

**GILMORE PARK UNITED CHURCH
MINUTES FOR COUNCIL MEETING
JANUARY 9, 2007**

Present: Rev. Anna, Esther Trasolini, Nenita Bonifacio, Bill Wallace,
Shelby Everitt, Jodi Gilmore, Rita Francis, Pat Helsop and Carol
Warner.

Absent: Ivor Barnbrook.

Call to Order – Esther called the meeting to order at 7:08p.m.

Jodi lit the Christ Candle and said the opening prayer.

Carol moved a Motion to accept the Agenda with 1 addition. Seconded by
Shelby. **Carried.**

Shelby moved a Motion to accept the Minutes of the December meeting.
Seconded by Bill. **Carried.**

Susan – Chair of the M & P Committee - recapped via email to Esther, that
in future if her report to Council is lengthy, the recommendations will be
sent to Council before our meetings.

The Nominating Committee reported that they are waiting for replies from a
few members of the congregation that were contacted.

Listening to the Ownership:

Council members each read one of their favourite verses from the Bible and
we reflected on them.

Council Policy Review

We reviewed Council Policy #400 “Council Accountability”.

The Finance Team will prepare an analysis of givings before the Annual
General Meeting and present it to Council at our next meeting.

Rev. Anna was sick and was not able to present her Internal Monitoring
Report on Financial Conditions.

Treatment of Beneficiaries

Reported all in compliance. The Privacy Policy has been circulated to the Congregation.

Policy Writing/Monitoring

We discussed the need for Policy regarding the Use of Building and Coverage. Vendor Relations was discussed and what kind of reporting we would require on this Policy. Contracts, Costs Quotes etc.

Correspondence

Council received a package re: Seniors Facilitate Standards and it was forwarded to Gilmore Gardens Directors via Pat Heslop.

Carol made a Motion to adjourn at 9:20p.m. Seconded by Pat.

Jodi said the closing prayer.

Respectfully submitted

Carol Warner
Secretary