

## Council Executive Minutes – November 26, 2019

In attendance:

- Annette Taylor (Minister)
- Barbara Foster (Acting Council Chair and Chair of Trustees)
- Charles Lotochinski (Chair of Stewardship)
- Melanie Davis (Member at Large)
- Peggy Worrell (Past Chair)
- Rhonda Lotochinski (Secretary)

1. Barbara Foster called the meeting to order at 5:17 p.m.
2. Everyone participated in a quick check in.
3. Holy Manner #5 – Strive for equal opportunity and encouragement of participation of all - Barbara
4. Opening Devotion – Peggy Worrell
5. Additions or changes to the Agenda  
**Motion: Peggy Worrell/Charles Lotochinski**  
**“That we approve the agenda as amended.” Carried.**
6. **Motion: Melanie Davis/Charles Lotochinski**  
**“That we approve the minutes of the October 22, 2019 Executive meeting.” Carried.**
7. Business arising from the October 26, 2019 Council meeting minutes:
  - a) Peggy reviewed follow up report from her meeting with the UCW regarding proceeds from fundraisers. It was decided that no further discussion is required at this time.
  - b) A special budget meeting will be held December 12, 2019. Charles distributed the short form budget and the detailed budget and gave a brief description of each one.
8. New Business:
  - a) Proposed Scent Policy – Marie Andrews will provide copies for November 28, 2019 Council meeting.
  - b) Final draft of Affirming Ministry Vision statement was read by Barbara.
  - c) Reviewed and amended November 28, 2019 Council agenda.
9. **Opening Devotion/Closing Prayer for January Executive meeting** – Stewardship
10. Next Executive meeting – January 28, 2020 @ 5:15 p.m.
11. **Closing Prayer** – Peggy Worrell

Meeting adjourned: 7:07 p.m.

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Barbara Foster, Acting Chair

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Rhonda Lotochinski, Secretary