



MINUTES OF
JUBILEE UNITED CHURCH
The United Church of Canada

June 21, 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: Bill Medland co-chair, Carla Wilks co-chair, Elizabeth Baird, Lorna Gross, Karl Sturmanis, Debra Legge, the Rev. Graham Brownmiller, Lead Minister
Regrets: Linda Wray and Ken Tunnicliffe

OPENING PRAYER The meeting began with prayer at 6:00 pm.

RESPECTFUL COMMUNICATION GUIDELINES Council members reviewed and agreed to follow the Guidelines.

Biblical Reflection Led by Bill Medland

Minutes Additional information was added to the Motion approving the recommendations from the Ministry and Personnel Committee. The correct wording is as follows:
“that \$2,000 owed to Rev. Graham Brownmiller from 2016 be paid toward the Certificate Program for Leadership in the New Parish.”
“that Marcus Petrunia be given 2 Sundays (in addition to his holidays) before the end of 2017 to continue exploring Church Music Programs.”
MOTION: To approve the Minutes of May 17, 2017 as amended.
Moved by: Elizabeth Baird **Seconded by:** Karl Sturmanis
CARRIED

BUSINESS ARISING The Montessori Preschool provided a quote for the renovation of the washroom in the amount of approximately \$2,500 for new toilets, sinks, countertops and cabinet. Approval was given to go ahead by Rev. Graham Brownmiller.

TREASURER'S REPORT See attached.
Revenue: \$152,874; Expenses: \$165,358; Deficit: \$12,484
MOTION: To accept the Financial Report for May 31, 2017 as presented.
Moved by: Karl Sturmanis **Seconded by:** Elizabeth Baird
CARRIED

MINISTERS' REPORT See attached

Administration Working Group See attached. (The Admin Group is made up of Rev. Graham, Don Morse, Ken Tunnicliffe and Jack McArter).
On Tuesday, June 27 Blacktop is coming to pave the laneway between the hall and the church. This project was arranged early in the year when Jim Noble was still on staff.
The temporary custodian is Derek Nicholls. He is contracted for approximately 10 hours a week and this is working out well.
The Administration Working Group will review the job description for the new custodian once Ministry and Personnel has created one.

Other Business Sussex sign - The Standard Witness Church would like to purchase the Sussex sign for \$2,000.

MOTION: To sell the old Sussex sign to the Standard Witness Church for \$2,000.

Moved by: Bill Medland **Seconded by:** Debra Legge
CARRIED

A suggestion will be made to the Belonging Core Ministry that they support the Thrift Shop Year End Luncheon that takes place around the second week of June each year

ACTION: Rev Graham will put it on the agenda for the next meeting of the Belonging Core Ministry Group.

Adjourn The meeting was adjourned by Carla Wilks at 7:15 pm

Next Meeting Wednesday, October 4, 2017 at 6:00 pm or at the call of the Chairs

Bill Medland and Carla Wilks, Co-Chairs

Debra Legge, Secretary

Core Ministry Groups

There have been no Core Ministry Gatherings since our last Transitional Council Meeting.

Minister's Report

I appreciate the care that I received while I was sick at the beginning of June. Thanks to all who helped out, but also who let me be at home and heal.

I have created the Administration Working Group consisting of: Don Morse, Ken Tunnicliffe, and Jack McArter.

I am still hearing questions regarding answers that have been given in the past. For example, questions about "why are we building a new church when we have a perfectly fine one." As I prepare for another *Minister's Musings* I want to think of how to draw attention to previous *Minister's Musings* where we have addressed some issues very clearly.

We are anticipating demolition of the Sussex Site in early August; there are some items that need to be moved over to the Rumble Site. We are going to be making some room in the Accordion Room in the basement of the Hall on Saturday, June 24th.

Though I love my work, I am looking forward to a bit of a slower summer.

Treasurer's Report

From Linda Wray

We are now at 42% of the year.

- We have a loss of \$12,441 for the year.
- Our congregational givings are sitting at 37% for the year and they should be 42%
- Revenue overall is 46% but that is partially because rental of Sussex is \$14,000 over budget.
- Sanctuary rental is 38% - I have asked Kathy if one of the congregations underpaid in May
- Fixed Admin expenses are 7% over budget
- Fixed Facility expenses are 11% over budget I didn't budget enough for garbage
- Payroll should come in line as time goes on.