

GILMORE PARK UNITED CHURCH
COUNCIL MEETING
May 5, 2009

Present: Rev. Anna Christie, Rev. Jennifer Goddard-Sheppard, Pat Heslop, Joanne Dennill, Grant Smith, Margie Savigny, Phil Newton, and David Bowe.

Grant lit the Christ Candle and said the opening prayer.

Grant called the meeting to order at 7:04p.m.

Margie moved a Motion to approve the agenda with the amendment. Seconded by David. **Carried.**

David moved a Motion to accept the minutes from February 10th. Seconded by Margie. **Carried.**

Reports:

The Accountable Board is only newly formed, so Council will review the summary templates completed by committee chairs at our next meeting in September.

Pat presented the 2008 Report of GGSC to Council.

Pat moved a Motion to accept, with regret, the letter of resignation of Kerry Child effective June 30th, 2009. Seconded by Phil. **Carried.**

New Business:

Council does not have the report from the Accountable Board in relation to Policy 350. Council will ask the Finance Committee to present it to the Board at the May 12th AB meeting.

Council deliberated on the need for a JNAC committee. Council came up with a list of possible names to make up the 4-10 members needed. Margie volunteered to contact all the names on the list.

Council had a lively discussion about rentals. Rev. Anna and Rev. Jennifer will draft a policy for rentals to be circulated to Council.

Phil presented and read the report from the Social Justice Brainstorm, which took place on May 1st, 2009. Council will forward this report to the Accountable Board.

Pat moved a Motion to have written in Policy that all Chairpersons must sign their cheque requisitions before handing them over to the Treasurer for signature. Seconded by Margie. **Carried.**

Pat moved a Motion that all Chairpersons who have a budget must prepare and submit all annual budget requests to Finance by December 31st of each year. Seconded by Phil. **Carried.**

Correspondence:

Council received a letter from Rev. Anna Christie and Rev. Jennifer Goddard-Sheppard. Council will refer this matter to the AB with a unanimous recommendation to support the proposal presented by Rev. Anna and Rev. Jennifer.

Rev. Anna said the closing prayer.

Meeting adjourned at 9:30 p.m.

Respectfully submitted

Joanne Dennill
Secretary