Siloam United Church – Minutes of Special Council Meeting

## August 11, 2022 at 8:30 p.m.

# Meeting held via ZOOM

#### Present:

Catherine Glover (Chair), Rev. Ann Corbet, John Davidson (Outreach), Dave Dunham (Property), Pauline Newton (M & P), Peggy Rivard (Secretary, Congregational Life), Allyn Todd (Trustees and Communication)

#### **Regrets:**

Margaret Smith (Spiritual Life & Worship), Dick Huffman (Treasurer), Steve Britton (Regional Representative)

## <u>Opening:</u>

Chair Glover called the meeting to order at 8:30. Rev. Ann opened with prayer.

#### New Business:

Allyn Todd referred to information he had sent out prior to the meeting concerning the need for a new projector for the sanctuary. A brief discussion was held with everyone realizing the importance of ordering this projector as soon as possible. **Motion:** Moved by Allyn Todd, seconded by Dave Dunham that Siloam request the Board of Trustees to fund the purchase of a new sanctuary projector in an amount up to \$12 000. Carried (Absentee votes submitted prior to the meeting in favour of this motion from Margaret Smith, Dick Huffman and Steve Britton.)

Chair Glover expressed thanks to Allyn, Dave and Mike Ashton for their work in gathering information for this new projector.

## Adjournment:

The meeting adjourned at 8:40 p.m.

Catherine Glover, Chair

Peggy Rivard, Secretary