

GILMORE PARK UNITED CHURCH
COUNCIL MEETING
JUNE 10, 2008

Present: Shelby Everitt, Rev. Anna Christie, Meaghan Grant, Jodi Gilmore, Grant Smith, Joanne Dennill, David Bowe, Phil Newton, and Pat Heslop.

Absent: Margie Savigny

Meaghan lit the Christ Candle and said the opening prayer.

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

Grant moved a Motion to accept the Agenda. Seconded by David. **Carried.**

Jodi moved the approval of the minutes from May. Seconded by Phil. **Carried.**

Shelby read the email from Ian Moody regarding the search for a new Minister of Music.

Phil moved a Motion to approve the hiring process for the Minister of Music, as presented by the search committee. Seconded by Dave. **Carried.**

Rev. Anna Christie reported that she is not able to increase her work time beyond 50% in the foreseeable future due to medical disability, and her doctor has not cleared her to work more than 50% time. Therefore:

Grant moved a Motion that Council appoints a special committee to deal with the vacancy and appointment process of a 50% time Ordained Supply, in consultation with the United Church of Canada. Shelby Everitt, Meaghan Grant and Carol Warner were initially appointed to the committee. Seconded by Pat. **Carried.**

Council once again discussed the matter of bidding prayers for the Prayers of the People as it relates to privacy issues and our privacy policy. Rev. Anna reported that in her reading of the governance policy (Treatment of Beneficiaries), there is no reason why we cannot ask for bidding prayers and still be in compliance with policy. Our privacy policy states that anyone who does not want their personal information used for matters such as pastoral care or prayers may notify the office of their request. Therefore, no motion needs to be made by Council nor does any new policy need to be written. The practice of bidding prayers will therefore resume.

Policy Monitoring & Accountability

Policy 360, Protection of Assets, was reviewed. We did not have any report from the Finance Team and therefore no motion was passed.

Ivor Barnbrook, Treasurer was away. No report on financials. We did not have complete financial statements to review (Balance sheet only).

Policy 450, Members' Code of Conduct, was reviewed. Phil moved a Motion that we are in compliance. Seconded by Jodi. **Carried.**

Listening to the Ownership

Meaghan read Matthew 12:1-8 and we all reflected on it.

Meaghan said the closing prayer.

Pat motioned to adjourn the meeting at 8:50p.m.

Respectfully submitted

Joanne Dennill
Secretary