

**Woodlawn United Church
Minutes of Council Meeting
7pm in Sams' Room
January 15th, 2025**

In Attendance: Keith Musselman, Ivan Richardson, Fay Gunter, Lisa Allen Webb, Craig Finney, Bethe Benjamin Cameron. Correction: Add Beverley Wicks, Allan Eddy

Regrets: Rev. Kevin Little, Barry Zwicker,

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

Minutes Recorded by: Lisa Allen Webb

Opening Prayer: Rev. Bethe

Approval of Agenda: Added to new business and approved

Correspondence: A report submitted by Bethe to be commented on

Approval of Previous Minutes: Agreed with amendments made.

Updates:

A&M

CRA receipts have gone out. Discussion about extending the donation year, but was determined not needed. Inquiry from a production company looking to make a film and interested in using the church as a site.

M&P -

Met in January. January 26th to have a farewell to Maggie. 6 month check-ins with staff.

Trustees – Barry Zwicker

To sit with A&M to discuss accessibility funds. Continuation of work on the bathroom.

Ministers - Bethe

Bethe sent an update regarding her position and how things are going. See attached update.

The extra office is going to be turned into a small chapel.

SHINE and ministry expo.

Region 15 - N/A

OLD AND OR ONGOING BUSINESS:

1. Round table date for circles - invitation to Infrastructure and Finance circle for March.
2. Fundraiser - Shove Tuesday supper, Lobster Dinner - the contact for lobster is gone. Dinner Theatre?
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. Adjustment to budget to decrease the deficit.

MOTION: Moved that Council accepts version 7 of the budget to present to council.
Motion Carried.

2. Date for AGM - March 23rd
3. Date for Annual report - Due Feb 21st

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

Action: To send out the new format of annual reports to committees.

4. Discussion of governance document -

Action: To send out governance document

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

CLOSING PRAYER - Keith Musscleman

ADJOURNMENT - 9:22PM