



Call to Meeting

Opening Prayer – Provided by Shannon Maclean

Present: **Cathy Kay**, Don Hill, Ralph Sams, Ivan Richardson, Shannon MacLean, Dennis Dean, Fred Evans, Barry Zwicker, Phillip Kennedy, Diane Avery, Nancy Allen, Beth Udby, Adelia Holloway, Stephanie Dagnall, Jim Allen, Mary-Lynne Whyte, Helen Dixon, Sue Cuthbertson.

Regrets: Keith Musselman, Brian Moors, Teri Giannou

Welcome & Introductions were made by Cathy to New Member - M&P – Stephanie Dagnall

Approval of Agenda:

Is there a consensus to approve the September 19, 2018 agenda? Agreed.

Approval of the minutes:

Is there a consensus to approve the July 18, 2018 minutes? Agreed.

Old Business & Business Arising

1. Update on MNP Audit

A new list of additional questions MNP was sent to Ivan from December 2017 Audit - Ivan will answer the questions and send them back.

Action: Ivan will try to contact them, if there is no response within a week Cathy will follow up

2. Update on subcommittee to review Visioning Report – Phillip

Phillip feels that the Visioning report is now being encompassed with all of the work that is going on now with the Ad Hoc Committee, JNAC Report and the Visioning Report. Council decided that there is no need for the subcommittee at this time. Barry Zwicker abstained.

3. Church Extension Board - Presbytery Funds Review update

Presbytery will cease by December 2018, there are still funds that need to be spent. The upcoming Church Extension Board meeting on September 27th will narrow down where funds could be spent. Ernie, Barry and Helen will attend the meeting and report information back to council. After December 2018 funds will be managed by Regional Council (Region 15)

New Business

1. Request to add Community to our Church Name

A request¹ was made by Ernie Nickerson to change the church name from Woodlawn United Church to "Woodlawn Community United Church". A decision was made to table this request.

Action: Cathy will email Ernie to state that right now there are many decisions to be made ~~right now~~ and the Church name and sign could be part of it.

2. Ad Hoc Committee reports and response

A discussion was held on the presented report, there were many points that needed clarification. Council agreed that they will NOT rescind support for Shannon to complete her supervised field education placement when Phillip takes his Sabbatical. There were many suggestions on how to move on. A stewardship campaign was one suggestion that was made. There were no other decisions reached at this meeting. An extra meeting October 3, 2018 at 5 pm will be held to reach some decisions.



3. Clarification on Contracts – Stephanie

Motion: Barry: All contracts (with or without change), prior to the renewal date will come to Council for ratification.

Seconded: Fred

Motion Passed

4. Project Proposal- Stephanie

Would like to organize a committee clean Room D. Shelley would like to have Ruth come in for 1 day so that she can help clean out Room D. Jim Allen stated that the Trustees will look at this at their next meeting and to leave it in their hands

5. Recruitment

Adelia stated that the following positions are currently needed, CD - chair (s), Community of Care – co-chairs, Ministry and Personnel co-chair, Worship – cochair, Secretary for Council in January.

Reports

- Council Chair
- Ministry Team
- Presbytery

Presbytery took place at St. James United Church (Sambro) at 7pm.

Present from Woodlawn was Jane Twohig, Shannon MacLean, Rev. Philip Kennedy and Rev. Mary Lynne Whyte.

Regrets from Barry Zwicker and Helen Dixon.

Fellowship dinner was from 5:30 to 6:30. Rev. Helene Burns led us in worship from 6:30 to 6:50pm. A minute of silence was done in memory of Lana MacLean who passed away earlier in the week. The usual work of Presbytery took place with reports from committees for information and action required. A motion was made, seconded and carried that Presbytery would fund a table at the breakfast for Brunswick Street Mission at a cost of \$1000.00.

Rev. Diane McVicar led us in worship break. Announcements were made and the meeting was adjourned at 9 pm.

Respectfully submitted

Jane Twohig

Presbytery Rep. Woodlawn United Church

- A&M
- Accessibility

A busy and successful first 8 months for Friends of Accessibility with 8 chowders and 4 concerts producing a total profit of \$19,179.50.

That profit, along with the generous support of Couples Club, UCW, UCM, Time out for Crafts and the congregation, permitted a lump sum payment this week of \$32,000.00. That brings our loan balance to end September to just under \$94,000.00.

We have 4 chowders and 3 concerts scheduled for the balance of 2018. Our goal is to get our balance below \$80,000.00 by year end. We will also have the repayment of approximately \$32,000.00 in bonds during 2019.

Our first chowder is on September 28; that will be followed by a concert by Country Blend on Tuesday, October 9th. This is an exciting group of 5 out of Manitoba presenting a "Tribute to the Legends of Country Music". Some of the legends are; Dolly, Patsy, Loretta, Kitty, Jeannie, Jim Reeves, Hank Williams Jr., Johnny Cash, Statler Bros., Willie Nelson and more. Featuring Gordie " Crazy Fingers "Lindquest who they claim can play the piano laying on the floor. Should be an evening to remember.



As always we are looking for additional bakers and workers for our chowders.

Respectfully submitted, Ralph Sams, Chair of the Accessibility Team and Friends of Accessibility

- Community of Care
- M&P
- Program
- Trustees

It was stated that the Heritage centre is rented to a band (New Horizons) Sunday afternoon and Tuesday night. Ernie is close to getting a grant for 10K for the washrooms / janitor room to make them more accessible. The Solar panels have been installed – there is a pamphlet going out regarding the Solar panels and also a Solar Panel System Donor sheet, to help pay for them.

- Communications
- Stewardship
- **UCM** – This morning marked the first breakfast of the fall season. Our speaker, Mr. Alan Dwyer, a retired business owner and active Christian Layman took us on a roller coaster ride through some of the ups and downs of his life.

Alan spoke of the importance of some people in his life; a minister who preached the social gospel, a layman who mentored him in the early days, a men's breakfast group that supported him and his wife through some very dark times. Also spoke glowingly of several long time Christian friends who stood by them through thick and thin. Most importantly he spoke of the importance of Jesus in their lives.

It is interesting to note that our prayer breakfast group was formed 35 years ago as a Dartmouth event patterned after the Halifax Breakfast group that Alan spoke about.

As a closing Don arranged us into a semi-circle and encouraged us to think about and then pray about people and groups near and dear to us. It was interesting to hear the names of churches raised in prayer, it signified the wide circle of churches represented there this morning.

Alan's story held up the importance of such groups. A truly inspiring way to start the day.

UCM will host the 19th annual Sweet Evening with the City of Lakes Barbershop Chorus on Friday, November 30 @ 7:00pm. This is usually a sold out event that is much enjoyed by the attendees, many of whom return year after year.

We will also host the Men's Breakfast on Saturday, Dec. 8.

Respectfully submitted,

Ralph Sams Secretary/ Treasurer Woodlawn UCM

- UCW
- Youth
- Students - We are asked to keep Kim Curlett in our prayers as she continues her journey.

Closing Prayer: Mary Lynne Whyte

Adjourn

Next Meeting Date:

October 3, 2018 - 5 pm (Everyone will chip in for pizza for dinner)