

**Orchard Valley United Church  
Council Meeting May 29, 2019  
Minutes**

**1) Call to order.**

**Regrets:** Thea Burton,

**Present:** Cynthia Bruce, Ernie Draper, John Foote, Rebecca Godfrey, Sylvia Jacquard, Jean Millett, Rev. Don Sellsted, Chris Seymour, , Joy Waterbury,

**(People no longer on Council: Gary Dunfield),** Ian Godfrey,

**Add: Nancy Handrigan, Sue Smith,**

Absent (if this list is right): Harvey Gilmour, Judy Gilmour, Norma Mailman, Bill Simpson

**2) Opening Prayer/Reflection: Rev. Don Sellsted**

**3) Approval of Agenda with additions**

**MOVED: John Foote; SECONDED: Joy Waterbury**

**CARRIED**

**4) Approval of minutes Sept. 2, 2019**

**MOVED: Chris Seymour; SECONDED: Cecil White**

**CARRIED**

**5) Business Arising from the Minutes**

a) None

**6) Correspondence**

a) No correspondence

**7) New Business for discussion from Committee/Team Reports (See reports for details)**

a) Christian Development: nothing

b) Communications: nothing

c) Congregational Life: The committee a Ladybug tea. A time of fellowship and thanksgiving. Book Louis Millett Centre. Thanksgiving Saturday. Include 3 years refugees and their families through churches, etc. Keith Irving to get a sense of the numbers. And the indigenous groups. Approach the Interchurch Council and will certainly need the help of other committees in the church. Seeking approval in principle to Dr. John Rodden 500 newcomer families in the Valley now. That OVU Council give approval in principal to investigage the feasibility of holding a Thanksgiving celebration for our newcomer families and indigenous peoples in Kings County. Moved: Gail Gordon, and Seconded: Sue Smith

d)

e) Covenanter: nothing

f) Facilities: They are looking for a project manager and working on a job description. If a volunteer then an honourarium. Investigate options to build in a different direction on land we already own. Issues with Lafarge, with the village re the scope of what we are doing re sewers, etc.

g) Finance: nothing

h) Inter-church councils

i) Kentville/New Minas- We need a cheque Sunday, June 23 ESchool \$250, \$500 from CAICC, KNMAICC has no money at the current Sue Smith moved \$100 Seconded: Gail Gordon Moved. Jan. 14 2020 hosting the KNM Council meeting.

ii) Valley Food Grains Bank: Nothing

i) Ministry & Personnel:

i) Highly unlikely that he will be able to come back to work. Re- est the search comm for the

custodian permission with the same committee members. Nor, Debb, Sylvia, Ian, with the addition of Helen Seymour as a Cynthia. Don's vacation change a week in July.

- j) Outreach: nothing
- k) Region 15: The meetings for Regions 14 and 15 were held together, Janet Sollows is the President for 15 then Jane for the year after that. Highlights: everyone else, waiting until we know if Bermuda will be staying with us or not. Fundy St. Lawrence Dawning Waters, We didn't have any youth members this year but we should try to have a youth delegate. Carol Wooster had a good time.
  - i) Property: Inventory is done. They are wondering what to do with the 18 items. Save the chairs, the 17, 18, 19, and 11, and the Youth Group John/Chris Moved. Strip and clean them. Third quote: \$325 includes, rental, supplies and labour Friday June 28th
- l) Pastoral Care: nothing
  - i) Stewardship: nothing
- m) Trustees: nothing
  - i) UCM: Final lunch is June 14<sup>th</sup>. They have very successful avr. 25 men
- n) UCW: June 10 closing luncheon all women are invited
- o) Worship: June 9 will be one service at 10 a.m. with an End of Year Celebration of Children and Families. There will be hot dogs after the service.

?

**MOVED: ?; SECONDED: ?**

**CARRIED**

#### **8) Treasurer**

- a) Jane attended the because
- b) **MOVED: Cecil; SECONDED: Nancy**                      **Sylvia (Jane) CARRIED Turned it to Sylvia and back to Jane**
- c) **MOVED: Cecil White ; SECONDED: Sue Smith**                      **CARRIED**

#### **9) New Business**

- a) Frequency of Council meetings: S/N/J/F/Mar/Apr/May or June. Think about this. The manual only requires us to meet four times a year. Ernie moves Nancy seconded. that we meet Sept a min. of 6 meetings set the spacing in Sept.

#### **10) Affirming: The comm as met. The committee members are: Dale MacArthur, Cheryl MacDonald, Cheryl Sellsted, Carol Wooster, Heather Bishop, Jean Illingworth, Vicky Austin, Scott Sweatman, and Chris Seymour and Rev. Don Sellsted. Add Dale and Vicky are co-chairs. Don moved the ind. Ad the Affirming Committee. Still open to addition members. They will give reports to Council. Cynthia moved Nancy seconded.**

- a) ?

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

**MOVED: Joy; SECONDED: Rebecca**

**CARRIED**

#### **12) Clergy's Report: See report for full details.**

- a)

#### **13) Next Meeting: September 25, 2019 \*Note: Unless we need to change a meeting date for a particular reason, our official meeting date is the fourth Wednesday of the month.**

#### **14) Closing Prayer: Rev. Don Sellsted**

#### **15) Adjournment. 8:17 p.m.**