

**GILMORE PARK UNITED CHURCH
COUNCIL MEETING
OCTOBER 9, 2007**

Present: Rev. Anna, Shelby Everitt, Pat Heslop, David Bowe, Rita Francis, Jodi Gilmore, Joanne Dennill, Phil Newton and Carol Warner

Call to Order - Shelby called the meeting to order at 7:05p.m.

Pat lit the Christ Candle and said the opening prayer.

Routine Business:

Carol moved a Motion to accept the agenda with the changes and additions:

Review of Policy 470 - "Diversity and One Voice"
not Policy 480 as stated.

Hosting Presbytery on November 20th, 2007.

Financial Report Condition.

Seconded by Phil. **Carried.**

Carol moved a Motion to accept the Minutes of the Council meeting on September 11, 2007, and the Minutes of the Finance, Council and Ministry Teams joint meeting on October 1, 2007.

Seconded by Phil. **Carried.**

New Business:

Council reviewed the schedule of Listening to the Congregation, and Shelby will invite the Property and Finance Teams to the Council meeting on November 13, 2007 to share their Ministries with us.

Listening to the Ownership:

Pat read from Luke 5: 27 – 32. We discussed how Jesus called Levi the tax collector to follow him and He joined other sinners at a meal at Levi's home. The scribes and Pharisees complained about it, and Jesus told them that "Those who are well need no physician and I have not come to call the righteous, but sinners to repentance" We noted that no matter what we do that is not correct, we can always turn to Jesus and he will forgive us every time. We discussed the challenges and the blessings of forgiveness.

Policy Monitoring/Drafting:

Membership Policy Appendix IV Page 45 was reviewed and a few changes were made to the questions and reasons to Revision of the Roll. Rev. Anna will bring a completed copy to our November meeting.

Shelby will follow up with our candidates for Ordained Ministry, and report to Council at our November meeting.

Monitoring and Accountability:

Policy #320 “Treatment of Beneficiaries” was reviewed and found to be in compliance.

Policy #470 “Diversity and One Voice” was reviewed and found to be in compliance. We discussed the challenges of us working together as a Council.

Joanne moved a Motion to accept these policies. Seconded by David. **Carried.**

Financial Report:

Rev. Anna presented the Financial Report and the Finance Team Minutes of their September 17, 2007 meeting. (attached). All was reported in compliance. Rita moved a Motion to accept the report. Seconded by Joanne. **Carried.**

Council finalized plans for the hosting of Presbytery on November 20, 2007. Rev. Anna will email us the details.

Rev. Anna moved a Motion to adjourn at 9:07p.m.

Pat said the closing prayer.

Respectfully submitted

Carol Warner
Secretary