

**Jubilee United Church
Special Congregational Meeting
January 15, 2017**

The meeting was called to order and a quorum was declared.

Motion: Moved by Helen Martin and seconded by Mary Hillhouse that Kathy Davies be appointed as Chair and that Janet Babey be elected as Secretary of this meeting.

This is the first official congregational meeting of Jubilee United Church.

Kathy Davies explained that the purpose of the meeting was to vote on the Nominations Slate for Transitional Council, M&P, and Trustees, and to act on the recommendations of the Ministry Profile and Search Report.

Maureen Hole explained that the Expanded Transition Team had created a large list of proposed names from both founding congregations for the Nominations Slate, and what was presented was the final slate.

Transitional Council:

Karl Sturmanis, Carla Wilks, Ken Tunnicliffe, Elizabeth Baird, Debra Legge, Linda Wray, Bill Medland, Lorna Gross.

Ministry and Personnel:

Sharon Marble, Andrew Burge, Holly Nathan, Beau Bierhaus, Barry Morley

Trustees:

Don Morse, John Baird, Len Gross, Reine Hitchen

Kathy asked three times for other nominations from the floor, and no other names were nominated. Carla Wilks and Bill Medland would act as co-chairs of the Transitional Council.

Motion: Moved by Maureen Hole and seconded by Ruby Papilla that the nominations slate be approved as presented. The motion was approved unanimously. The Transitional Council, M&P and Trustees term of office will be two years.

Rev. Graham Brownmiller left the room for the next section of business.

Carla Wilks reported on the Ministry Profile and Search report.

Motion: Moved by Carla Wilks and seconded by Brian Burke

a) that Jubilee United Church approve the recommendation of the Expanded Transition Team Ministry Profile and Search report that the call of the Rev. Graham Brownmiller be continued as the Lead Minister and that a vacancy be declared for a part-time Order of Ministry Team Minister Position which will not be posted or filled until sufficient funds are in place to do so;

b) and that Jubilee United Church request BC Conference approve the Ministry Profile and Search report and the continued call of the Rev. Graham Brownmiller be continued as the Lead Minister of Jubilee United Church. The motion was approved unanimously.

Carla Wilks and Bill Medland, new Co-Chairs of the Transitional Council brought Rev. Graham Brownmiller back into the meeting, and the congregation welcomed their new lead minister.

Rev. Jay Olson expressed thanks to the Expanded Transition Team. On behalf of the congregation Rev. Graham Brownmiller expressed his thanks to the New Community Team and disbanded the committee.

The meeting was closed with prayer by Rev. Graham Brownmiller.