

**BRIGHOUSE UNITED CHURCH  
BOARD of DIRECTORS MEETING**

**Date: Nov 10, 2009**

**Participants**

June Wasnick, Chair  
George Phillips, Treasurer  
Reilly Burke, Secretary  
Heather Gater  
Janet Nitta  
Fred Wittig

**Place: Murdoch Centre  
Time: 7:00pm  
Adjourned: 9:30**

**Additional BUC members:** Mark Nielsen, Anne Clausen, Ken Clausen, Jacques Beaudrault

**Presbytery Oversight Committee:**

Diana Sung  
Ron Gomez  
Eric Hamlyn

**MINUTES**

**11.1 Opening:** The Chair introduced our guests from the Presbytery Oversight Committee

**11.2 Prayer & Devotional reading: June**

**11.3 Purpose of the Meeting:** Diana Sung explained the purpose and procedure of the meeting

**11.4 Presentation by the Oversight Committee:** The POC Committee engaged in discussion with the Board to outline the organization and activities of our church. Some discussion followed on oversight that the Board needed to implement such as an active M&P Committee to actively review the performance of paid staff. The Board was reminded that police checks are required for members involved in management or teaching.

The POC asked how much Stuart was involved in day-to-day chores such as management of rentals and trades.

The POC borrowed the archived BUC Board minutes for 2008-2009. They will be writing a report of their observations and will be sending us a copy of their report in due course, as well as returning our minutes.

**11.10 NEXT MEETINGS:**

**11.10.1** Board meeting: Tuesday Nov 24, 2009 7:30pm

**11.10.2** Board meeting: Tuesday Dec 8, 2009 7:30pm

**11.11 PRAYER NEEDS AND CLOSING PRAYER**

**ADJOURN**