

**Christ Church Gabriola Council Meeting**  
**Tuesday, February 18, 2020 – 1:30pm**  
**Minutes**

*Be completely humble and gentle; be patient, bearing with one another in love. Make every effort to keep the unity of the Spirit through the bond of peace. (Ephesians 4:2-3 NIV)*

ROTATING CHAIR: Mona Smart

ROTATING SECRETARY: Karen Hollis

Meeting begins at 1:32pm

1. Opening Prayer – Karen Hollis

2. Quorum Confirmed

3. Approval of Agenda

Include archival material as an agenda item for next time.

M/S    Karen/Betty                    CARRIED

4. Approval of Minutes of the January 21, 2019 Council Meeting

M/S    Rob/Nancy                    CARRIED

5. Correspondence: None

6. Business arising from the minutes

MOTION: (coming by email from Nancy)

M/S    Nancy/Rob                    CARRIED

MOTION: The council recommends the CCG Gift Policies and Guidelines for approval at the congregational meeting on March 15, 2020.

M/S    Nancy/Rob                    CARRIED

Thank you to Nancy and the finance committee who helped bring this policy together.

MOTION: The council approves the proposal to purchase and install sound equipment outlined in the sound committee's report up to \$3,000 CAD and to be financed by the property improvement reserve fund.

M/S    Betty/Rob                    CARRIED

7. Minister's Report: Summary of oral report

I went home when my mom was being diagnosed with cancer and I've been trying to get caught up with work. I am taking care of myself - my body is seeing to that. I am able to rally for work and then have been crashing on my days off. My body tells me when to rest and I do so.

The visioning process is moving along. We are finishing conversations this week and doing the first bit of discernment work on Friday.

I've been doing some planning ahead for music and worship during Lent and Easter.

8. Communications Report

9. Treasurer's Report

- 2019 Financial Statements

MOTION: The council approves the 2019 financial statements ("Statement of Revenue and Expenditure for 2019" and "Statement of Financial Position as at December 31, 2019") as distributed and subject to possible small adjustments by the treasurer.

M/S Nancy/Lisa CARRIED

- 2020 Budget

MOTION: Council recommends the 2020 budget as distributed for approval at the Annual General Meeting on March 15, 2020.

M/S Nancy/Betty CARRIED

10. Worship & Education Committee Report

11. Other Committee Reports

1. Personnel Relations – No written report
2. Pastoral Care
3. Outreach – \$183 was collected at Christmas for PHC. We want to have an informational meeting for CCG on all of the services available for seniors on Gabriola. Planning a series for parents on adolescents.
4. Social/Fun – Guess Who's Coming to Dinner is planned for February 29
5. Building & Grounds – Nothing to report

12. Denominational Reports

1. Diocese of BC Synod – we are electing a new bishop on June 27
2. Pacific Mountain Region

13. AGM planning: Action Items

Rob: sending Hilary notice of meeting to be sent out Thurs before March 1<sup>st</sup>.

Betty: Wednesday before March 8 is sending the annual report, minutes from 3 meetings, financials and reminder of AGM to Hilary to send out.

Rob will chair; Betty will be secretary.

Nancy: print budget pages, prepare sign in sheet, and gifts policy document (will send to Hilary by March 5<sup>th</sup> for her to send electronically).

14. New Business

1. We discussed Nancy's "Transforming Futures" fundraising initiative idea. See document at end of minutes for details. Discussion will continue at a future meeting.
2. Refreshment after worship services: After discussing a request from Nancy, the Council decided to change the system of providing refreshments after worship. The kitchen angels will make sure the kitchen has cookies available for coffee hour. The 2020 budget will include money for cookies (in the "Office and Facility Supplies" category). Those on the roster for coffee hour will continue to provide milk/cream.
3. Parish contact list – Rob will be sending out a new list.

15. Next Meeting – Tuesday, March 17, 2020

16. Adjournment