

Woodlawn United Church
Minutes of Council Meeting
May 17, 2023, 7:00PM

In Attendance: Jerry Jackson, Lisa Allen, Keith Musselman, Barry Zwicker, Ivan Richardson, Kevin McTaggart, Fay Gunter, Rev Dale Skinner, & Teri Giannou Guest: Elaine Grey

Regrets: Jim Allen, Kelly MacNeil, Mary Lynne Whyte (sabbatical)

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

Minutes Recorded by: Teri Giannou

Opening Prayer: Jerry Jackson

Welcome & Announcements: Jerry introduced Elaine Grey who is a member of the Transition Team representing Region 15.

Jerry informed us that the glass door in the front of the church was open when he came by last Friday. Also, it was unlocked after most people had left on Sunday morning following the service.

Action: Just a reminder to all to make sure all doors are locked when we are leaving the church. Jerry will advise Worship Team of this.

Approval of Agenda: One item added to agenda from Kevin on M&P.

1. Transition Team Recommendations

Copies of the Recommended Areas of Focus and Ministry positions from the Transition Team were circulated to members prior to the meeting and were discussed in detail.

Action: Rev. Dale will make the changes on the Areas of Focus document as we discussed and will have it resent for everyone to review and make any further changes if needed.

Action: Next step will be that a Faith Formation Team will be put in place by Council to look at the work done by the previous team and make recommendations as to the job descriptions for the ministry team for the future.

Elaine Grey spoke on the final steps that the Transition Team needs to do to finish their mandate.

Action: Elaine will send email to Teri to circulate to all Council members with four questions on the Evaluation of Rev. Dale's work during the Transition time. Everyone is asked to respond to these and email them back to Elaine.

On May 28, Congregation has been notified that a meeting will be held following the church service. Tables will be set up in basement of brick church with the questions that Elaine will ask on each table.

Suggestion that snacks such as the ice cream bars be made available.

2. M&P

Kevin suggested that anyone that has extra work that they would like to ask Ruth to do at this time that they ask the M&P team before asking her.

Also, to support Kelly in her new position. This team needs a couple more members.

Action: All to do this these two items and Nominating Team to seek a couple new members for M&P.

3. Lobster Take Out Dinner – June 10, 2023 – Keith updated on what has taken place so far. 200 tickets are ready to be sold. Joan Mikkelsen has volunteered to keep a spread sheet on tickets sold and the specifics of each order.

Action: Council members are asked to sell tickets. Keith will ask Peter Woods to put information on power point for church service. Advertise on Facebook and other social medias. Tickets will be sold after church by Keith and any others that are available to help.

In Camera Session:

Moved by Barry and seconded by Keith that we have an in-camera session. Motion carried.

Other business:

Rev. Dale will be away a few days the end of June. He will be available to be reached by phone if necessary. He will ask Rev. Ivan Gregan to assist if an emergency comes up.

Jerry asked if each team would send a list of all their members and indicate who is the chair and who would be the representative on Council meetings to receive correspondence. All members of any team and all congregation members are always invited to attend. If a vote is to be done, only one person from each team can have a vote.

Jerry will ask Alan Ellis and Worship Team about passing the collection plates as soon as possible till the end of June and see how it goes.

Closing Prayer: Rev. Dale

Meeting finished at 9:40 p.m.

