

Online Church Council Meeting of Quispamsis United Church – Feb 1, 2023

In attendance via ZOOM: Bob Crowley, Chris Young, Diane Tonge, Barb McBean, Stuart Baker, Brion Crossman, Bill Whittaker, John Hill, Rev. Richard Bowley, Don and Marilyn Robertson. Regrets from Una Wilson and Sue King.

Bob Crowley opened the meeting at 7:32 PM. Rev Richard offered a prayer. Bob acknowledged the statement of unceded territory.

Stu Baker moved approval of the agenda. Barb McBean 2nd. Carried.

Approval of Minutes – Brion Crossman moved approval of the minutes from Jan 18, 2023. Barb McBean 2nd. Carried.

Treasurer's Report - Brion presented the January treasurers report. Higher revenue than last year. Expenses are incrementally higher. The \$1,600 deficit is not surprising for January. More than \$800 donated to Outreach in January. Brion moved acceptance of his report. Stu Baker 2nd. Carried.

Business Arising from the Minutes:

Safe Church Committee update – No report

Reality Check on Governance – No report

Where to from here discussion – No report. The discussion will begin in March.

Church Directory – No update

New Business:

Annual Report - The committee reports for the Annual Report were reviewed. Minor typographical errors were noted to be corrected. **Brion Crossman moved that Chris McIntyre be appointed to Ken Val Board of Directors. Barb McBean 2nd. Carried.**

Brion Crossman moved that council present a 2023 budget of \$191,000 to the congregation at the 2023 AGM. Diane Tonge 2nd. Carried

Copies of Annual Report will be made available at the Annual meeting. Additional copies will be made available on request.

Zoom recording members & voting at the AGM – Members on Zoom need to identify themselves.

Committee Reports:

1. *Christian Life & Growth* – no report
2. *Worship* – no report
3. *Property Maintenance* – Bill reported a call from Kidzone due to flooding of MacDonald Hall during the rainstorm on Jan 26. Committee members trenched the ground to direct the water away from the building. Many committee members volunteered for most of the day to remove the water.
4. *Social Committee* – no report
5. *Outreach* – Barb McBean offered a big thanks to Bob and Mary Crowley and others who participated in the successful book sale.
6. *Pastoral Care* – no report
7. *Ministry & Personnel Committee* – no report
8. *Finance & Trustee* – Brion reported that a new computer has been ordered for the treasurer at a cost of \$950.
9. *Youth Representative* – no report
10. *Affirming Committee* – no report
11. *Region* – no report

12. *Minister's report* – Rev. Richard reported that the Ash Wednesday service will be in person at QUC.

Next online **council** meeting is Wednesday March 8, 2023, at 7:30 PM

Annual Congregational Meeting in person and on Zoom - Feb 12, 2023, following worship.

Rev Richard closed with a prayer. Brion Crossman moved adjournment at 8:28 PM.

Respectfully submitted,

John Hill

Rev. Richard Bowley