



MINUTES OF A SPECIAL MEETING
THE COUNCIL OF
JUBILEE UNITED CHURCH

The United Church of Canada

November 16, 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 hən̓q̓əmiñəm and Skwxwú7mesh speaking peoples. We equally respect each of the Nations who share territory in what we call Burnaby.

PRESENT:

Rev. Graham Brownmiller (Lead Minister), Gabrielle McLarty (Community Life Minister), Debra Legge (Chair), Lorna Gross, Spencer Peters, Ken Tunnicliffe, Anne McCannel (Secretary)

REGRETS:

Nancy Baird, Christina Burge (Treasurer), 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 7:00 pm.

**ITEMS FOR
CONVERSATION**

Caretaker Position

While the possibility of a shared caretaker with Shaughnessy Heights United Church was considered, it was determined that this arrangement wasn't feasible. Instead, a caretaker for Jubilee United for 32 hours per week, at a rate of \$24 per hour, was recommended. Mileage between the two sites will be given at \$0.55 per km. It was noted that any offer of employment would have a 90-day probation period.

Motion: That Council authorize Rev. Graham to hire Cipriano P (Jerry) Tionson as Caretaker for 32 hours per week at \$24 per hour.

Moved by: Spencer Peters **Seconded by:** Debra Legge **CARRIED**

**Music Director
Contract**

Council received a recommendation from the Ministry & Personnel Committee to increase the contract with Zlateva Consulting Ltd. to \$1850 per month, equalling an average of 13 hours per week, beginning January 1 through to the end of the current contract, June 30, 2023.

Motion: Council agrees to an increase to the contract with Zlateva Consulting Ltd. to \$1850 per month beginning January 1 through to the end of the contract.

Moved by: Ken Tunncliffe

Seconded by: Lorna Gross

CARRIED

Adjournment

Having completed our agenda, the meeting was adjourned at 7:25 pm

Next Meeting

November 23, 2022 at 7:30 pm

Debra Legge, Chair

Anne McCannel, Secretary

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