

GILMORE PARK UNITED CHURCH
COUNCIL MEETING
NOVEMBER 11, 2008

Present: Shelby Everitt, Rev. Anna Christie, Pat Heslop, Grant Smith, Joanne Dennill, Phil Newton, Margie Savigny, Kerry Child, and Rev. Jennifer Goddard-Sheppard.

Absent: Meaghan Grant, Jodi Gilmore and David Bowe.

Grant lit the Christ Candle and said the opening prayer.

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

Margie moved the approval of the minutes from October 14th. Seconded by Grant. **Carried.**

Correspondence

Shelby read a letter from Friends of the Richmond Archives. They had enclosed a copy of "Faith Communities" for our library.

Shelby read a thank you card from Alex Bois.

Shelby read a letter from Mordon & Campbell Insurance Brokers Ltd. regarding GPUC's business insurance renewal.

Shelby read a letter from Vancouver South Presbytery Property Committee. This letter will be forwarded to our Property Team.

Phil read an email from Gail Nichols.

Results Discussion for the Governing the Disciples Workshop Oct 18/08

Phil moved a Motion, and it was seconded by Margie, that Council affirms the continual use of a Policy Governance model. Council approves the concept of an "Accountable Board" with the members being as outlined in the attached document: "Gilmore Park United Church Accountable Board". From this membership a Council will be formed annually to meet approximately three times per year. Rev. Anna Christie will bring a revised draft of relevant policies to the next Council meeting. **Carried.**

The next steps:

Rev. Anna Christie will send around to the Council the draft in preparation for the December meeting. At the December meeting we will finalize the draft for distribution at large for feedback. In January we will incorporate the feedback and prepare our presentation to the AGM.

The December Council Meeting has been moved from December 9th to December 2nd, 2008.

Grant said the closing prayer.

Meeting adjourned at 9:30p.m.

Respectfully submitted

Joanne Dennill
Secretary