

**Minutes of the Annual General Meeting of Mt. Seymour United Church  
Held at 1200 Parkgate Avenue, North Vancouver, B.C.  
Sunday, March 21, 2010.**

The following 57 members/adherents were present;

*Jim Andrews, Tricia Arpino, Judy Ashbourne, Earla Blackwell, Burton Branch, Catherine Branch, Lima Branch, Ward Branch, Kathryn Clinton, Gillian Cole, Barbara English, Kathryn Ferriss, Ruth Ferriss, Durwin Foster, Joan Fowler, Ken Fowler, James Fulton, Jen-Beth Fulton, Alan Furniss, Pandora Furniss, Tim Furniss, Marianne Hansen, Allan Johnston, Gladys Johnston, Joyce Jones, Stan Joughin, Mardi Joughin, Gwen Kendrick, Wade Lifton, Steve Macdonald, Bill Mathieson, June Meyrick, Pat Morrice, Margie Nelson, Kay Newcombe, Sheila Norris, Julie Peters, Frank Petersen, Marlene Pleiza, Doug Querns, Katherine McKay Querns, Dorothy Redlinger, Archie Reid, Bette Shippam, Dilys Sostad, Mary Sparks, Laura Staude, Ray Stewart, Bev Taggart, Helen Talbot, Nancy Talbot, Wendy Taylor, Doreen Thomson, Ron Wilkinson, Dortha Yates, Gert Zandberg, Sylvia Zandberg.*

Chair *Judy Ashbourne* noted that there was a quorum present, called the meeting to order at 12:20 p.m. and opened the meeting with a prayer.

**M/S** (*Bette Shippam/Steve Macdonald*) that the agenda be approved as presented.  
**Carried.**

**M/S** (*Gillian Cole/ Stan Joughin*) that the Minutes of the Annual Congregational Meeting of March 8, 2010 be approved as circulated. **Carried.**

**M/S** (*Ward Branch/Mary Sparks*) that the 2008 Annual Report be received save for the 2008 budget therein. **Carried.**

*Chair Ashbourne* noted the following Council Goals for the year to come:

- to clearly articulate our Core Values,
- to review our model of Governance for effectiveness (after working with it for five years),
- to begin visioning for the period after the end of the “Something’s Happening Here” campaign.

**M/S** (*Tim Furniss/James Fulton*) that the following candidates be elected to serve as the Mount Seymour United Church Council for the fiscal year commencing June 1, 2010.

**Chair** – *Judy Ashbourne,*

**Administration (“A”) Team Leader** – *Steve McDonald*

**Congregational Life Team Leader** – *Ward Branch*

**Mission and Outreach Team Leaders** - *Dilys Sostad, Joyce Jones.*

**Worship and Christian Development Team Leader** – *Catherine Branch (interim)*

**Ministry and Personnel Committee Chair** – *Brian Ralph*

**Presbytery Representative** – *Jen-Beth Fulton.*

**Member-at-Large** – *Kelly Vogt*

**Recording Secretary** - *Alan Furniss (appointed).*

**Motion Carried.**

**M/S** (*Ken Fowler/Steve Macdonald*) that the Financial Statements for 2009, excluding the budget for 2010 be received. **Carried.**

**M/S** (*Ron Wilkinson/Frank Petersen*) That the Council of Mount Seymour United Church, on behalf of the Congregation, request Vancouver-Burrard Presbytery to approve our application to the General Council of the United Church of Canada, for consideration under the proposed new restructuring options for “Ventures in Mission” loans.

The application would be to request consideration under Option 2 Restructuring Option A – Moratorium and resume tithes, for a five year moratorium on payment of our VIM loan. The Terms and Conditions of this option have been outlined to the Congregation.

**Amendment M/S** (*June Meyrick/Dilys Sostad*) that any operating surpluses over the five years be used to pay off the VIM Loan. **Amendment defeated. Main Motion Carried**

**M/S** (*Ken Fowler/Stan Joughin*) that the budget for 2010 be accepted as presented. **Carried.**

The meeting adjourned at 1:35 p.m.

Judy Ashbourne, \_\_\_\_\_  
Chair

Alan Furniss, \_\_\_\_\_  
Recording Secretary

