

**GIBSONS UNITED CHURCH  
BOARD MEETING AGENDA - SEPTEMBER 14, 2010**

**Opening Prayer:** by Rev. Terri Scallon

**Present:** Rev Terri Scallon, Ruth Houle, Marilyn Richmond, Michele Stobie, Lee Haffner, Terry Connor, Rod Olafson. Ted Adnitt, Phyllis Hurschman, Donna Forsyth, Linda McTurk. Jo Fraser, and Stan Robben.

**Regrets;** Fred Robertson, Tony Richmond

**1. - Call to order -** by Stan Robben at 7.35 pm

Minutes of the June 8<sup>th</sup> meeting

errors: the Ministry and Personnel report was made by Lee not Sylvia

It was moved Rod and seconded by Lee that the minutes be accepted as corrected.

Passed

**.2 Motion to adopt the agenda**

It was moved by Michele and seconded by Rod that the agenda be accepted as presented.

**3. - Business Arising from the minutes of June 8, 2010**

1 - Kathaumixw report - no report at this time

2. Update on ML's donation for the library - ML, Terri and Jo will decide on the best way to use this money.

3. - Food Bank - letter from St Bart's - 2 letters were received - one Nancy van der Leelie in July and one from Janet Genders in September. Procedure of participation for the members of Gibsons United church was discussed.

- 2 boxes for dry and canned goods will be placed - one in the Narthex and one in the Fellowship room. Jo will take the donations to St Barts' weekly.

- donations of cash/ cheques should be made payable to St Bart's Food Bank. If given to Jo on Sundays in a self addressed envelope, she will deliver them to St Barts with the dry goods. St. Bart will issue tax receipts.

4. - Duane Burnett - re photos for new church directory - there has been no contact made yet. ML would like to take pictures of the church members.

5. - Angel tree note card update - Donna Gopp is working on this. Terri explained the purpose and administration of this service as there has been some misunderstanding.

**ACTION:-** Ted to look into opening a separate bank account in name of "Angel Tree."

#### **4. Correspondence -**

- Personnel
- Lee Haffner - this correspondence will be discussed under Ministry and Personnel
  - Mary Bitroff - this correspondence will be discussed under Ministry and Personnel
  - Katie Tauber - Community School Co-ordinator - re school lunch program. She thanked us for helping the children with the sandwich program. Unfortunately, due to lack of volunteers at this time, we will be unable to help this year.
  - IPC Photo Services Inc - pamphlet selling their business
  - Thomas Kwan - Citizenship and Immigration Canada - changes to the Multiculturalism Programs and how to apply for support .
  - Betty Paterson - a letter resigning as a member of the Board after 15 years of service due to health and personal reasons. She will still remain in the choir and help whenever possible as worship assistant, at special events and the thrift store.

**Motion;** - Terri moved a motion of thanks to Betty for her 15 years of service on the board. Seconded by Donna.

Passed with love and blessing to her..

#### **5. Team Reports**

5.1 - Treasurer's Report by Ted. - the report is attached to these minutes

Michele moved acceptance of this report and Betty seconded it  
Passed.

5.2 - Stewardship & Finance - no report

- Fun Fair
- Holly tea- November 13

5.3 - Minister's Report - Terri

- Wondercafe - will not be taking place this fall. She hopes that it can start up again in January..

- Book Study - has started

5.4 - Property - by Terri

- Maintenance update - the painting of the window is just about completed.

5.5 - Green Team - the following email from Gayle was waiting for the secretary on her return home.

With the screening of "Water on the Table" about water warrior Maude Barlow and her fight to save fresh water as a right, we have a great kick off to our environmental movie season. There will be two screenings - your choice of:-

- 1) Gibsons United church at 7pm on Monday September 20, 2010
- 2) St Hilda's Anglican Church in Sechelt , also at 7pm on Thursday September

23.

Our regular environmental movies are starting up again - 1<sup>st</sup> Friday of the Month. The up coming one is "The 11<sup>th</sup> Hour" produced by Leonardo Di Caprio. It is a fascinating documentary about how we humans go to this place at this time and what we can do about it. Come join us for this informative film and our usual lively discussion after - on Friday 1 at 7pm at Gibsons United Church.

5.6- Pastoral Care and Outreach - by Marilyn

Average attendance for the Month of June was 52, July 46, and August 48

Community Dinner September 18 - help setting up is needed at 10am and desserts to be at the church by 2pm.

6.7 - Special Gifts - by Stan

the Special Gifts fund has received \$45,000 from the Bea Bennet estate. The team will meet and decide how to invest it.

5.8 - Worship and Music - Terri

a discussion followed on 2 letters - one sent to Mary Bitroff and Mary's response.

5.9 - Spiritual development - no report

5.10 - Ministry and Personnel - by Lee

**Motion:** Lee Haffner moved and seconded that:

1 - The minutes of the board be emailed to the general email list monthly with a paper copy posted on the bulletin board in the Hall and six additional paper copies left in Narthex for those people who are not on email.

2. - that the web site be updated to include easy access to copies of the minutes

Passed

5.11 - In Touch - by Phyllis

It is with sadness that we note the passing of Louise Hume in June and Irene Pulchaski in September

5.12 - Presbytery - no report

5.13 - UCW - there last meeting was a June luncheon in June

**6. New Business -**

- Poverty Workshop - presented by Ruth Houle. Ruth has asked our support in setting up a Poverty Workshop to be hosted by Gibsons United Church. She has asked Susan Henry and Janet Berry from the 1<sup>st</sup> United Church Mission to be the speakers. The date would be Saturday October 16. - time to be announced. She would like to ask other churches on the coast to participate.

**Motion:-** Terri moved and Betty seconded that we support this poverty workshop.  
Passed

7. Closing prayer - by Terri

Meeting was adjourned at 10:15 pm.

Next Board Meeting - October 12, 2010

**Vice - chair**

**Secretary**