

B 17/18 – Meeting #2
Mill Woods United Church
Council Minutes

Date: July 11, 2017

Location: Church lounge

Present: Carla Janzen, Kathy Poechman, Lindy Mair (Chairpersons), Brian Sampson (Past Chair), Rev. Ian Kellogg, Randy Round (Finance), Francisco Rico (Ministry & Personnel), Laine Pickle (Member-At-Large), Cathy Bayly (Worship), Dave Elliot (Presbytery), Elfrieda Penner (Recording Steward)

Regrets: Diane Nash Borynec (Member-at-Large)

This constitutes a quorum.

Follow-up

Opening:

The meeting was opened at 7:05 p.m.

Daycare report:

Dave, Laine and Andrew Langstone have been working with the owners of the daycare and presented a preliminary report.

Motion 17/18-05: Moved by Dave Elliot, seconded by Brian Sampson that the Daycare Presentation report dated 11 July 2017 be tabled pending further review by Council.

Carried

Dave will continue to communicate with Weight Watchers to inform them of these plans for a daycare in the church basement and to assure them that we intend to accommodate both groups.

Dave

Thanks to Dave, Laine and Andrew for their work on this proposal.

Child/Youth/Family position:

The position description has been revised by the Council chairpersons and Ministry & Personnel.

Motion 17/18-06: Moved by Carla Janzen, seconded by Dave Elliot to accept the Position Description dated July 7, 2017 in principle as presented.

Carried

Lindy, Carla and Kathy will discuss this position description with Bev. Bev will report to Lindy as the representative of Council for this purpose.

Signing authority:

Motion 17/18-07: Moved by Randy Round, seconded by Francisco Rico that the list of signing authorities be amended to delete Tim Janewski (outgoing Past Chair), and to add Carla Janzen, Lindy Mair and Kathy Poechman (incoming Chairpersons). **Carried**

The list of people with signing authority now includes Carla Janzen, Lindy Mair, Kathy Poechman, Brian Sampson, Randy Round, Gordon Hodge and Janice Martin.

Fall Council meeting: September 12, 2017 at 7:00 p.m.

Adjournment:

Motion 17/18-08: Moved by Randy Round that the meeting be adjourned at 8:15 p.m.

Lindy Mair, Chairperson

Elfrieda Penner, Recording Steward