

Minutes of the Meeting of Mt. Seymour United Church Council
Held at 1200 Parkgate Avenue, North Vancouver, BC

December 13, 2017

Present: Catherine Branch, Rev. Nancy Talbot, Barry Fenton, Mary Sparks, Kim Branch, Meg Clarke, Roger Brain, Michelle Coulombe, Frank Luba, Katherine Querns, Carla Wilks (Congregational Designated Minister of Emerging Ministries and Community Outreach)

Regrets: Dilys Sostad, Steve Wellenbrink

C. Branch opened the meeting at 6:45 pm.

1. Opening

Check-in led by N. Talbot

2. Approve Previous Council Meeting Minutes

The November 8, 2017 Council minutes were reviewed and approved as amended.

The November 8, 2017 Council in camera minutes were approved as amended.

3. Committee Reports

a. Financial Report

- R. Brain advised that actuals will be available in mid-January, in time for the next council meeting.
- 2018-19 Budget will be discussed at the next meeting.

4. Updates

a. Ministers' update

- N. Talbot updated council on the transition of new staff.
- Ministry staff have recently attended workshops and shared learnings with council.
- Recommendation that council retreat be held in March/April, rather than September.

5. New Business

a. Update on Wade

- N. Talbot provided an update on Rev. Wade's status.

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b. Vote needed for Remit 6 on February 28

- C. Branch advised that this item could be deferred to the January 17, 2018 meeting.

c. In-camera discussion

6. Council Priorities

- Discussed as part of Minister's update and bequest agenda items.

7. Communications

- Planning for upcoming congregational announcement, congregational meeting and AGM/retreat. C. Branch to send an email to council to solicit comment.
- Council and AGM minutes to be printed and stored in office (K. Branch). In-camera minutes to be stored by M. Coulombe.
- Remit 6 to be on next agenda for council vote.

8. Closing

C. Branch called meeting to close at 8:45pm.

9. Furnace Replacement

- Following the meeting, a motion was sent via email regarding a new furnace. D. Sostad provided four quotations and a recommendation to proceed with the Carrier industrial furnace option proposed by R&B Plumbing and Heating at a cost \$6,090. The request for funding is \$6,5000 to allow for a 5% contingency.

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- The following resolution was passed by Council.

Be it resolved that Council approves payment of \$6,500 to the Administration Team towards the purchase and installation of a new furnace.

**Next Regular Council Meeting
Wednesday, January 17, 2018
6:30 pm**

Minutes Approved on January 17, 2018

Catherine Branch, Council Chair

Kim Branch, Secretary