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MINUTES OF  
**JUBILEE UNITED CHURCH**  
The United Church of Canada

February 14, 2017  
JUBILEE UNITED CHURCH  
RUMBLE SITE, BURNABY, BRITISH COLUMBIA

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**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

<b>PRESENT:</b>	Carla Wilks co-chair, Bill Medland, co-chair, Linda Wray, Elizabeth Baird, Lorna Gross, Ken Tunnicliffe, Debra Legge, the Rev. Graham Brownmiller, Lead Minister, the Rev. Jay Olson, Interim Minister.
<b>REGRETS:</b>	Karl Sturmanis
<b>OPENING PRAYER</b>	The meeting was called to order with prayer at 5:35 pm.
<b>BIBLICAL REFLECTION</b>	Ephesians 2:7-10
<b>APPROVAL OF MINUTES</b>	That the minutes of January 31, 2017 be approved as circulated M/S Bill Medland/Linda Wray <b>CARRIED</b>
<b>GOVERNANCE MANUAL</b>	Council members reviewed the Policies and Procedures. MOTION to accept the Governance Manual as presented dated February 14, 2017 M/S Bill Medland/Debra Legge <b>CARRIED</b>
<b>2017 Budget</b>	Projected Income of \$32,066; Total expenses of \$327,063; Net Income of \$5,003 MOTION to approve the budget as presented M/S Bill Medland/Linda Wray <b>CARRIED</b>
<b>ANNUAL MEETING FEBRUARY 19, 2017</b>	Both congregations will be meet together for the presentation of all reports. Carla and Bill will be chairing the meetings.

**SPECIAL REQUESTS** MOTION that the lead minister be authorized to spend up to \$1,000 for new furnishings for the Minister's Office/Study.  
M/S Elizabeth Baird/Bill Medland  
**CARRIED**

Rev Jay Olson would like to request space to temporarily store her books and resources.  
Being there were no objections we agreed to allow this.

A financial advance was requested by Rev. Jay Olson:  
MOTION that an advance of her financial compensation be made available to the Rev. Jay Olson in the event that the National Church payment plan doesn't work out in a timely manner up to two payments.  
M/S Bill Medland/Ken Tunnicliffe  
**CARRIED**

**Core Ministry Update** The Core Ministry Group met on Saturday, February 11, 2017. There were 14 people present and by the end of the gathering Kathy Prasad and Barry Morley volunteered to be the Co-ordinators. This first gathering really was an orientation to the governance structure and the ideas of what might happen in the CMG: Belonging. This CMG will meet again on Saturday, March 25, 2017. No decisions were made and no actions were taken at this gathering.

**Motion to Adjourn** There being no further business we are adjourned at 7:20 pm.

**Next Meeting** Tuesday, March 28, 2017 from 5:30 to 7:30 pm.

Agenda items to include: further meeting dates, time frame to review policies, policy on Risk Management/Police Record Checks

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Bill Medland and Carla Wilks, Co-Chairs

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Debra Legge, Secretary