

Minutes of Meeting of Mt. Seymour United Church Council
Held at 1200 Parkgate Ave., North Vancouver, B.C.
Tuesday June 24, 2008

Present: *Judy Ashbourne, Kathryn Ferriss, Ken Fowler, Jen-Beth Fulton, Alan Furniss, Pandora Furniss, Stan Joughin, Frank Luba, Sherrill McLeary, Dilys Sostad, Rev. Nancy Talbot.*

Guest: *Gladys Johnson* (for Thrift Shop).

Rev. Talbot opened the meeting with a reading at 7:10 p.m.

M/S (*Joughin/McLeary*) that Alan Furniss be appointed Recording Secretary to the Council for the ensuing year. **Carried.**

M/S (*Fulton/Ferriss*) that Ken Fowler be appointed Treasurer for the ensuing year. **Carried.**

M/S (*Fulton/McLeary*) that the minutes of the meeting of May 15, 2008 be approved as circulated. **Carried.**

Meeting Openings: One member, at the start of each meeting, to comment on a time when God seemed either very close to them, or very distant. One other to also do this at each meeting closing. A roster will be prepared.

Meeting dates: Unless otherwise agreed, Council Meetings will be held on the **3rd Monday** of each month, beginning at **7:00 p.m.**

Strategic Plan: Activities that need to be organized during the summer;

- Parkgate Days
- Deep Cove Days – end of August
- Welcome back Sunday – September 7 **ACTION – Family Life Team**

Communications re Strategic Plan: Congregation to be advised that Council will be expending funds according to the Strategic Plan on the belief that the remaining funds required will be obtained by the end of the third year of the campaign. Congregation will also be kept apprised of funds approved by council in furtherance of Strategic Plan. Pledges of time and talent will also be noted. This information will be announced Sunday morning and will also be printed in the bulletin and the newsletter.

June Financials: Ken Fowler reviewed, in detail, the year-to-date financial statements, balance sheet and results of the financial portion of the Capital Campaign. The statements will be posted in the Narthex.

2.

M/S (*Ferriss/Sostad*) that Council approve the transfer of funds from the Growth Account to Operations Account;
\$32,500 - Campaign Expenses, \$14, 625 – Ministry Programs. **Carried.**

M/S (*Ferriss/McLeary*) that Council approve an increase in the Youth Minister's hours from 18 to 25 hours per week. **Carried.**

M/S (*Joughin/Luba*) that Council approve the installation of a series of cupboards in the southeast hallway and two free standing 10'x10' storage sheds outside for the use of the Thrift Shop. **Carried.** Note: - location of the storage units and screening for them to be proposed by the Administration Team and presented after obtaining District of North Vancouver approval. Cost for cupboards and sheds - \$6,000. There will also be a need for additional signage and reservation of two or more parking spots for Thrift Shop drop-offs.

M/S (*McLeary/Ferriss*) that Council approve the transfer of up to \$5,000 from the Growth Fund to be seed money for the development of the Church's Website and other communications programs over the summer. **Carried.**

M/S (*Pandora Furniss/Luba*) that Council accept the offer from a member of the Congregation to provide a new Projector and Projection Screen for the Sanctuary. **Carried.**

M/S (*McLeary/Ferriss*) that that the attached list of people be removed from the Rolls of the Church. **Carried.**

Rev. Talbot closed the meeting with a prayer at 9:55 p.m.

Next Meeting – Wednesday, August 20 at 7:00 p.m. Rev. Talbot to Chair

Judy Ashbourne,
Chair

Alan Furniss,
Recording Secretary
