

**Minutes of the meeting of Mt. Seymour United Church Council  
held at 1200 Parkgate Avenue, North Vancouver, B.C.  
Wednesday, April 11, 2012**

**Present:** *Kathryn Clinton, Alan Furniss, Steve Macdonald, Bette Shippam, Dilys Sostad, Laura Staude, Rev. Nancy Talbot, Kelly Vogt.*

**Regrets:** *Ward Branch,, Doug Querns, Bryan Ralph.*

**Guests:** *Nicolas Alexandre.(Field Education Student), Meg Clarke, Ken Fowler, Nancy Stonkus.*

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

*Rev. Talbot* opened with a reading from Bruce Sanguin – a Lenten prayer on resurrection.

**M/S** (*Shippam/Macdonald*) that the Minutes of the Council Meeting of March 14, 2012 be approved as presented. **Carried.**

Mission and Outreach Team report was received .

Worship Team report received, questions answered.

Meg Clarke was introduced, Council members introduced themselves and explained their positions.

Administration Team – Steve Macdonald reviewed meetings and discussions to date on the Thrift Shop needs for additional space.

We are unable to complete any new construction in time to meet the Shop's needs by this September. We will use a “space consultant” to help prepare/discern what construction will be needed. We need to create storage solutions and to get rid of a bunch of stuff that has accumulated over the years and plan for the interim period while new construction plans are developed and built.

**M/S** (*Macdonald/Sostad*) that at least ¾ of Parkgate Hall be maintained for multi-purpose use. **Carried.**

**M/S** (*Shippam/Vogt*) that Council appoint a sub-committee chaired by Steve Macdonald, comprised of members of Council and Thrift Shop nominees, to work together to build on the existing plans for an interim solution to address the needs of the Thrift Shop, **Carried.**

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Bette Shppam expressed thanks to all those who have worked so diligently towards finding resolutions to our concern on this matter.

Rev. Talbot closed the meeting by re-reading Bruce Sanguin's prayer on resurrection. ...**2**

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The meeting adjourned at 8:45 p.m.

**Next Meeting  
Wednesday, May 9**

**6:00 p.m.  
Dinner Pizza will be served**

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

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