

- d) Covenanter – The church opened for the summer season on May 21.
- e) Finance
- f) Inter-church councils
 - i) Kentville/New Minas
 - ii) Valley Food Grains Bank – As of Sunday, \$1765 has been collected.
 - iii) WAICC – Incorporation has been shelved because the Catholic Church would not be able to continue as member as the Bishop would not sign off on it.
 - iv) Canning
- g) Ministry & Personnel
- h) Outreach
- i) Presbytery
- j) Property
 - i) They provided information on the cost of installing heat pumps (window units) to better control the heating and cooling of the sanctuary. Since this would cost at least \$15,000 it was felt that it was not appropriate to spend this amount of money when we didn't know whether or not we would still be here in a few years. Comments were made also that window units produced a level of noise which would certainly be noticeable during a church service. The point was also made that buildings being constructed or extensively renovated usually chose roof mounted units. Bruce Tymchuk has returned to the committee. They checked the roof, repaired some shingles and feel that it is good for the next 5 or so years.
- k) Pastoral Care
- l) Stewardship
- m) Trustees – They had their annual meeting with Scotia McLeod re our investments which have done well this past year. The trustees are more than pleased with the work of the Scotia McLeod representative.
- n) UCM
- o) UCW
- p) Worship – The previously approved baptism of Jackson Brown has been cancelled as it will now be held this summer in Newfoundland but there are some baptisms expected in August. Elaine Maynard Lloyd and husband Clark Lloyd will be transferring their membership. Orchard Valley has been invited to Berwick Camp again on the first Sunday of Camp Meeting which is the last Sunday of July.

MOTION: That the committee reports be accepted.

Moved: Rebecca Godfrey Seconded: Jane McDonald CARRIED

- 9) Treasurer's Report:** See attached spreadsheets.

MOTION: the acceptance of the report:

Moved: Bill Simpson Seconded: Harvey Gilmour CARRIED

10) New Business – None

- 11) Authority for Executive to conduct business on behalf of the Council between meetings.**

Moved: Bill Simpson Seconded: Cynthia Bruce CARRIED

12) Clergy's Report:

- a) OVUC was well represented at Don Rockwell's funeral.
- b) June 11 will be the Sunday School picnic.
- c) The first service averages 30-35 people with 8-10 kids.
- d) Anniversary Sunday will be the third Sunday in September. We will invite Rev. Bill McLeod to be the guest preacher and take this opportunity to thank him for his work.

13) Next Meeting: June 21, 2017 (one week earlier than usual because of graduation week)

14) Closing Prayer: Judy Norton

15) Benediction & Adjournment:

Moved: Cynthia Bruce