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

September 17, 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:** Rev. Shannon Tennant, (Pastoral Charge Supervisor), Colin Brown (Associate Minister), Bill Medland (Chair), Linda Wray, Lorna Gross, Sara Coyne and Debra Legge  
Regrets: Rev. Graham Brownmiller (Lead Minister) and Ken Tunnicliffe

**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.

**BIBLE STUDY** 1 Timothy 2:1-7

**CONSENT AGENDA** (a) that the Minutes of June 25, 2019 be adopted as posted;  
**Motion:** To accept the Consent Agenda item motion as presented.  
**Moved by:** Sara Coyne      **Seconded by:** Debra Legge      **CARRIED**

**FINANCIAL REPORT** Linda Wray presented the financial update for July to September 2019. The Financial Report was accepted as circulated.  
In preparation for Rumble on Gray it was apparent that two 10x20 tents were required. The purchase was agreed upon by email among Council members. These were ordered but only one tent arrived on time.  
**Motion:** That we retain ownership of the 10x20 tent we purchased and return the second tent to Amazon. We will revisit the idea of purchasing a second tent within the 2020 budget.  
**Moved by:** Sara Coyne      **Seconded by:** Linda Wray      **CARRIED**

**OTHER BUSINESS** a. Sewer Issue – There was a sewage leak from the bathrooms in the hall into the storage area in the basement. The blockage was cleared but sewage water did seep through the floor and there was contamination of the storage areas below. An insurance claim is not necessary at this time. ServiceMaster Restore was contacted and they came and assessed the situation. They provided a quote for \$2,500 for a thorough cleaning. Our deductible is \$5,000 if we go the insurance route.

**ACTION:** Colin will check with ServiceMaster if we should allow user groups to use the space while the situation is being rectified.

**ACTION:** Colin will advise the user groups of this issue.

**ACTION:** Board to decide on route for clean up once Colin speaks to ServiceMaster.

b. Caretaker relief and ongoing maintenance

- Aoife McAndless-Davis covered summer relief. M&P are closing out that relief position.
- An attempt to obtain casual leave coverage for Justin Harvey (see 14 May minutes) met with negligible success.
- Justin Harvey is now on long term disability.
- M&P are beginning a search for 4-5 months of coverage for Justin Harvey, based on anticipated dates for Justin's return to health.

c. Hall front door issue – The door in the hall leading out to Gray Avenue will not lock properly. At present a bicycle lock is keeping it locked. Suggestions include that we install a deadbolt or door bar. User groups will be advised to use the alley way door.

**ACTION:** Colin is to check with a congregant who is able to assist in fixing the door.(Len Gross, Don Morse or John Baird)

d. Music progress

The position of musical director has been advertised. Four relevant applications have been received and interviews are being set up. Further resumes may be in the pipeline.

e. Refugee sponsorship

- Heather Macdonald would be spearheading our request for a place on the UC 2020 sponsorship list
- Jodie Martinson will spearhead the application to sponsor a refugee who is a relative of the Haji family (who we helped place earlier)
- JUC will provide access to the existing financial infrastructure
- The process is expected to take at least 18 months
- There is no guarantee of success
- **ACTION:** Bill to make contact that the motion was carried and initiate the process.

**Motion:** That Jubilee United Church request a place on the United Church 2020 sponsorship list for a relative of the Haji family.

**Moved by:** Sara Coyne    **Seconded by:** Debra Legge    **CARRIED**

f. Rental/synergy opportunities

- Rev. Randolph Bruce was approached by a church, planning redevelopment – 200-300 people looking for a temporary home in 2020 NO ACTION NECESSARY
- Colin Brown was approached by a smaller congregation looking for a place to worship. Maximum 40 people.

**ACTION:** Colin will advise we cannot make a decision at this time. We may be able to re-visit this at the end of October..

**MEETING ADJOURNED** Meeting was adjourned at 8:35 pm.

**NEXT MEETING** October 22, 2019

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Bill Medland, Chair

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Debra Legge, Secretary