

Little Britain United Church - Council Meeting - Minutes –April 19, 2018

Call to Order

- Acknowledgement of Territory & Opening Prayer

We are grateful for this sacred place and would like to begin by acknowledging that we are in Treaty 1 territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples, and the homeland of the Metis Nation.

- Agenda review – Additions? Motion to accept/seconded Rod, Shannon

Natasha and costs for conference

- Regrets: Margaret Speer, Linda Ward

New Business

- Request for 10 chairs for Nova House – What price would we sell to them? Or donate?

Motion: that we sell the blue plastic chairs to Nova House for \$15.00 each.

Tanya/Shannon. Carried.

Costs for Conference Natasha

Motion: that LBUC pay up to \$150.00 for Natasha's fees for conference. May 24-27

Rod, Shannon, Carried

-Rev. Shelly away at conference May 24 – 27. People Team to decide on and arrange either Pulpit Supply or congregation leader for May 27 service. Her last day of work will be Sunday, June 17th.

Tanya will contact committee about doing it ourselves. Rates this year \$209 plus mileage.

Change to signing officers for cheques. How many people do we need?

Kayla Swain from the Credit Union, requests a list of everyone who has signing authority for the church. She will contact them and ask for a new signature. Also, anyone no longer on the list is asked to provide a signature acknowledging the change(s). The current names are:

Sandra Richardson

June Curtis

Fran Tobin

Margaret Speer

Inez Drummond

Carol Anderson

Wants to have another person from executive to have signing authority. Inez Drummond will be going off. Shirley will go on as council representative. 5 max. to have signing authority. Rod will contact to see about trimming it

Rod/Tanya, Carried.

- .Hall rental rate for dog rescue group. Do we want to give them a reduced rate? And if so, what?

Motion: that we do not offer a reduced rate to the dog rescue group.

Rod, Tanya, Carried

By consensus to remove the variable wording on the rental rates on the website.

- Financial Viability Review and Ministry Profile Forms to review for Congregation meeting on May 13th.

Shirley reviewed the changes.

Motion: to accept the Financial Viability Review and Ministry Profile Forms to review for Congregation meeting on May 13th.
Tanya/Rod

Carried

Closing Prayer – To you, O Divine one who created us, we pray that this work we have done has been done in companionship with you. May the work that we will soon begin add to the light of your presence in the name of Christ because it is done with great love. May we reflect your Creation because of : Our joy in doing it for its own sake, Our poverty of ownership over it, An openness to failure or success, An invitation to others to share in it and may it bear fruit for the world. Send us out, Beloved, with ready hands and hearts open to your call. Amen

Meeting Adjourned : 7:30 pm