

MINUTES OF CENTRAL UNITED CHURCH LEADERSHIP TEAM  
January 21, 2020

Present: Richard Schraeder, Margaret Cullen, Harvey Douglas, Sandi Brownridge, ,  
Maxine Morgan, , Greg Leachman, Doug Craig, Milo Spooner-Craig  
Regrets: Donna Teetaert, Amber Dixon, Dianne McAuley  
Richard called the meeting to order at 7:00 pm  
Maxine Morgan opened the meeting with the Covenant of Leadership

The minutes of the November Leadership Team meeting were accepted  
**Correspondence:** A letter regarding the oil lease held by the church was filed.  
A letter from Affirm United requesting an increase in the annual fee.  
Motion: Maxine Morgan/Harvey Douglas that \$100 be paid to Affirm United.  
Carried

**Treasurer's Report:** Donna Teetaert: In the absence of the Treasurer the  
financial statement for the year ending December 31,2019 was reviewed and  
accepted without motion.

The **budget** could not be passed as some committees have still to complete their  
individual budgets.

**Property Management:** Greg Leachman – The boiler has been repaired at a cost  
of \$1000. Piano and organ have been tuned.

**Ministry & Personnel** – Maxine Morgan

A recommendation that the church remain on lockdown for the safety of the  
staff. There have been no further incidents since it was implemented  
Ken Jackson's contract has been extended to June 30

**Music Task Force:** a report will be presented at the Annual General Meeting. At  
that time, it will be disbanded as its work is complete.

Margaret Crofton has resigned as General Council representative, and Alison  
Johnston as a member of the Leadership Team.

Motion: Maxine Morgan/Margaret Cullen that the resignations be accepted with  
regret. Carried

## **Annual General Meeting**

All committee and Team reports to be into the office by February 21

Reports ready for distribution to the congregation by March 8

Annual meeting – March 22

Format: Worship service: 9:30 – 10:00

Catered brunch in Auditorium with Annual Meeting to follow. Kim Lewarne will be approached re suggestions for brunch

No power point was used at last year's AGM. It was felt that this was an essential tool that needed to be reinstated. What is on the Power Point will be decided before the annual meeting.

The initial draft of a congregational letter regarding the future of Central United was presented. A long discussion followed. Revisions will be made by the Secretary.

Feedback will be received and compiled by the Secretary.

Motion: Greg Leachman/Maxine Morgan that the letters be mailed out within the next two days.

For those who receive tax receipts, the letters will be included in their mailout.

Meeting adjourned at 9:05

Margaret Cullen Secretary