



MINUTES OF
The Congregational Meeting
JUBILEE UNITED CHURCH
The United Church of Canada

June 27, 2021
JUBILEE UNITED CHURCH
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

There were approximately 55 present via Zoom and telephone.

NOTICE & AUTHORITY

Notice of the meeting was given via e-mail to all members for whom we have e-mail addresses, which is ninety percent (90%) of the congregation's membership and announced during worship for over a month. Those without email received copies of the Future of Ministries proposal delivered to their homes. The meeting was held via Zoom, an online platform that allowed all participants to communicate simultaneously.

**OPENING PRAYER,
TERRITORIAL
ACKNOWLEDGMENT,
AND MEMORIALS**

Rev. Graham Brownmiller, Lead Minister, called the meeting to order by prayer at 11:20 am; a quorum was present. During the prayer, Rev. Graham acknowledged that Jubilee United Church is on the shared, ancestral, and unceded territories of the hən̓qə́m̓iḥə́m̓ and Skwxwú7mesh speaking peoples and that this compels us to think of relationship and reconciliation.

**ELECTION OF
CHAIRPERSON AND
SECRETARY**

MOTION that Debra Legge be elected Chair of this Annual Congregational Meeting and that Rev. Graham Brownmiller be elected Secretary.

Moved by: N. Baird

Seconded by: A. Burge

CARRIED

**MOTION TO EXTEND
VOTING PRIVILEGES TO
ADHERENTS**

As per *The Manual (2021) B.3.7.2*

MOTION to allow adherents to vote on temporal matters

Moved by: C. Burge

Seconded by: M. Hillhouse

CARRIED

INTRODUCTION

Debra Legge explained that there are two items on the agenda: the Ministry Profile for a full-time Community Life Minister, and to adopt the Future of Ministry Proposal. Debra explained that we are required to vote on the Ministry Profile separately, and she asked Rev. Graham to describe how voting would work.

MINISTRY PROFILE

Glo McArter, who served on the Ministry Profile Team, offered some remarks about the Profile and the Community Life Minister. The team represented a wide cross section of the congregation and met for six (6) months. The team carefully and prayerfully considered past and present ministries; having done that the team determined that this is a full-time position based on the needs.

M/S (G. McArter / K. Martin) that Jubilee United Church call/appoint a full-time minister to the role of Community Life Minister and request that Pacific Mountain Regional Council to declare a vacancy effective July 1, 2020.

CARRIED

FUTURE OF MINISTRY PROPOSAL Nancy Baird reminded folks that the process that led to the Future of Ministry Proposal began in October of last year. We requested the Rev. Shannon Tennant to listen to our conversations to determine if the process was being fair, and in the end, the proposal reflects the general will of the congregation.

M/S (N. Baird / B. Bierhaus) that Jubilee United Church adopt the "Future of Ministry" Proposal and implement its recommendations. **CARRIED**

THANKS AND APPRECIATION Rev. Graham thanked the congregation for their dedication during this process. He thanked the Ministry Profile Team and the Executive Team for their commitment to detailed and thorough work, and he particularly thanked Nancy Baird for her facilitation of the Future of Ministry Process.

ADJOURNMENT Having completed our agenda, the meeting was adjourned at 11:50 pm.

Debra Legge, Chair

Rev. Graham K. Brownmiller, Acting Secretary

Appendix I – Those who cast a vote

Babey, Janet	Goold, Des	McVicar, Elizabeth
Baird, Christina C (Burge)	Goold, Erin	Medland, Bill
Baird, John	Gross, Len	Morley, Barry
Baird, Mrs. E (Joan)	Gross, Lorna	Morse, Gwen
Baird, Nancy	Hillhouse, Mary Jean	Morse, Robert Donald
Baird, Shannon D.	Hole, Maureen	Paul, Marie
Beebe, Philip	Holt, Dian	Prothero, Garth
Bierhaus, Barbara	Jang, Katy	Staley, Donald Ross
Bierhaus, Beau (Christine)	Jeffery, (Rev.) Dorothy	Staley, Mrs. D. R. (Reta Ann)
Bourke, Brian	Kitching, Mark	Stevens, Margaret
Burge, Andrew	Kitching, Mira	Thacker, Mrs. R. (Beverly Ann)
Cleve, Blanche	Kitching, Tammi	Thacker, Russell D.
Coyne, Sara	Legge, Debra	Tunncliffe, Barbara
Ellis, Brenna	Martin, Mr. Kenneth A	Tunncliffe, Ken
Ellis, David	Martin, Mrs. K. A (Helen)	Turner, Kay
Gilpin, Dianne	McArter, Gloria	Wray, Linda
Gilpin, William	McCannell, Anne	

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