

GILMORE PARK UNITED CHURCH
COUNCIL MEETING
OCTOBER 14, 2008

Present: Shelby Everitt, Grant Smith, Meaghan Grant, Jodi Gilmore, Joanne Dennill, David Bowe, Phil Newton, Margie Savigny, Kerry Child, and Rev. Jennifer Goddard-Sheppard.

Absent: Pat Heslop, Rev. Anna Christie and Ivor Barnbrook.

David lit the Christ Candle and said the opening prayer.

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

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

Jodi moved the approval of the minutes from September 9th. Seconded by Margie. **Carried.**

Phil moved the approval of the minutes from September 21st. Seconded by Grant. **Carried.**

No financial information at this time.

Shelby read an email from Grace United Church regarding housing allowance.

Rev. Jennifer Goddard-Sheppard discussed the draft/outline for Saturday October 18th workshop – Governing the Disciples.

Grant moved a Motion to accept the draft of Governing the Disciples Council Workshop. Seconded by Jodi. **Carried.**

We will meet as a Council for our regular meeting on Tuesday, November 11, 2008.

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

Listening to the Ownership

David read Luke 5: 27-32 and we all reflected on it.

Policy Monitoring & Accountability

Policy 320 "Treatment of Beneficiaries" was reviewed, and found to be in compliance.

Policy 470 "Diversity and One Voice Policy" was reviewed, and Council is looking for some changes after our October 18th meeting. Council recognizes that there

is difficulty around communication, information, accountability, authority and responsibility.

David said the closing prayer.

Meeting adjourned at 8:30p.m.

Respectfully submitted

Joanne Dennill
Secretary