

**Woodlawn United Church
Minutes of Council Meeting
7pm in Sams' Room
February 19, 2025**

In Attendance: Keith Musselman, Ivan Richardson, Fay Gunter, Allan Eddy, Bev Wicks, Rev. Kevin Little

Regrets: Barry Zwicker, Lisa Allen Webb, Craig Finney

Call to Order: The meeting was called to order at 7 pm by Keith Musselman.

Minutes Recorded by: Fay Gunter

Opening Prayer: Rev. Kevin

Approval of Agenda: approved by consensus

Correspondence: Letter from Dodie concerning hymn books. To be dealt with in Worship committee and advise Council of decision

Approval of Previous Minutes: Agreed with amendments made.

Updates:

A&M

- Update on meeting with Accessibility committee members Ralph Sams and Barry Zwicker. A & M won't cap accessibility fund donations. Carried by consensus.
- Discussion re upcoming circle meeting

M&P

Nothing new to report.

Trustees – Barry Zwicker

No report

Ministers - Kevin

- Discussed Easter letter

Region – Fay, on behalf of Nomination committee, to approach Bethe to make an announcement looking for volunteers as she is familiar on what is involved in being a Region, Nova Scotia Bermuda Rep for Woodlawn

OLD AND OR ONGOING BUSINESS:

1. Covered in updates
2. Fundraiser - Shove Tuesday supper, Fund Raising meeting February 25th, 10 to noon, to come up with a plan
3. Signing authorities - ongoing
4. Safety Presentation - Keith to present at the beginning of the service. Muster will be by the pickle ball court.

NEW BUSINESS:

1. Date for AGM - March 23rd - Annual report being completed and proposed budget available 2 weeks prior to meeting
2. Past chair responsibilities for AGM – not discussed
3. Nominating committee – Keith, Fay and Barry to meet and go over vacancies and possible volunteers

Action: During April council meeting - To pre-set 2026 date for AGM

NEXT MEETING Mar 19th, 7:00pm 2025.

CLOSING PRAYER - Keith Mussleman

ADJOURNMENT – 8:50 PM