Action:**

The CIA are planning 2 new projects and 1 repeat:

1) Blanket Drive from February 18 – March 10, 2024. They are seeking donations of clean, gently used blankets to distribute as needed.

2) Death Cafe at the Hub, April 12, 2024. The first one was very successful.

3) Green Burials May 11, 2024.

3) **Property Committee:**

The Property Committee have been shoveling, salting washing floors, vacuuming and Shelly Wright has helped especially with the bathrooms.

4) **Ministry & Personnel:**

M&P informed the Council of Rev. Alex request for vacation days, April 30, 2024 – May 5, 2024.

MOTION: By motion of David Holborn and Anne Flewwelling, that Rev. Alex have vacation days of April 30, 2024 – May 5, 2024. Carried.

New Business:

None.

Ministers Corner:

- 1) The Broadview Club has decided not to continue.
- 2) Ash Wednesday Service was held and 5 people attended.

Next meeting to be held on Thursday, March 21, 2024 at 7:00pm


Stuart Jamieson thanked the members for their support and dedication. It has been a journey this past year. He enjoyed working with us.

David Holborn thanked Stuart for his leadership on behalf of the members.

Meeting adjourned at 8:10 pm by motion of Richard Wiles and Rosanne Peach.

New Creed and Benediction: After the New Creed, Rev. Alex pronounced the benediction.


FOR Stuart Jamieson, Chair


Rosanne Peach, Secretary