



MINUTES OF
JUBILEE UNITED CHURCH
The United Church of Canada

May 17, 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, Linda Wray, Elizabeth Baird, Lorna Gross, Ken Tunnicliffe, Karl Sturmanis, Debra Legge, the Rev. Graham Brownmiller, Lead Minister
Regrets: Carla Wilks

OPENING PRAYER The meeting began with prayer at 6:04 pm.

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

Minutes **MOTION:** To accept the Minutes of March 28, 2107 as circulated:
Moved by: Linda Wray **Seconded by:** Ken Tunnicliffe
CARRIED

TREASURER'S REPORT To the end of April, 2017
Income: \$131,048
Expenses: \$136,435
BUDGET Net Income: -\$5,387
The books from both churches have been amalgamated.
MOTION: To accept the Financial Report dated April 2017 as circulated
Moved by: Linda Wray **Seconded by:** Karl Sturmanis
CARRIED

REMITTS The Transitional Council had 4 Remits to vote on.
Remit #1: Three Council Model - Yes
Remit #2: Elimination of Transfer and Settlement - Yes
Remit #3: Office of Vocation - Yes
Remit #4: Funding a New Model - Yes

REPORTS: M&P Report - The Transitional Council invited Andrew Burge, Chair of M&P to offer their report.
M&P Report - Andrew Burge

MOTION: To terminate as of May 19, 2017, Jim Noble without cause and pay a severance of 10 weeks pay.
Moved by: Debra Legge **Seconded by:** Elizabeth Baird **CARRIED**
Abstentions: 2

MOTION: That the Transitional Council of Jubilee United Church approve the following recommendations from the Ministry & Personnel Committee:

- that Rev. Graham's holiday, study leave and other dates away be approved, understanding that some of these dates may change, and Rev. Graham will have that conversation with M&P.
- 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.
- that upon receipt of detailed MSP bills, Marcus Petrunia be reimbursed for missed payments from July 2016 through to now. (approximately \$500 maximum)

Moved by: Elizabeth Baird
CARRIED

Seconded by: Ken Tunnicliffe

Core Ministry Group Gatherings Reports - see attached

Ministers' Report See attached.

VST Learning Site - we have been approached by a VST student to do a 2nd-year student placement at Jubilee. The members of the Transitional Council are in agreement to this arrangement.

New Business

A request from the Montessori Daycare to update the downstairs bathroom. They have offered to pay 50% of the cost and made suggestions. The Trustees are in agreement and suggested repairs to a maximum of \$2,000. A reasonable quote and a design was requested by the Trustee

ACTION: Graham will speak to the Montessori staff to find out more information about this request.

The Sussex sign - we have an offer to purchase it from the community.

ACTION: Graham and Linda are to find out the value of the sign

The photocopier at the Sussex site - it was posted on Craig's list and we have received one offer to purchase it. A suggestion was made to offer it to the First United Methodist Church to see if they wish to purchase it, before receiving a low-ball offer.

ACTION: Ken will contact First United Methodist Church

Lorna, who attended the CMG: Service Group has received brochures that she was looking for. She is wondering about moving a bulletin board with holders from the Sussex site to Jubilee as it can provide easier access to this material.

Suggestion to create an Info brochure for Jubilee. This can be forwarded to Welcoming Group which is part of Belonging.

Motion to Adjourn

Bill adjourned the meeting at 9:16 pm.

Next Meetings

Wednesday, June 21, 2017 at 6:00 pm.
Wednesday, October 4, 2017 at 6:00 pm

Bill Medland, Co-Chair

Debra Legge, Secretary

Jubilee United Church
May 17, 2017
Transitional Council - APPENDIX

CMG: Worship

The Core Ministry Group: Worship met on Tuesday, May 16th, 2017. There were 9 people present, including the Lead Minister and Music Director; at the end of the gathering Barb Tunnicliffe and Melissa White continued on as the co-ordinators until the next meeting, October 17th (Tuesday 7:00 pm).

The bible study focused on the disciples asking Jesus to teach them to pray, and the learning time was on prayers, specifically prayers of the people. Rev. Graham let the CMG know that there are "Pastoral Prayers to Share" a set of 3 books by Rev. David Sparks which are pre-written prayers based on the lectionary passages.

During our review time, we focused on what has been happening since the CMG last met. Some affirmation of what has been happening was offered: May 7th service with Barb & Melissa and the video sermon, Easter Choir was a good idea, Sun/Sonrise service. It was especially noted that the choir is sounding very good, and that is in large part to Marcus.

There were some suggestions and questions too about some things: Lent felt more celebratory than lent-y (sacraficial), it would be helpful to use Discovery Time to speak with children about the season changes, there was lots of time spent on the Good Friday music, and a few changes to Easter Sunday that it didn't feel as secure.

We also spoke about communion and how it can be tightened up. **Helen** will continue to find servers and **Barb** will offer a short training on communion Sundays. Further, we will work on how the roaming servers might better focus on those who need help. Further conversation included music being played under prayers, the sung benediction we are currently using, a reminder that written music for new songs would be helpful, and some comments regarding hymn choices.

Helen noted that when taking the banners home, she has noticed wax droplets and some heating/scorch marks which are not ours. We may need to get a piece of (plexi)glass cut to the size of the top of the table to protect it, and the banners.

Looking toward the future, Gwen Morse has asked to be relieved from creating the offering taker schedule, so the co-ordinators along with the Lead Minister will figure out how to replace that position.

Dates for Communion include:

June 4 (in the pews)

July 2 (come forward)

July 30 (one loaf, 2 cups)

September 10

October 8

Pulpit Supply:

May 28 Rev. Randolph Bruce

June 11 Lorraine Ashdown (VST)

Aug 6/13 Rev. Randolph Bruce

Aug 27/Sept 3 Rev. Brian Burke

Barb is willing to assist Rev. Graham in getting some children and young people to assist in worship, there was a question about Lord Baden Powell Sunday, **Helen** will speak with the coordinators about Thanksgiving Sunday and beautification of the sanctuary for that day.

This Core Ministry Group believes that the sign on Rumble could be used for outreach about worship, so **Barb**, **Melissa**, and **Dorothy Jeffrey** will consult about coming up with some creative sayings.

Finally, plans for Pentecost Sunday and June were made: we will have Pentecost Hangings, streamers, two bubble machines, multiple languages and voices, and will encourage folks to wear their red and white. We will continue the celebration from the night before of Canadiana (150 years) and the birthday of The United Church of Canada. Throughout June, Marcus would like to be choosing hymns and anthems that are Canadian composers.

Trustees

The trustees met on May 10, 2017. The main issue on the agenda was to hear from Rudy Kerklaan, Vice President of Connor, Clark & Lunn regarding pooled investments. The Trustees are awaiting a proposal from Rudy to help us understand what investing with them might return to us.

Development

Rev. Graham has continued to be involved in the Development at the Sussex Site. We are currently awaiting 4th reading at the City of Burnaby, and are hoping this will be coming soon. It seems that the last two pieces from the City that are required are a comprehensive review of the refuse pickup, and we are required to have a green roof (for the entire redevelopment). Because this is a requirement for the entire block rezoning I have requested that the Strata be required to pay some of that care taking cost per year.

Montesorri Request

The Montesorri Daycare has requested to share the cost of updating the (women's) bathroom downstairs on the west side of the building. The Trustees agree in principle for up to \$2,000, but thought there should be a quote before agreeing to the project.

Minister's Report

Since March there have been 11 deaths associated with the congregation; this has been very fatiguing to me. Though I was away two Sundays, one of those was Study Leave and the other was General Council Executive. Through my time in Seattle and my online meetings, I continued

to be available (by my choice): the Joyce Family, Kathy, other emails. This seems like a good thing for the benefit of relationship and the health of the congregation. Next week I am at BC Conference General Meeting, and I am on holidays June 9-14 (in NYC) and then at a Pension Board Meeting in Toronto on the 15th, returning the 16th.

VST Learning Site

I have been approached by Marie Paul, a VST student, to make Jubilee United Church her learning site from September 2017 through April 2018. This would include 10 hours per week (Sunday and one other day). The goal for her is to have experience in worship, as well as other practical learning. She would be required to preach at least once per semester and Marie has been thinking about being here on Tuesday to help with Community Lunch and some form of 'learning' experience that she might offer. The congregation would be required to have a Lay Support Team for her, and I would be required to do some theological reflection with her weekly.