

Attendees:

- Ivan R
- Allan
- Bev
- Faye
- Keith
- Rev Kevin
- Craig

Time: 19h00 to 20h47

Called to Order 19h00

Opening Prayer by Rev Kevin

Agenda Approved

Correspondence

- Email from Dodie Covert : re Hymm Book.
 - Given to Worship for final decision
 - Hymm books with in Memory of, put aside.
 - Council voted to give a number to other churches
- Ilona, bookkeeper sent an email on March 19th, notice of intention to be back in Ukraine between April 21 and May 19th. She will continue to work remotely, but asked for Ivan and Craig to cover emergency or time sensitive cheques to be issued. No issues

Previous minutes approved.

Updates

- A&M
 - Was approached by UCC to support a United student placement in another Iona church. They requested Woodlawn to support so the student would earn pension and hours. No financial burden for Woodlawn. Additional person on temporary (6 months) payroll not a burden to the office. Voted to approve support.
 - Scouts space settled. Kaitlin and Bev met. Wednesday evenings will be freed up in the White Church by September. Room D as well.
 - Sanctuary to be opened up for fundraising
 - Suggested Tai Chi move upstairs, to allow use of basement by additional groups and no interruption to Tai Chi
 - It will be brought up to Tai Chi including the necessary movement of chairs.
 - Invoices – reminder that all chairs are required to sign off on invoices. They are required to fill out the necessary info including their account codes.

- Bethel requested clarification on Community Engagement sign off and for events that generate revenue, Keith to sign off if chair for event not available. A revenue account will be set up to receive the money.
- M&P
 - Meeting was just a check in with next meeting scheduled in May
 - Participant in Shine. M&P felt it was a wonderful event.
- Trustees
 - Recent meeting where they discussed a 5 year capital plan
 - Water Issues (draining of parking lot and flooding of basement)
 - Looking into a generator that runs on propane for sub pumps
 - Snow falling from solar panels creating a danger for those exiting from doors on side of pond.
 - Parking lot fixes and lines to be addressed after water
 - Additional info found on attached Notes – Infrastructure and Finance Circle meeting held on March 16th, 2025.
- Ministers
 - Ross Dandum (sp) volunteered from Shine Event
 - 6 church meeting to be held on 27th. Rev Kevin has requested a cheque for \$85 for Woodlawn's share of the DASC buttons as part of the services. Theme this year is hymns.
- Region 15
 - Kaitlin and Bonnie (sp) volunteered to represent Woodlawn
 - \$300 per person
 - Costs of attending seemed worth it.

OLD and/or Ongoing Businesses

- Fundraisers/Events
 - Meeting held on Feb 25th. 2 hour session of ideas focused on Church and Community. Events should give value.
 - New people involved – 12 to 14 in total. Some ideas
 - Lobster dinner – Allan and Keith to look into what deal we can get.
 - Car Wash
 - Joint choir concert
 - 100 envelopes
 - Auction – The tall ship in the case raised. Awaiting on final word if we can auction off.
 - Scheduling of events should be separated enough to prevent scheduling conflicts and event fatigue.
 - Addition info attached.
- Signing authority.

- Scotiabank. Barry to call Scotiabank to close out accounts and have a cheque issued to be deposited into CIBC.
 - CIBC. Keith went into the bank and updated contact info so he can Docu-Sign the updated investments. Etc.
- Safety Presentation. Placed on hold until Keith can investigate and write up new procedures.

New Items

- Roundtable
 - Tallship possible auction item
 - Ray DeRoach (sp) volunteered for Stewardship.
 - Felt that his contacts would be an good fit.
- Craig and Ivan to send Peter Woods Power Point presentation sheets for budget to be presented to congregation.
- For next meeting, everyone to think about work for an earlier AGM – 2026 Budget presentation. Felt that late March is too long.

Closing Prayer. Provided by Kevin.

Closed meeting at 20h27.