



Call to Meeting

Opening Prayer – Provided by Rev. Mary-Lynne Whyte

Present: Cathy Kay, Ralph Sams, Shannon MacLean, Barry Zwicker, Rev. Phillip Kennedy, Diane Avery, Beth Udby, Brian Moors, Teri Giannou, Fred Evans, Ivan Richardson, Rev. Mary-Lynne Whyte.

Regrets, Keith Musselman, Helen Dixon, Don Hill, Adelia Holloway, Jim Allen, Dennis Dean.

Approval of Agenda:

Is there a consensus to approve the November 21, 2018 agenda? Agreed

Approval of the minutes:

Is there a consensus to approve the October 17, 2018 minutes? Agreed.

Old Business & Business Arising

1. **Audit Update-** As of this meeting there has been no update. Barry Zwicker volunteered to try to get an update, if Barry can not find out any information Cathy Kay will send out a letter on behalf of Council.
2. **Update on Woodlawn's Presbytery dues** – Brian Moors put forth a motion
Motion – That the outstanding 2018 Presbytery assessment amount be paid.
This was agreed upon by Council.
**Please note: Clergy was not present for this motion.
3. **Halifax Presbytery Funds update** – It was stated that any outstanding funds will be passed on to the New Region.
4. **Update from Short-term Communications Committee** – As of this date there has been 2 presentations, information in the bulletin and an email campaign. A meeting will be held on November 26th. Barry will present on November 25th. A response card will be given out on Sunday November 25th to "Inspire, Ask and Thank you"
5. **Update from Sustainability Committee** - As of this date meetings are going well and are very productive. Fay Gunter, Barry Zwicker, Rev. Phillip Kennedy and Teri Giannou overlap both committees. Next meeting November 29th.
6. **"Community" signage** – Trustees – This was tabled until next meeting.
7. **Designated Funds** – Diane Avery will send out an email to everyone to put their comments on each of the funds.

New Business

1. **Xmas Eve Closing Time** – Close on December 24th, 25th, 26th. The office will be open for regular hours on December 27th and 28th. On December 31st the office will close at noon reopen on January 2nd for regular hours.
This was agreed upon by Council.
2. **AGM - Scheduled Date** - February 24, 2019
This was agreed upon by Council.
3. **Office supplies** – Committees are able to use the office supplies. Cathy Kay will follow up with Shelley.
4. **Bob Rushton - Request for Personal Holiday** - This was tabled until next meeting
5. **General Council (Remit Results)** – Shannon Maclean presented a slide show for Council. It was decided that Shelley would be the keeper of the Churchhub.ca website.
This was agreed upon by Council.



Reports

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|-----------------|---------------------|---------------|
| • Council Chair | • Community of Care | • Stewardship |
| • Ministry Team | • M&P | • UCM |
| • Presbytery | • Program | • UCW |
| • A&M | • Trustees | • Youth |
| • Accessibility | • Communications | • Students |

Next Meeting Date: Budget meeting December 12, 2018

Closing Prayer: Provided by Shannon Maclean

Adjourn