

**Camrose United Church Council
MEETING MINUTES
Of February 22, 2017**

PRESENT: Shelley Hurley, Les Parsons (by Telephone), Liz Carter-Morgan,
Sharilyn Cook

REGRETS: Chris Rebus, Brian Nelson

Mission Statement: Together, we celebrate and share God's love.

Call to Order: Meeting was called to order at 7:05 by co-chair Shelley Hurley. Sharilyn Cook acted as recording secretary.

Opening: Liz Carter-Morgan

Approval of Minutes: Shelley Hurley moved to approve the Minutes of January 25, 2017. Les Parsons seconded. Motion carried.

Approval of Agenda: Sharilyn Cook moved to accept the amended agenda. Les Parsons seconded. Motion carried.

Old Business:

- a) Ministry and Personnel Committee- Ken Roberts presented new policies on Wedding And Celebration of Life services.

Sharilyn Cook moved to accept the Wedding and Celebration of Life Policies. Les Parsons seconded. Motion carried.

Ken Roberts will send the policies to Bonnie for formatting and then distribute the new policies to the Funeral Homes.

- b) Diaconal Ministry-

Sharilyn Cook moved that Camrose United Church Council recommend Jennifer Carter-Morgan as a candidate for Diaconal Ministry. Les Parsons seconded. Motion carried.

- c) AGM- March 26, 2017. UCW will post sign ups for lunch. The meeting will adjourn by 1:30. Committees will be instructed to announce vacancies both in print and during the announcements in the worship service.

New Business:

- a) Budget 2017-

Sharilyn Cook moved that CUC Council approve the draft budget to be presented at the Annual Meeting. Les Parsons seconded. Motion carried.

- b) Presbytery Update- Special Executive meeting to be called to accept the JNAC report, passed at Congregational Meeting. Manse Fund Policy and Jennifer Carter-Morgan Discernment papers have been sent to Presbytery.
- c) Minister's Report- as attached.
- d) Formation of Search Committee- first meeting delayed until Presbytery meets concerning JNAC.
- e) Garden Committee- Plans for contemplative garden.
- f) Social Concerns- Community Service Learning student from U of A, Augustana in place for Solar Project.
- g) Hiring Team for Office Manager- Bonnie Smith, Brian Nelson and an M&P rep will meet shortly.

Closing- Liz Carter-Morgan

Meeting adjourned at 9:00.

Next meeting: Wednesday, March 22, 2017, 6:30 pm at the church.