

GILMORE PARK UNITED CHURCH  
COUNCIL MEETING  
FEBRUARY 10, 2009

Present: Shelby Everitt, Rev. Anna Christie, Rev. Jennifer Goddard-Sheppard, Pat Heslop, Joanne Dennill, Grant Smith, Margie Savigny, Jodi Gilmore, Phil Newton, Susan Johnsen from M&P, and Ivor Barnbrook from Finance.

Absent: Meaghan Grant and David Bowe.

Phil lit the Christ Candle and said the opening prayer.

Shelby called the meeting to order at 7:10p.m.

Jodi moved a Motion to accept the minutes from January 13<sup>th</sup>. Seconded by Margie.  
**Carried.**

Correspondence

Shelby read a letter from Vancouver South Presbytery regarding their oversight visit at GPUC. A request will be made to change the visit to a later date.

Ivor Barnbrook presented the Finance Review for 2009 and the Budget for the upcoming AGM.

Grant moved a Motion to accept the operating budget for 2009. Seconded by Phil.  
**Carried.**

Council Business

Grant moved a Motion to pass the proposed Governance Policy with the changes as agreed upon, and present it to the congregation at the AGM for their approval.  
Seconded by Pat. **Carried.**

Pat moved a Motion to accept the changes to the GPUC Governance Document, provided the congregation accepts the new model at the AGM. Seconded by Grant.  
**Carried.**

Jodi moved a Motion to accept the nominations slate, which will be presented to the congregation at the AGM. Seconded by Margie. **Carried.**

Jodi moved a Motion to accept the agenda for the 2009 AGM as presented to Council.  
Seconded by Margie. **Carried.**

Phil said a closing prayer.

Meeting adjourned at 9:05 p.m.

Respectfully submitted

Joanne Dennill  
Secretary