

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

January 16, 2019

Present: Catherine Branch, Rev. Nancy Talbot, Carla Wilks (supervised ministry experience), Barry Fenton, Mary Sparks, Kim Branch, Roger Brain, Michelle Coulombe, Frank Luba, Katherine Querns, Dilys Sostad, Steve Wellenbrink

Regrets: Meg Clarke

C. Branch opened the meeting at 6:35 pm.

1. Opening

Rev. Nancy opened with the sharing of star gifts.

2. Comprehensive Review Committee Recommendations

- C. Branch provided an overview of the Comprehensive Review Committee work and recommendations.
- She thanked the committee members: Nancy Talbot, Catherine Branch, Kim Branch, Michelle Coulombe, Dilys Sostad, Barry Fenton, Carla Wilks. Conference Minister Kathy Davies provided valuable support.
- A report was submitted to Council for consideration and discussion.

Council unanimously approved the following motion 2019-01 (M/S K. Querns/D. Sostad):

Be it resolved that Mount Seymour United Church Council take steps to implement a full-time position of Minister of Community Outreach and Pastoral Care.

Council unanimously approved the following motion 2019-02 (M/S M. Coulombe/M. Sparks):

Be it resolved that Mount Seymour United Church Council approve C. Wilks' supervised ministry experience as a full-time position for the period of January 1 to June 1, 2019.

Council unanimously approved the following motion 2019-03 (M/S B. Fenton/ R. Brain):

Be it resolved that Mount Seymour United Church Council approve an increase to A. Ellis' regular contract to 17.5 hours per week effective immediately as a candidate for ordination.

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3. Communications

- Annual General Meeting date set for March 3, 2019.

4. Closing

C. Branch called meeting to close at 8:40pm.

Next Regular Council Meeting
Wednesday, February 13, 2019
6:30 pm

Minutes Approved on February 13, 2019

Catherine Branch, Council Chair

Kim Branch, Secretary