

**Minutes of the meeting of Mt. Seymour United Church Council  
held at 1200 Parkgate Avenue, North Vancouver, B.C.  
Wednesday, June 13, 2012**

**Present:** *Kathryn Clinton, Steve Macdonald, Bette Shippam, Dilys Sostad, Laura Staude, Rev. Nancy Talbot, Kelly Vogt, Ward Branch, Doug Querns, Nancy Stonkus, Nicolas Alexandre (Presbytery Representative)*

**Regrets:** *Bryan Ralph, Bethel Lee (ex-officio), Meg Clark*

Chair *Vogt* called the meeting to order at 6:30 p.m.

*Rev. Talbot* opened with a scripture reading from Mark 4 vs 26.

Council then shared their thoughts regarding memorable events that have happened at the church over the year.

**M/S** (*Shippam/Sostad*) that the amended Minutes of the meeting of May 9, 2012 be approved as circulated. **CARRIED**

**Business Arising from Prior Meetings:**

**Chris Corrigan Update:** Council was updated with the results of the meeting held on May 26<sup>th</sup>.

- . 30 members of the congregation attended
- . The ground work was introduced for how we are to live in community with each other
- . Nurture what is already working in the church as well as fostering new emerging ideas
- . Chris will continue to work with us with a possible next meeting in the Fall

**Space Utilization (the "Wall")**

The A-Team met on June 6<sup>th</sup> to deal with the issues. The District has not been contacted officially at this time. We will require plans and approval from the District for the "Wall" and the Workshop. James Fulton will be meeting with the District on June 15<sup>th</sup> to seek approval.

**Public Information Meeting**

An update was given on the Public Information Meeting that was held on May 16 regarding a proposed 12 unit townhouse to be built on 3568-72 Mt. Seymour Parkway. Council will continue to monitor this development.

**M/S** (*Shippam/Macdonald*) that Nicolas Alexandre be appointed Presbytery Representative. **CARRIED** Unanimously.

**New Business:**

**Financial Business**

The May 31 **Financial Statements** were presented and discussed.

Council will post a summarized report of finances on a quarterly basis on the MSU website.

**M/S** (Sostad/Staude) approve the following positions to be given authorization to sign cheques: Treasurer, Past Treasurer, A-Team leader, Chair, Past Chair, Office Administrator. Two signatures will be required. **Carried** Unanimously.

**Other**

The Lay Supervision team for Bethel's internship has been formed. The team consists of the following members.

David Ney	Lisa Reinders
Hannah Dobie	Olivia Santacroce
Bill Mathieson	Anna Ashbourne-Bruder
Sherrill McLeary (Chair)	

**M/S** (Clinton/Querns) Approve the use of a portion of the church parking lot to be painted with a Labyrinth. **Carried** Unanimously.

**A-Team:**

Report was presented and discussed.

**Mission and Outreach Team:**

The Deep Cove Church Picnic will be held on August 10.

**Family Life – Chicken Barbeque** was a success with an excess of 80 people in attendance.

Rev. Talbot closed the meeting with a prayer of gratitude.

The meeting adjourned at 8:50 p.m.

**Next Meeting**  
TBA

Kelly Vogt, Chairman\_\_\_\_\_

Nancy Stonkus, Recording Secretary\_\_\_\_\_