JBUC Congregational Meeting Minutes 2016/07/17

Meeting called to order at: 11:40 AM
Chair: Nola Adams Recorder: Judy Krezowski
Traveling mic: Grant Kerr Location: JBUC Sanctuary
Prayer: Rev. Karen Dickey Regrets: Jeremy William, Cheryl Mcpherson

Setting our intention-Sylvia Scott

We covenant together to.....Show up.....Listen with respect.....Speak up.....Build up.....Be aware of each other and ourselves.....Care about the life of the congregation, the community and the world.....Consider prayerfully.

Full JBUC members are eligible to vote on the next 3 motions.

1. RM/S Susan Ross/Aleksa that Judy Krezowski be Recorder. Passed
2. RM/S Joan Ryan/Sally Wise that Kathie Putt be elected Chair of the Ministry & Personnel Team. Passed
3. RM/S Gary B/Joan Ryan that adherents be allowed to vote on the motion regarding JBUC becoming a Supervised Ministry Site. Passed.

Presentation of information was given by these 4 Board members:

- Rev. Karen Dickey-comparing and contrasting the nature of an internship 30yrs ago and now.
- Marg Lunam-the energy, enthusiasm and innovation that often results from sponsoring an intern/student. Marg offered some details about Ryan Tristan Chapman, the intern we are being asked to consider.
- Cheryl Caldwell-update on JBUC Financials
- Doug Lunam-presented JBUC with cheques for $1,000 to kick start the $5,000 to be raised by the congregation. Envelopes for making donations to the fund are available, as well as opening another PAR.

All JBUC members & adherents are eligible to vote on this following motion:

4. RM/S Aleksa/Susan Ross that James Bay United Church make application to become a Supervised Education Ministry Site to accommodate Ryan Tristan Chapman for 1 year (75% salary & benefits) with the possibility of extending the accommodation to a second full year.

Passed unanimously by all those who voted. Meeting Closed: 12:17 PM