

**Minutes of the meeting of Mt. Seymour United Church Council
held at 1200 Parkgate Avenue, North Vancouver, B.C.
Wednesday, February 8, 2012**

Present: *Ward Branch, Kathryn Clinton, Alan Furniss, Steve Macdonald, Doug Querns, Bryan Ralph, Bette Shippam, Dilys Sostad, Rev. Nancy Talbot, Kelly Vogt.*

Guest: *Nicolas Alexandre.(Field Education Student)*

Chairman Vogt called the meeting to order at 6:18 p.m.

The meeting opened with members reflecting and expressing their deep gratitude for the life at Mount Seymour United.

M/S (Sostad/Shippam) that the Minutes of the Council Meeting of January 18, 2012 be approved as amended. **Carried.**

2012 Budget was reviewed, revised. Final figures will be circulated to Council for a vote by e-mail.

M/S that to support Wade Lifton's Candidacy for Ordination, Council award him \$500.00 plus donations. (Ward Branch to solicit donations from the Congregation). **Carried.**

Planning for AGM – Chair Vogt presented three amendments to the MSU Constitution

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- 1. Treasurer – M/S (Vogt/Sostad) **Carried.**
- 2. Envelope Secretary (Vogt/Furniss) **Carried.**
- 3. Financial Accountability (Vogt/Branch) **Carried.** These motions, approved by Council to be presented to the AGM.

Positions to be filled at the AGM -

Recording Secretary,
Chair – Ministry and Personnel,
Member-at-large,
Presbytery Representative.

Kitchen- M/S that as the kitchen is being used by an ever growing number of regular renters, that Council hereby appoints Dilys Sostad to oversee the management of the church kitchen. **Carried.**

United Church Creed – Nicolas Alexandre to send the United church Creed and the Questions we are being asked to answer to Council members for further resolution at the March Council meeting. The questions relate to remit #6 from the National Church in which we are being asked to vote on three additions to the Basis of Union of the United Church.

Chris Corrigan Update – There will be a follow-up meeting on February 20 for those who convened the discussions groups. They will be looking for places where they might complement one another.

The meeting closed by reciting the United Church Creed.

The meeting adjourned at 9:24 p.m.

**Annual General Meeting
Sunday March 4**

**Next Council Meeting
Wednesday, March 14**