



MINUTES OF
THE COUNCIL OF
JUBILEE UNITED CHURCH

The United Church of Canada

June 22, 2022

Virtual Meeting

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

**INDIGENOUS
RELATIONS**

Jubilee United Church gives thanks and acknowledges that we are situated on the shared, ancestral and unceded territories of the hən̓q̓əmi̓n̓əm and Skwxwú7mesh speaking peoples. We equally respect each of the Nations who share territory in what we call Burnaby.

PRESENT:

Rev. Stevan Mirkovich (Supply Minister), Debra Legge (Chair) Christina Burge (Treasurer), Lorna Gross, Spencer Peters, Ken Tunnicliffe, Anne McCannel (Secretary)

Regrets: Nancy Baird, Barry Morley

The Council met via Zoom, a platform that allowed all members to communicate with one another at the same time.

OPENING PRAYER

The meeting began with prayer at 7:11 pm.

**ITEMS FOR
CONVERSATION**

**Pacific Region's
Request to Pay
\$600,000 balance
over six months**

The Pacific Mountain Regional Council (PMRC) has requested that the balance of \$600,000 that they owe Jubilee be made in payments of \$100,000 each, over a period of six months from July to December.

Council considered the recommendation from Trustees that the PMRC either:

- a) Honour its obligation to pay the agreed amount as of the closing date (their moving-in date) which has now passed or
- b) Offer to us a payment schedule to pay the balance being the amount of \$600,000 over six months with an annual interest rate of prime plus 1 ½ %.

Debra clarified that the due date for the outstanding amount had been agreed upon by Trustees to be June, not the moving-in date as stated in their recommendation; the Region has not missed the payment.

Jubilee has sufficient cash at the moment, and does not need immediate re-payment for day-to-day operations. Allowing the PMRC to defer payment is an opportunity to support both the PRMC and the broader community.

Our relationship with the PMRC was discussed. It was recommended that a meeting be held with them, in which expectations around the shared space can be discussed and recorded in an informal agreement.

MOTION: That Jubilee United accept the Region's plan to pay the outstanding \$600,000 in \$100,000 increments to come due at the first of each month from July to December.

Moved by: Christina Burge **Seconded by:** Ken Tunncliffe **CARRIED**

Adjournment Having completed our agenda, the meeting was adjourned at 7:47 pm by prayer offered by Rev. Stevan.

Next Meeting To be determined

Debra Legge, Chair

Anne McCannel, Secretary