

Council Executive Meeting – September 24, 2019

In attendance:

- Annette Taylor (Minister)
- Marie Andrews (Acting Council Chair and Chair of Worship and Music)
- Charles Lotochinski (Chair of Stewardship)
- Melanie Davis (Member at Large)
- Peggy Worrell (Past Chair)
- Rhonda Lotochinski (Secretary)
- Dixie Green (Vice-Chair) (arrived at 6:24 p.m.)

1. Marie called the meeting to order at 5:18 p.m.
2. Opening Devotion - Annette Taylor.
3. Everyone participated in a quick check in.
4. Deleted 7. a) Request from Square, Round and Clogging Dance Clubs
Motion: Charles Lotochinski/ Melanie Davis
“That we approve the agenda as amended.” Carried.
5. **Motion: Charles Lotochinski/Melanie Davis**
“That we approve the minutes of the August 27, 2019 Executive meeting.” Carried.
6. Business arising from the August 29, 2019 Council meeting minutes:
 - a) It was agreed at the August 27, 2019 Executive meeting that Stewardship would write a Thank You letter to Pat Smith for her many years of counting the Sunday offering. After a brief discussion it was decided that the payment for the Thankyou lunch and flowers for Pat Smith, which took place on September 20th, would not be refunded by the church. Council may make donations to cover the cost. Rhonda will accept the donations and refund Patti McCleary.
7. Items for September Council Meeting Agenda:
 - a) Request from the choir asking council to approve the use of the upper pulpit for Melodies of Christmas December, 2019 - Charles will present the motion to council.
 - b) Affirming Ministry Update – Stacie Noble-Wiebe will make a presentation to Council
 - c) Life Elders – Fran Jackson will present the motion to council.
 - d) Stewardship Budget – Charles reported on the Stewardship “Do You Know?” bulletin inserts. Sunday, September 29, 2019 Stewardship will be conducting a group discussion after the worship service.
8. **Opening Devotion and Closing Prayer for October Executive meeting – Chair.**
9. **Closing Prayer – Annette Taylor.**

Meeting adjourned: 6:35 p.m.

Marie Andrews, Acting Chair

Rhonda Lotochinski, Secretary