

**Minutes of the Leadership Council Meeting
June 27 – 1:00pm**

Present: Pastors Matt, Dave and Jeff; Sandra Clow, Gary Clow, June Hunt

Devotional: In Romans Chapter 5:18, 19 we read of righteousness and sin; the use of the word “many” actually means “all”. Militant atheism is more prevalent than ever before and is becoming normal, so the challenge for us as we move forward is to encourage people to recognize their need.

Pastor Matt continued with a time of prayer.

BUSINESS

June was asked if she wished to remain on the Board, to which she replied that she did. Positions for the Board will be discussed later.

ON MOTION IT WAS RESOLVED: (Pastor Jeff/Gary) that Amanda be employed as Office Administrator. Carried.

ON MOTION IT WAS RESOLVED: (Gary/Sandra) that Amanda apply for cheque-signing authority. Carried. June will continue as a signee.

Pastor Dave will arrange for a truck/trailer to move furniture items to the new location on Monday

Pastor Jeff has researched signage and it was decided that he order:

- 2 sandwich boards @ \$190 each
- 2 stick signs (various sizes/costs)
- 1 large sign @ \$300 +
- Stick and peel directional arrows?
- Set-up fee is \$15

The first service at the new location will be a combined service. Since the projector will not be available, music will be printed on song-sheets.

8 door-keys to the new facility have been distributed. An announcement will be printed in the bulletin that old keys should be returned within the next two weeks.

Pastor Matt will meet with the ushers to alert people as to where they may enter the building. Gary will co-ordinate all ushers being there if possible. Parking instructions will be available, given by Pastor Matt.

Something needs to be done about securing drapes.

FINANCE

ON MOTION IT WAS RESOLVED: (Gary/Sandra) that we adopt the 2017 Financial Statements as prepared y Tanya. Carried.

The Meeting was adjourned with prayer at 2:25 pm.

Respectfully submitted

June Hunt,
Recording Secretary for the Leadership Council

Addendum

July 3, 2018

ON MOTION IT WAS RESOLVED: (Pastor Dave/June) that Matt Dressler apply for cheque-signing authority. Carried.

Respectfully submitted

June Hunt
Recording