St. Paul’s United Church Council Meeting, Tuesday, June 26,  2018

Attending: Betty Anne Elliott, Rev. Cathy Paul, Randy Willick, Bev Cameron, Deb Sutherland, Margaret Elliott-NIesen, Peter Thor

Regrets: Anita MacNeil, Gary Munro

1. Council Members were welcomed to the June meeting by Chair Betty Anne Elliott.
2. Betty Anne led the Sharing and the Behavioral Covenant.
3. Approval of MInutes of 29 May 2018, moved by Randy Willick, seconded by Deb Sutherland, carried
4. Previous Meeting Action Item Follow-up
   1. New Horizons for Seniors application- thanks to Anita and Peter for spearheading the application. (see attached report)
   2. Doors Open-report attached submitted by Myrna Ingls
5. Reports

a.            Minister’s report- (see attached report)

b.            Fundraising Concepts-Peter Thor

i.Fund Raising Concept Committee is expanding role to find people to do things

ii.Going to immediately start fund for capital items for the next 10 years

iii.Annually prioritize one item for each year

iv.Council will need to send a request to Property Committee for a prioritized list costed list by end of 2018

v.Treasure see Gary’s attached report

vi.Presbytery no report

vii.Stewardship-no report

viii.Ministry and Personnel-no report

ix.Faith Leader-vacant

x.Worship Committee-no report

xi.Pastoral Care Leader-vacant

xii.Future Directions-committee on hold

xiii.We Care Team- no report

   6. Other Business

    a. Scott Woods Concert raised approximately $1700 -thanks to Gary Munro

              and team

        b. Laurel  is cleaning out old documents, needs a team to help and contact the

             shredding truck to use when in town

        c.. Laurel is away from Aug. 20-31

   7. Spiritual Sharing for next meeting:Bev Cameron

   8. Betty Anne Elliott adjourned the meeting, next meeting is Aug. 28th 2018 at 7:0