

GILMORE PARK UNITED CHURCH
COUNCIL MEETING
MAY 13, 2008

Present: Shelby Everitt, Rev. Anna Christie, Kerry Child, Meaghan Grant, Jodi Gilmore, Grant Smith, Joanne Dennill, David Bowe, Phil Newton, Margie Savigney, Susan Johnsen of M&P and Small Group Leaders Patricia Lynn and Rob Ogden

Absent: Pat Heslop and Ivor Barnbrook

Jodi lit the Christ Candle and said the opening prayer.

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

Ivor was away. No report on financials.

Margie moved a Motion to accept the Agenda. Seconded by Rev. Anna. Carried.

Jodi moved the approval of the minutes from April. Seconded by Kerry. Carried.

Shelby read a letter of resignation from Amy Stephen. After 7 years as our Minister of Music, Amy is taking up a full-time teaching position, and has moved to Coquitlam. Susan Johnsen spoke to Amy's resignation. GPUC is grateful for all of Amy's gifts over the past 7 years, and she will be sorely missed.

Policy Monitoring & Accountability

Policy 310 'Congregational Organization' was reviewed. There was discussion about changing the policy to reflect direct accountability from the ministry teams and groups to the Council.

Listening to the Ownership

Patricia Lynn and Rob Ogden placed their concerns regarding lack of congregational communication and the Privacy Policy, since Council's ruling that no names be mentioned in the 'prayers of the people'. Council will reconsider this issue at the next meeting.

Policy Monitoring & Accountability

Policy 440 was reviewed, and Phil moved a Motion to accept that we are in compliance, having noted Ab, 2, and 5. Seconded by Jodi. **Carried.**

Phil motioned to adjourn the meeting at 9:35p.m.

Jodi said the closing prayer.

Respectfully submitted

Joanne Dennill
Secretary