

**GIBSONS UNITED CHURCH
BOARD MEETING MINUTES - OCTOBER 11, 2010**

Opening Prayer: by the Rev. Terri Scallon

Present:- Rev. Terri Scallon, ML Owen, Bob Urquhart, Mary Ellen Turner, Lee Haffner, Phyllis Hurshman, Michele Stobie, Ted Admitt, Stan Robben, Jo Fraser

1. - Call to order - by Stan Robben who chaired this meeting.
time - 7.35 pm

Minutes of the September 13th meeting

The minutes of September 13, 2011 were MSC as circulated

2. Motion to adopt the agenda

The agenda was MSC as presented

3. - Business Arising from the minutes of September 13, 2011

1 Environics study - Dawn submitted information to J.Rose on Sept. 9

2. WiFi - Policy and Procedures -Stan explained that the process of configuring either a MAC or PC is not as simple as it appears and some other approach might have to be pursued to make this process easy for everyone.

3. - Thank you to Art and Terry who disposed of the organ.

4. Replacement of Tony's laptop - an application to the Special Gifts Fund needs to be made for this cost.

4. Correspondence -

-Email up date from Terry Verhulst in status of youth project. At this time, Terry is not well. The Youth Project is on hold until he is better.

- from Sheryl of the Sunshine Coast Hospice Society - a thank you for Terri's visit to their meeting

5. Team Reports

5.1 - Treasurer's Report

- \$5500 from the Special Gifts fund was made to cover operational costs

- a cheque for the balance of Terri's study leave fund was given to her

- our total offerings (loose offering, envelope offering, envelope offering) is \$12,490 below the budgeted amount

- our total deficit to date is \$13, 098.03 .

Treasurers report was MSC as presented.

5.2 - Stewardship & Finance

- October 22nd event - Michele reported on this up coming Musical Evening

Please plan on attending , bring a friend and help the bottom financial line . It promises to be an entertaining evening.

- Holly tea- November 12 - Jo - team leaders for the various sections for this tea have been approached. They will have a meeting at 9.15 on October 23rd .

5.3 - Minister's Report - Terri

- Spiritual Direction Centre - there are 2 sessions planned - Inner Child with Sue Girard and Family Systems with Terri and a Spiritual Weight Loss session
- spoke about the new season in the church called "Creation Time"
- ask that we verify that we have 2 million in insurance that covers counseling
- she gave the Special Gifts Committee a pamphlet that advertises a Architectural firm that volunteers to help Churches with structural changes to their buildings.
- reminds us that we have to make sure we are following music copyright laws.

5.4 - Property - no report

- 2nd Railing for Thrift Shop Stairs - Phyllis will follow up on this.

5.5 - Green Team - no report

5.6- Pastoral Care and Outreach - no report

5.7 - Special Gifts

- Thrift Shop request - the information re the Architectural Resource will be passed on to Betty
- a cheque for \$15,000 has been received from the estate of Vera Elizabeth Barron.

5.8 - Worship and Music

- Musical event replacing Gospel Choir on October 22
- Bible Study starts this coming Sunday - starting at 11.45am
- Book Study continues on Thursday at 1.30pm

5.9 - Spiritual development - no report

5.10 - Ministry and Personnel

- Lee will be meeting with Terri this Thursday.

5.11 - In Touch - Phyllis

- Kathy Larwa was received into membership last Sunday October 9,2011.
- team met the last Monday in September. Members' lists were updated.
- coffee service before our church service is meeting with mixed response.

5.12 - Presbytery - Lee reported that they were unable to attend the last meeting.

5.13 - UCW - has made a donation to the church of \$1000.00. A letter of thanks will be sent to them

5.15 - Angel Tree - by Tony

- the soccer money raising tournament cost \$300.00 and raised \$350. There was 2 teams that played. The community help was great. The board thanks Donna for her vision and planning for this event.

6. New Business -

- Craft Fair. Lee will talk to Ted about seed money for this event which is being held on Saturday December 3, 2011

- Motion: -

Dawn Miller moved and Michelle seconded that: All persons using the church be advised that personal property left at the church will be there at their own risk.

Carried

- Lynda Cootes will be asked to make signs reflecting this policy to post on the walls in our meeting rooms.

- Energy Pump - Bob U. Presented the report “ Energy Update” A discussion followed on the benefits and the cost of purchasing the 2nd energy pump. This report may be viewed in the minute book.

- **Motion** : - It was moved by Bob and seconded by Mary Ellen that the cost of replacing the second heat pump be taken to the AGM

Passed..

7. Closing prayer - by Rev Terri Scallon

Meeting was adjourned at 9.45pm

Next Board Meeting - November 8, 2010

Chair

Secretary