

MINUTES – Woodlawn United Church Council November 17, 2021

CALL TO ORDER: Co-Chair Fay Gunter called the meeting to order at 7:04 p.m.

IN ATTENDANCE VIA ZOOM: Adelia Holloway, Brian Moors, Rev Mary Lynne Whyte, Paul Whyte, Jerry Jackson, Fay Gunter, Rev Dr Dale Skinner, Kelly MacNeil, Ivan Richardson, Teri Giannou

OPENING PRAYER – Fay Gunter led the meeting in an opening prayer.

WELCOME: - Fay welcomed all to the meeting.

AGENDA – The agenda was agreed to as circulated.

TIME OF ADJOURNMENT – It was agreed to a 9:00 p.m. adjournment.

CORRESPONDENCE – none received

APPROVAL OF MINUTES – It was agreed by consensus that the minutes of October 20, 2021 be accepted as circulated.

OLD BUSINESS:

- 1) **Council Secretary –** search ongoing, a few names were discussed that Fay and Barry will follow up on. Idea was shared of the possibility of doing an honorarium.
- 2) **Documentary focused on how faith based Organizations...Climate change -** tabled until next meeting
- 3) **Update on documentary film -** tabled until next meeting
- 4) **Follow up with Lisa on youth suggestion/Woodlawn's 'Footprint' -** tabled until next meeting

NEW BUSINESS:

1) **Transition Team –** Team was made up from volunteers from the Open Space that was held in October to work on the Governance document, World Cafe is being planned for January 2022.

2) **A&M Financial report –** Ivan provided an update. Funds have been received for the sound board. Solar panel loan has been paid off. A&M will put an announcement in the bulletin and or newsletter to let everyone know this has happened. Canadian Wage subsidy has helped us this year in the amount of \$40,737 but that is over now. Revenues are bit behind, general operating expenses are almost \$50,000 less than budgeted. Suggestion of scheduling another meeting in December to discuss the 2022 Budget as we need to have council approval of budget for 2022 by end of December or very early January 2022. Let committees know to get their budget numbers into Ivan as soon as possible.

ROUND TABLE : Jerry is encouraging Council to look at the final accessibility project with the idea of updating the chancel to make it accessible and more viable for concerts and services. A few members have visited a couple of churches in Truro to see what they have done with renovations.

Brian suggested that we see about making Woodlawn buildings a 'Comfort Area'. Has to be on a government approved list. Brian will follow up with the Outreach Team on this.

NEXT MEETING – December 15, 2021

CLOSING PRAYER – Rev Mary Lynne did the closing prayer.

ADJOURNMENT – Fay adjourned the meeting at 8:10 p.m.

Submitted by: Teri Giannou - 1 time secretary, WUC Council