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MINUTES OF  
THE TRANSITIONAL COUNCIL OF  
**JUBILEE UNITED CHURCH**  
The United Church of Canada

February 12, 2019  
JUBILEE UNITED CHURCH  
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, Linda Wray, Ken Tunnicliffe, Sara Coyne, Rev. Graham Brownmiller, Lead Minister

Regrets: Lorna Gross, Elizabeth Baird, Colin Brown, Associate Minister

**OPENING PRAYER** The meeting began with prayer at 6:30 pm.

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

**Consent Agenda** (a) that the Minutes of January 16, 2019 be adopted as distributed  
(b) JUC Governance manual be adopted as amended.

**Motion:** To accept the Consent Agenda item motions as presented.

**Moved by:** Debra Legge **Seconded by:** Linda Wray **CARRIED**

**FINANCIAL REPORT** **MOTION:** To accept the year end Financial Report for 2018 as presented.  
**Moved by:** Linda Wray **Seconded by:** Ken Tunnicliffe **CARRIED**

The 2019 budget was reviewed.

**Other Business** a. Nominations There has been no success in recruiting members for the board and for M&P, positions will be empty when presented at the Congregational Meeting on March 10 with the recommendation that the Transitional Council fill the positions with qualified people.

b. The Congregational Meeting will be a shorter service with congregational meeting shortly after in the hall, "I Wonder" questions will be asked which is similar to last year; reports are due Friday, February 15 and will be distributed Sunday, February 24

c. Core Ministry Reports no reports this month

**Meeting Adjourn** Meeting was adjourned at 8:00 pm.

**Next Meetings** Wednesday, April 3, 2019 6:30 pm

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Bill Medland, Chair

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Debra Legge, Secretary

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