

Kilsyth, Keady, North Derby Pastoral Charge

Official Board Meeting Minutes

September 19th, 2013

KKND Official Board met at Keady on Wednesday, September 19th, with Chair Mike Latimer giving opening remarks and reading Holy Manners, followed by devotions by Deborah McKellar. As we start a new season “What can we leave behind?” and “What should we take with us?”

Secretary’s report read and approved on motion of Sharon Coulter and Ruth Bell - Carried

It was noted that Presbytery should be notified of the need for a supervisor, while Deborah is on sabbatical.

Reports

Jean Henderson gave the treasurer’s report, noting that with a balance of \$21,164.18. September expenditures have not been included in that sum. \$1,594.71 in M&S account.

On motion of Julia Lobsinger and Betty Morrison, the treasurer will investigate a “no fees account” at Meridian or other banks for Official Board account. - Carried

Presbytery report given by Julia Lobsinger. Faith Formation report given by Isabel Hewitson.

On motion of Betty Morrison and Julia Lobsinger we will continue the Mandate subscription for 10 copies at \$5.95 each plus tax. - Carried

M & P Report given by Julia Lobsinger.

On motion of Julia Lobsinger and Susan McCartney, M & P committee recommends to the Official Board the adoption of the newly developed management of Official Board minutes and that the process take effect at the close of the Sept. 19th, 2013 meeting. - Carried

Minister’s report given by Deborah McKellar.

Governance team report given by Deborah McKellar. Three meetings have been held with ideas and thoughts on “How do we do our work better?”

On motion of Kaye Holmes and Isabel Hewitson, all reports were accepted, as presented. - Carried

Church Updates

Keady – repairs are almost complete and “looking good”

North Derby Oct. 4th pulled pork dinner -Fall activities are underway

Kilsyth – Memorial doors and Projector are “coming soon”

Each Church is responsible to develop its own policy for “Violence and Harassment in the Workplace” An example is on the United church website.

The 2014 Sabbatical planning is the responsibility of the Sessions, as recommended by the Official Board.

The charge newsletter is already for distribution. The sessions will be responsible for distribution.

It was asked if there is a need for large print bulletins. Julia Lobsinger will ask Birdie Vokes about this; it will be assessed at the next meeting.

Six to eight people are needed for a comprehensive review consultation. Mike Latimer, Isabel Hewitson, Julia Lobsinger and Deborah McKellar have volunteered. It is suggested “presbytery rep” experience could be an asset.

A letter of response will be sent to Derby School committee, following Oct. 15th meeting with the Board of Education

Next Meeting – Tuesday, Dec. 3rd – 7 pm at North Derby

Sec. Sharon Coulter

Attending: Mike Latimer, Deborah McKellar, Jean Henderson, Sue McCartney, Kaye Holmes, Isabel Hewitson, Betty Morrison, Morris Galbraith, Judy Barnard, Julia Lobsinger, Carol Cowtan, Ruth Bell, Joan Whitney & Sharon Coulter.