

**Minutes of the meeting of Mt. Seymour United Church Council
Held at 1200 Parkgate Avenue, North Vancouver, B.C.
Tuesday, March 12, 2013**

Present: *Rev. Nancy Talbot, Kathryn Clinton, Dilys Sostad,
Kelly Vogt, Nancy Stonkus, Ward Branch, Doug Querns, Bette Shippam*

Regrets: *Bethel Lee (ex-officio), Meg Clarke, Laura Staude, Steve Macdonald*

Guests: Lisa Reinders – M&O Team Leader effective June 1, 2013

Chair *Vogt* called the meeting to order at 6:20 p.m.

Rev. Talbot lead the assembled in the hymn “Let Us Build a House”.

New Business

M & P Update

Rev. Talbot presented a Job Description for a one year part time appointment for review by council.

M/S (Querns/Sostad) to request the Presbytery to approve a search for a one year part time appointment with eligibility for Call. **Carried.**

An invitation will be extended by council to Blair Odney to host a presentation at a future meeting on various models for governance, that have worked successfully in other churches and organizations.

Becoming Peace Seminar Update

Caitlin Frost Certified Facilitator of The Work, will hold a seminar open to the community on Saturday May 4, 2013. This will be an introduction to The Work of Byron Katie and how it can support us in navigating change as we consider a proposed building expansion and challenges ever present in sustaining a vibrant community church.

Financials

Querns provided council with copies of the Financial Statements for the 2 month period ended February 28, 2013. Financials were reviewed and discussed.

Rev. Talbot closed the meeting with a prayer.

The meeting adjourned at 8:00 p.m.

Next Meeting
Wednesday April 17, 2013
6:00 p.m.

Kelly Vogt, Chairman_____

Nancy Stonkus, Recording Secretary_____