



Report from Council Meeting of October 17, 2023

The following were items discussed and/or decisions made.

As you will be aware Council is continuing to work through vacancies that occurred with the death of Laurie Drew. Several people have stepped forward to help us with certain situations. Your willingness to help is greatly appreciated. Thank you to everyone for your support.

1. Council has added 2 additional signing officers for financial business. This means the signing officers will be the Office Administrator, the Chair of the Trustees, the Chair of the Finance Committee and the Secretary of Council.
2. Ron Wycherley Chair of the Finance Committee was appointed Acting Treasurer effective immediately for an indefinite period of time.
3. The Nominating Committee (consisting of Mary Anne Silverthorn Acting Chair and Brian Clark past Chair) have begun the task of collating names for positions on Council and/or Committees of Council. Some additional names were added to the list for counting collection on Sundays effective immediately.
4. The property committee was given permission to request a quote for renovations to one washroom. The renovations would make the washroom meet requirements as a handicapped washroom.
5. The CD/Worship Committee's recommendation to begin Advent on Sunday November 26 was approved.
6. The request from CD/Worship to hold a Family Festival in May 2024 was approved. Details will be shared as the date approaches.
7. The UCW's Frosty Fair Bazaar will take place on Nov.18. The UCW members are selling Rheo Thompson Chocolates – info has been circulated about placing your order.
8. AOTS Sunday will be November 19.
9. Ron presented the financial statements. See the end of this report.
10. Council authorized Ron and Deb Wycherley and Jed Drew (as a resource) to begin to draft budget forms – once completed the forms will be forwarded to each committee chair to begin the work of drafting a budget for 2024.

11. Using the position description from the St. Paul's constitution, Council will circulate this document internally seeking any individual who may be interested in the position of Treasurer. The info will be sent out with the Friday mail and posted internally within a few weeks. Procedures for those **interested in this volunteer position** will be included in the info being distributed.

12. Financial Report for September YTD

Income --\$235,495.61

Expenses - \$250,984.48

Net Income -- -\$15,488.87

Submitted by Mary Anne Silverthorn – Acting Chair