

Siloam United Church – Minutes of Special Council Meeting

January 29, 2023 at 12:00 p.m.

Siloam United Church

Present:

Rev. Dr. Sheila Macgregor, Catherine Glover (Chair), John Davidson (Outreach & Social Justice), Dave Dunham (Property), Dick Huffman (Treasurer and Congregational Resources), Pauline Newton (M & P), Margaret Smith (Spiritual Life & Worship), Peggy Rivard (Secretary and Congregational Life)

Approval of Agenda:

Motion: Moved by Dick Huffman and seconded by Pauline Newton that the agenda be accepted as printed. CARRIED

New Business:

2023 Budget

Changes have had to be made to the previously-approved budget (presented at January 18 Council Meeting). These changes were outlined by Dick Huffman and Pauline Newton and discussion took place. **Motion:** Moved by Margaret Smith and seconded by Dick Huffman that the 2023 Budget that has been circulated to the congregation in the Annual Report be accepted by Council. This motion overrides previous approval motions by Council. CARRIED

Preparations for AGM

Before this meeting, Allyn Todd distributed information concerning the ability to live stream the AGM to be held on February 5. See attached. Dick Huffman is working toward a power point presentation of financial issues to be viewed at the AGM.

Motions at the AGM

As a way to facilitate the flow of the AGM, Chair Glover assigned people to make and second required motions at the upcoming meeting.

Committee Chair Vacancy Report

Chair Glover reported that Wendy Barbour has accepted the role of co-chair for the Outreach & Social Justice Committee. Catherine will announce at the AGM that we are looking for people to fill the positions of Chair of Council, Chair Elect, Chair of Communications and members of many committees at Siloam.

Resignation Letter

A letter of resignation from Rev. Macgregor was read (see attached). Council members realize that Antler River Watershed Regional Council will be guiding us through the process of securing a new minister.

Adjournment: The meeting adjourned at 12:30 p.m.

Catherine Glover, Chair

Peggy Rivard, Secretary