

Discussion or  
Agenda Items

# WOODLAWN UNITED CHURCH

Dartmouth, NS

Council

Minutes of Record Page 2009-55

June 17, 2009

	<p>Meeting of: Council Chaired by: Allan Eddy Time: 7:30 p.m., Place: Patterson House Called by the Authority of: Chair Quorum - Attendance – 15</p>
Welcome	Allan Eddy, Chair, welcomed all present to the meeting of Council
Opening Devotion	Allan Eddy, Council Chair
Roll Call	<p><b>Present:</b> Allan Eddy, Margie Eddy, Don Hill, Vivian Hill, Kathy Dean, Teri Giannou, Ralph Sams, Dorothy Sams, Caroline Hortie, Dorothy Lindsay, Marilyn Slayter <b>Clergy:</b> Rev. Phillip Kennedy and Rev. Valerie Kennedy <b>Regrets:</b> Wendy Fitch, Dwight Perkins</p>
Approval of Agenda	<p><b><u>Consensus to approve the agenda as presented. Agreed.</u></b></p>
Approval of Minutes	<p>Council to approve the minutes of the following meetings: 21 Feb 2009, 25 March, 2009, 15 April 2009 and 20 May 2009. Amendment to minutes of 25 Mar 2009 – Kathy Dean was not present at meeting. Amendment to minutes of 20 May 2009 – Ivan Richardson prepared the Time Sheet presented by the Treasurer. <b><u>Consensus to approve the minutes of these meetings as amended. Agreed.</u></b></p>
Business Arising	<p>Auditors Report – Allan Eddy is to form an ad hoc committee to address the Auditor’s Report. He has circulated an email looking for volunteers. The Administration &amp; Management Committee have implemented all items directly related to their functions. Target date for the ad hoc committee is September.</p> <p>No other business arising.</p>
New Business:	
Correspondence	<p>Atlantic School of Theology is looking for financial support for their 2009 Fund Appeal. Does not appear that Woodlawn United Church has regularly contributed to this fund. UCW has donated in the past but not this past year. Rev. Phillip Kennedy requested a special Sunday be designated to</p>

Reports:

collect a special offering for this. Letter to be passed on to Dwight Perkins, Worship Committee for action.

The following reports were submitted for information purposes only:

Ministers' Report  
Presbytery – May and June 2009  
Stewardship & Community Life  
Administration & Management  
UCW  
Communications  
Financial Report

**Consensus to receive the reports as submitted. Agreed.**

Communications

Discussion regarding upgrade of audiovisual equipment and placement of screen. The committee is ready to proceed with the upgrade/purchases but will need in put from worship, clergy as to the placement of the screen. Communicatons/Worship committees to provide a recommendation to Council for decision in September 2009.

Funeral Policy

Funeral Policy was circulated previously. CRA does not allow for differential fee structure, therefore the fees will have to be the same for everyone seeking funeral services at Woodlawn United Church. The Ministers may waive the fees at their discretion. The policy should include charges for "black & white" bulletins, as well as colour bulletins. Also should include cost for recording (CD). Committee to develop a policy regarding sound technician for funerals and to bring forward for approval at a later date.

**Consensus to accept the Funeral Policy as amended. Agreed.**

Wedding Policy differential rate to be removed from the policy.

**Consensus to accept the above change to the Wedding Policy. Agreed**

Sunday School  
Youth Coordinator

Current budget has allowances up to \$12,135 dispersed for the positions of Sunday School/Youth Coordinator (\$15/hour x 7 hours/week). Recruitment Committee have not been able to identify anyone for these positions. Discussion revolved around making this a part-time position at 20 hours/week, \$23,000/year plus housing, education, books, travel (benefits). If Council decides to take this forward it needs to be brought before a meeting of the congregation for approval. Notice will have to be made in the bulletin for two weeks prior to the meeting. Allan will

Discussion or  
Agenda Items

# WOODLAWN UNITED CHURCH

Dartmouth, NS

Council

Minutes of Record Page 2009-57

June 17, 2009

Adjournment

undertake this proposal. Rev. Valerie and Phillip Kennedy will include it in the bulletins.

**Consensus to take this to the congregation for approval in three weeks. Agreed.**

Allan Eddy, Chair called for adjournment at 9:35, remainder of agenda items deferred to the next meeting.

Closing Devotions

Allan Eddy, Chair

Next Meeting

September 16, 2009, 7:30pm

Allan Eddy  
Board Chairman

Margie Eddy  
Secretary

**Discussion or  
Agenda Items**

**WOODLAWN UNITED CHURCH**

Dartmouth, NS

**Council**

Minutes of Record Page 2009-58

June 17, 2009

Adjournment

Closing Prayer