



MINUTES OF
JUBILEE UNITED CHURCH
The United Church of Canada

January 31, 2017
JUBILEE UNITED CHURCH
RUMBLE SITE, BURNABY, BRITISH COLUMBIA

Vision: Together we are Called by God to be One by

Mission: Living Faith - Knowing Love - Voicing Hope

Ministry Priorities: Worship | Belonging | Service | Learning

Values: Honest Respectful Relationships | Joy, Laughter, Fun, Hospitality
Inclusiveness | Adaptability | Worship

- PRESENT:** Carla Wilks co-chair, Bill Medland, co-chair, Linda Wray, Elizabeth Baird, Lorna Gross, Ken Tunnicliffe, Karl Sturmanis, Debra Legge, the Rev. Graham Brownmiller, Lead Minister, the Rev. Jay Olson, Interim Minister.
- OPENING PRAYER** The meeting began with prayer at 5:35 pm.
- RESPECTFUL COMMUNICATION GUIDELINES** Council members reviewed and agreed to follow the Guidelines.
- Biblical Reflection** Matthew 5:13-20
- Purpose and Responsibilities** Need for a policy on Risk Management/Police Record Checks.
- TREASURER'S REPORT** Budget formulation is underway.
- BUDGET**
- TRANSITIONAL COUNCIL SECRETARY** Debra Legge was elected Secretary for the Transitional Council.
- Annual Meeting** A single packet of reports to include South Burnaby United Church, West Burnaby United Church and Jubilee United Church will be available for everyone in attendance. Three separate meetings must take place (SB, WB and JUC) and the agendas will include consent agendas. The packets will be available on Sunday Feb. 12, 2017 in advance of the Annual Meeting Feb. 19, 2017.

Ministers' Report Rev. Jay explained the rationale for the order and content of the agenda and recommended that, in the future, this order be used and that the spiritual formation components not be compromised. She and Rev. Graham, in consultation with the Co-Chairs, set the agenda as follows: Opening Prayer, Guidelines for Respectful Communication, Biblical Reflection, check-in (Who am I? How am I...?), business, adjournment and closing prayer.

What Next The Governance document will be reviewed and acted on at the next Transitional Council meeting.
Remits need to be acted on by the June 2017 deadline. Conversations will be scheduled for all members of the congregation.

New Business M/S/C Debra Legge/Carla Wilks that Adele Grace Bierhaus be baptized.

Motion to Adjourn M/S/C Karl Sturmanis that the meeting be adjourned at 7:10 pm.

Closing Prayer

Next Meeting Tuesday Feb. 14, 2017 from 5:30 to 7 pm.
Agenda items to include Governance document and meeting schedule.

Bill Medland and Carla Wilks, Co-Chairs

Rev. Jay Olson, Acting Secretary