

GILMORE PARK UNITED CHURCH
COUNCIL MEETING
JANUARY 13, 2009

Present: Shelby Everitt, Rev. Anna Christie, Rev. Jennifer Goddard-Sheppard, Pat Heslop, Meaghan Grant, Joanne Dennill, Grant Smith, Margie Savigny, Jodi Gilmore, Susan Johnsen from M&P, Tanya Martens from Ministry Group and Thomas Forbes from Finance.

Absent: Phil Newton and David Bowe.

Shelby lit the Christ Candle and said the opening prayer.

Shelby called the meeting to order at 7:05p.m.

Correspondence

Shelby read a thank you letter from Brenda Miller for GPUC's financial support.

Grant moved a Motion to accept the minutes from November 11th (without the financial statement). Seconded by Margie. **Carried.**

Grant moved a Motion to accept the minutes from December 2nd. Seconded by Meaghan. **Carried.**

Susan Johnsen, from M&P, brought forward two motions to the council.

Pat moved a Motion that Miri Lee be offered a 12 month contract as the Minister of Music at GPUC. Seconded by Grant. **Carried**

Jodie moved a Motion that Kara Martens be offered a 12 month contract as the Multimedia Consultant at GPUC. Seconded by Margie. **Carried.**

Discussion of the Accountable Board

Rev. Anna moved a Motion that all changes heard at tonight's council meeting be incorporated into the current AB document (see attached). Seconded by Grant. **Carried.**

Shelby said the closing prayer.

Meeting adjourned at 9:10p.m.

Respectfully submitted

Joanne Dennill
Secretary