

Council Meeting - February 24, 2019

This meeting was held before the Annual Congregational Meeting for the purpose of approving the new committee to complete the Call Process, the gift for Dianne's ordination, and the base salary if we have a successful call. Brenda VanRavenswaay acted as chair for this meeting.

Clergy Present: Rev. Warner Bloomfield

Council Members Present: Karen Allen & John Warbick, Gerald & Barbara Blagdon, Genevieve & Morgan Blagdon, Jean Clark, Kathy Egger, Robert & Mary Gray, Mary Leduc, Yola Rose, Norine Souter, Andrew & Alison Topp, Isaac & Brenda VanRavenswaay, Alice VanRavenswaay

Regrets: Ken Egger, Frieda Glenney, Gwen Passmore, Glen Robins, Betty Sawyers.

1. Dianne Everitt is ready to be ordained. To be ordained she has to have and accepted a Call to ministry at a Pastoral Charge or Charges. Bethany United Church & Fenwick United Church need to make a call and to do this, a joint committee needs to be formed. Jane Capstick is the representative from Horseshoe Falls Regional Council. The members of both search committees were approached and with some changes, are being suggested for this committee. The members suggested for Bethany are Brenda VanRavenswaay, Andrew Topp and Norine Souter.

Moved by Isaac VanRavenswaay and seconded by Alice VanRavenswaay that Bethany submit the following members for the Bethany United/Fenwick United Coordinating Committee: Brenda VanRavenswaay, Andrew Topp, and Norine Souter to complete the Call process.

Carried

There will be a Congregational Meeting before church with Jane Capstick present by Skype on March 24, 2019 at 9:15 to authorize our Call.

2. The Coordinating Committee have met and discussed salary.

Moved by Brenda VanRavenswaay and seconded by Mary Gray that Bethany pay the agreed upon salary package upon a successful Call.

3. The Coordinating Committee asked Dianne Everitt what she would like as an ordination gift and she suggested money. Fenwick UCW is also giving her a robe. The stole from us to go with it would be a good gift.

Moved by Brenda VanRavenswaay and seconded by Andrew Topp that Bethany contribute money and a personalized stole as an ordination gift to Dianne in honour of her ordination.

Carried

Rev. Warner stated that Grace United Church will provide breakfast items for Easter Sunrise Service. Contact is Gayle Squires.

Mary Gray moved the council meeting be adjourned.

Secretary _____
Mary Leduc

Chair _____
Brenda VanRavenswaay