



St. Andrew's UC Congregational Minutes 2016 - _____

Page #

Sunday, June 12, 2016

(location) **MacKinnon Hall**

Present: A sign-in sheet was circulated. See attached.

The meeting was called to order at 11:42 AM by Terry Ashley
Rev. Victoria Andrews led us in a prayer.

Minutes of May 29, 2016

M/S Ron Malmas/Ken Awmack That the minutes be approved as circulated. - **Passed**

Voting Procedure

M/S Ros Giles/Linda Hicks That those adherents present and who regularly contribute to the support of the church receive voting privileges on temporal matters. - **Passed**

Legacy Fund

- Ross McCoubrey outlined the idea of a Legacy Fund for St. Andrew's United Church.

M/S Ross McCoubrey/Ed Kozuki That the board go forward with the idea of a legacy fund.. - **Passed**

Ministry Profile and Search (MPS)

- Terry Ashley indicated that the MPS process was mostly completed with Rev. Linda McLaren call to St. Andrew's United Church.
- Barry Sale indicated that Linda will come this Thursday-Friday to find accommodation
- Barry Sale also indicated that August 21st would be a community welcome of Rev. Linda McLaren. This would be the date we would present her box of goodies (remember to help fill the box), an article would be placed in the paper inviting members of the community to come and help us welcome Linda.
- Heather Awmack will prepare a "congregation book" to present to Rev. Linda McLaren at her welcoming. This book (similar to the one given to Rev. Jenny Carter) will include a picture and shot biography of each adherent. Information can be sent electronically (hawmack@yahoo.com) or paced in the Awmack folder.

Election of Presbytery Representatives for 2016-17(annual terms)

- Presbytery Lay representative – Janet Whalley,. Alternate Presbytery rep. – Terry Ashley. Both people are willing to carry on.

M/S Ros Giles/Andy Sullivan That our lay presbytery rep. be Janet Whalley and her alternate be Terry Ashley. - **Passed**

Secretary's Initials

Chair's Initials

Election of board for 2016-17(2 year terms)

- Ron Malmas has resigned and need to be replaced.
- Ken Awmack has exceeded his 2 terms of two years as secretary and needs to be replaced.
- The current minister (Linda McLaren) is automatic member of the board.
- The presbytery Lay representative(Janet Whalley) and alternate (Terry Ashley)are members of the board.
- New board members will join those board that are serving their second year of a two year term: Ed Kozuki, Denis Roberts, Brenda Smith and Andy Sullivan.

M/S Terry Ashley/Ron Malmas That members at large be Hal Gilles (secretary) and Linda Sullivan. .

- **Passed**

- The 2016-17 board is eight(8), after July our minister will be part of the board, so it will be nine(9).
- Quorum is ½ members +1. In 2016-17 quorum will be six(6).

Election of Trustees for 2016-17

- Barry Sale, Ross McCoubrey, Roger Hicks, Alvin Gregory, Mary Telfer, are the existing trustees.
- All trustees were prepared to continue on for 2016-17.

M/S Hal Giles/Ed Kozuki That all trustee above be re-elected for 2016-17. - **Passed**

Election of Liaison Positions for 2016-17(Annual Term)

- Barry Sale is the Community liaison person, Lynn Blatchford is the other ministry liaison person.
- Barry Sale will continue on for 2016-17, Lynn Blatchford is out-of-the-country.

M/S Ros Giles/Andy Sullivan That Barry Sale be elected for 2016-17 and that the board check with Lynn and appoint an other ministry liaison person for 2016-17. - **Passed**

Signing Officers for 2016-17

- Our current Signing officers are: Terry Ashley, Ros Giles, Alvin Gregory, Ross McCoubrey, Barry Sale , Andy Sullivan and Janet Whalley,.
- All signing officers are prepared to continue on for 2016-17.

M/S Hal Giles/Ed Kozuki That all signing officers above be re-appointed for 2016-17 and that any two signing officers can sign on our bank accounts. - **Passed**

Other Business

There was no additional business raised.

Rev. Victoria Andrews ended the meeting with a prayer:

Adjournment at 12:20 pm

Council Secretary

Council Chair