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

February 21, 2018  
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

**PRESENT:** Bill Medland, Chair, Linda Wray, Ken Tunnicliffe, Karl Sturmanis, Elizabeth Baird, Lorna Gross, Debra Legge, the Rev. Graham Brownmiller, Lead Minister

**OPENING PRAYER** The meeting began with prayer at 6:06 pm.

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

**Biblical Reflection** Lenten Devotional for February 21- Gospel of John and Luke - read by Rev. Graham Brownmiller

**Minutes** Minutes were adopted as presented.

**Motion:** To accept the Minutes of January 23, 2018 as amended.  
**Moved by:** Debra Legge                      **Seconded by:** Linda Wray  
**CARRIED**

**BUSINESS ARISING:** a. **Time Capsule:** Time capsule will be shared with the congregation in September 2018. Suggestions will be taken from the congregation about a new time capsule.  
**ACTION:** Lorna Gross and Debra Legge along with Dorothy Jeffries

**TREASURER'S REPORT** a. Financial Report - Year End 2017 Financial Report was presented and discussed.  
**BUDGET** b. Annual Budget 2018 - This budget will be recommended to the congregation at the February 25 Congregational Meeting.

**MOTION:** To accept the Year End 2017 Financial Report and Annual Budget for 2017 as circulated  
**Moved by:** Linda Wray                      **Seconded by:** Karl Sturmanis  
**CARRIED**

**CORE MINISTRY GROUPS:** Belonging and Worship both met in the past week. Precis are not yet available from those gatherings, however both of them focused on trying to move people from specific work to big picture work of the Core Ministry Groups. There was good conversations held at both gatherings with seven people attending Belonging and five attending Worship.

**NEW BUSINESS:** a. Congregational Meeting Planning - The Annual Report was reviewed and some additions were noted for Sunday. The Council will continue to speak with members of the congregation about serving on the Trustees and Transitional Council

b. Vision for the future - The conversation that the Transitional Council will lead at the Congregational Meeting will focus on the question: What are the hopes and dreams for our congregation as we move forward as Jubilee United. The Council agreed it is an ongoing process where we will adapt, evolve and change through the coming years. Our first year together was full of activities, events and some growth but as we evolve we need to set priorities. To do this we will need to engage the congregation and hear their suggestions on how we move forward.

**ACTION:** Bill Medland and Debra Legge will facilitate the discussion on how to move forward in 2018 at the Congregational Meeting on February 25.

**Motion to Adjourn** Meeting was adjourned at 8:08 pm.

**Next Meeting** Tuesday, April 17, 2018 at 6:00 - 8:00 pm

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Bill Medland, Chair

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Debra Legge, Secretary

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