

Siloam United Church - Minutes of Council Meeting

January 6, 2022 at 7:00 p.m.

Held electronically via Zoom

Attendance: Rev. Dr. Sheila Macgregor, Steve Britton (Regional Representative), John Davidson (Outreach and Social Justice), Dave Dunham (Acting Chair and Property), Dick Huffman (Treasurer), Pauline Newton (M & P), Harla O'Neill (Congregational Life), Betty Ross (Rose Birrell), Margaret Smith (Spiritual Life & Worship), Allyn Todd (Trustees and Communications), Peggy Rivard (Secretary)

Regrets: Catherine Glover

Welcome: As Catherine recuperates, Dave Dunham acted as Chair for this meeting and welcomed everyone.

Opening Prayer: Rev. Sheila led us in prayer before starting the meeting.

Agenda Amendment: Pauline Newton reviewed the most recent report she had sent out regarding salaries for the staff for 2022. **Motion:** Moved by Pauline Newton and seconded by John Davidson that Council accept the 2022 salaries and benefits for staff as circulated. CARRIED 1 abstention (Rev. Sheila Macgregor)

New Business:

2022 Budget Discussion

Dick led us through his draft budget with input from members during the course of the presentation. It is quite possible that next year there will be no government covid-related payments or grants made to organizations which have helped our financial situation during 2021. After discussion, Dick indicated he will re-do some figures and will hope to have a final budget ready as soon as possible.

Annual Meeting Planning

Because of the covid situation, we will perhaps have to delay the AGM until March of this year which Rev. Sheila assures us will be acceptable.

Closing Prayer: Rev. Sheila ended the meeting with prayer.

Adjournment: **Motion:** Moved by Margaret Smith and seconded by Dick Huffman that the meeting be adjourned at 8:25 p.m.

Next Meeting: Tuesday, January 18, 7:00 p.m.

Dave Dunham, Acting Chair

Peggy Rivard, Secretary