

JAMES BAY UNITED CHURCH (JBUC) BOARD MEETING

MINUTES

OCTOBER 25, 2017

Meeting Called to Order: 10:00 a.m. Location: JBUC, Main Floor Reception

Present: Karen Dickey (Minister and Chair), Cheryl Caldwell (Finance), Kathie Putt (M&P), Marg Lunam (Thrift Shop), Duncan McLean (Member-at-Large), Doug Lunam (Pastoral Care), Gordon Miller (Communications/Community Engagement), Karen Pollett (M&P) **Regrets:** Jeremy Williams (Member-at-Large)

Opening: The meeting began with Spiritual Centering and Communion.

Minutes: June 20, 2017 and September 12, 2017 minutes were adopted as presented.

Correspondence:

- Presbytery Social Event Oak Bay United Church

A social gathering will be held at Oak Bay United Church on Tuesday, November 28, 2017 at 6:00 p.m to acknowledge elimination of the Victoria Presbytery. Bev Tracey is coordinating RSVPs for those who wish to attend.

New Business and Business Arising

- Financial Report

Cheryl presented the October, 2017 Financial Report. This report was approved as read. Next year's budget preparation is underway in keeping with JBUC goals and objectives.

- Communication/Neighbourhood Engagement

Gordon reported on a number of activities and new initiatives. Community interest is growing through these initiatives including partnerships in development stages. An Activity Spreadsheet and Church Bulletin insert will be completed shortly providing further detail to the Board and updates for the Congregation.

- Ministry and Personnel Report

Kathy advised the Janitor's Contract has been finalized with Spring.

Next Meeting

The next JBUC Board meeting is scheduled for Wednesday November 29, 2017 at 10:00 a.m.

The next meeting Agenda will include a conversation about a pledge drive. What are we looking for? Why? How?

Meeting adjourned at 12:05.

Secretary, Karen Pollett

Chair, Karen Dickey