

MSUC Council Meeting
Feb 22 2023
In the Cafe space following the Ash Wednesday service

The meeting was **called to order** at 7:55 pm

Attendance: Nancy Talbot, Carla Wilks, Lorna Leckie, Younes Skhissi, Kirsten Harkins, Kelly Nobles, Kathryn Ferriss, Ward Branch

Regrets: Mary Sparks

The meeting **opened** with a brief Land Acknowledgement and Check-in

- Mary will be away for a few more weeks caring for her mom.

Minutes from January were amended

- ❖ Kathryn Ferriss, moved Kirsten Harkins seconded: that January Minutes be adopted with amendments. **CARRIED**

Reports:

Nancy highlighted the following from her written report:

- Fay Butterfield has officially passed on envelope duties and has handed over a laptop and binder with all info for the next volunteer
- Mary and Nancy have met re: staffing and will report at the next council meeting

Carla highlighted the following from her written report:

- Carla has met with a team of interested Highlands members re: their proposed thrift shop, and has written a letter of support for their presentation to council

Financial:

- Ward presented a draft budget. Much discussion ensued. Several items were clarified; others will require further research. Council suggested more itemization e.g. cafe revenue/expense.

Carla withdrew for the following In Camera portion of the meeting.

Nancy withdrew for the final In Camera portion.

The meeting adjourned at 10:05 p.m.