

**BRIGHOUSE UNITED CHURCH
BOARD MEETING**

Date: Feb 10, 2009

Participants

Rod Mclean, Acting Chair, pro tem
Stuart Appenheimer, Minister
Reilly Burke, Secretary
June Wasnick
Heather Gater
Janet Nitta
Bill Murdoch
George Phillips

**Place: Murdoch Centre
Time: 7:30pm
Adjourned: 10:00pm**

Absent:

MINUTES

2.1 Opening: Welcome

2.2 Devotional & Prayer: Stuart Appenheimer

2.3 Acting Chair: Ted Wasnick agreed to be acting chair for this meeting

2.4 Agenda

Moved-June: Adopt agenda for meeting. Consider new starting time for meeting **Second-Heather:**
CARRIED

2.5 Minutes

Moved-Heather : Adopt Minutes of meeting December 9, 2008 **Second-June:**
CARRIED

2.6 Business Arising from Previous Meeting and AGM

2.6.1. Notice to vacate Zemke tenancy - George will review the current "Tenant Survival Guide" as to the amount of notice necessary and if a payout is required.

Ted will give the notice to the tenant after reviewing the "Act" with George. Problems with the house were noted such as cleaning, re-wiring the kitchen, and painting. Ted will look up the building inspectors report.

2.6.2. We want to find more about the custodian before giving notice to the tenant. There is an ad-hoc committee to look into this:

Jacques Beaudreault
Matt Phillips
Heather Kean
Heather Gater
Bill Murdoch
Ken Clausen
Pam Rushka

Jacques will chair this committee and bring the members of the board up to date. Bill Murdoch will look into the market price of custodians as well as changes in the employment situation in regards to the custodian's wage.

2.6.3 Second committee to look into the day-care situation in regards to:

- The age of Mrs Morris
- Change of government rules, etc.
- Explore other possible uses

Notes on these discussions: Mrs. Morris did not ask for this review but we suspect that she is ready to retire. She has been “grandfathered” into this business. The current regulations are not being followed and we could be in trouble. The previous minutes need to be corrected in this regard. We (the church) do not want to take this on.

2.7 New Business

- 2.7.1**
- a. June suggested that we add to our history presentation. This is important for new people in the church
 - b. Matter of the money requests
 - Put into high yield bank funds
 - Where to report interest income on financials
 - Signing authority for Ted
 - c. Stuart to make a new copy of the constitution
 - d. Auditor as required for our financials - review by another church treasurer.
 - e. Vote by board to accept financials
 - f. We are late with our financials (2.7.4) and need to do this by the next meeting.
 - g. Bill advised that we need to do this for the pre-school as well.
 - h. Clark & Rob have reviewed 2008 financials and Clark to issue a statement
 - i. Look into sound system in church - George & Patrick

ii.

- 2.7.3.2** June suggested that we move the Leadership retreat to the fall. A committee will be set up to do this:

- Stuart
- Heather
- June

- 2.7.3.3.** Agenda for 2009 Goals - bring them forward to our next meeting

- 2.7.3.4.**
- a. Starting time to be kept at 7:30. No change
 - b. Melissa would like to buy some new books for the children. Suggest Value Village on 50% off day. Ask Melissa if she would accept a committee position, for example: the library committee
 - c. Outreach committee - to be co-ordinated by June (mission - outreach & evangelism)
 - d. Bill suggested that tenant relations and rentals be combined
 - e. The necessity for Presbytery rep and what would be the time involved
 - f. Open committee names to be considered at next meeting
 - g. Book keeping position at church for George
 - h. Ted to be active chair if George to take over bookkeeping

2.8 NEXT MEETINGS:

- 2.8.1 Executive Committee meeting: Tuesday March 10th**

- 2.8.2 Board meeting May 12th**

2.9 PRAYER NEEDS AND CLOSING PRAYER

Meeting adjourned

Ted Wasnick, Chair

Recorded by: George Phillips (typed: RB)