

UNITED CHURCH OF CANADA
National AOTS Executive/Council Meeting

Minutes of the Conference Call Meeting – Sunday June 4, 2017

The meeting of the 2017 - 2018 National Executive/Council was called to order at 7:05pm EDT by President John Cooke with a story and a prayer.

Executive Attendance (P = Present, R = Regrets)							
John Cooke	P	Jim Upright	P	Jim McKibbin	P	David Adams	P
Bill Love	P	Derek White	P	Garry Ross	R	Mark Browning (M)	P
Terry Pond	R	David Morris	P	Paul Cooper	P		

Guests: None

E17-18-01 Agenda: An Agenda for this meeting was reviewed and discussed and approved by consensus.

Adoption of the Agenda

Carried

E17-18-02 2017 Check in since we last talked:

Bill Love – Had a chance to visit with the Ogden Club and regrets that club is really down in numbers and is not having any regular meetings at the present time and not too optimistic that they can continue on much longer.

Mark Browning – Worked on the meeting minutes for the national convention and with the help of John.

Jim Upright – Did not get to Duncan Club since our last meeting but did get to Oak Bay Club in Victoria, trying to meet regionally around Vancouver Island.

Dave Morris – gave thanks for the letters and messages of condolences

Derek White – Went with a few men to Gambo for a fellowship day for a gospel concert and a supper. Right now they are very busy getting the Loon Bay camp up and running for the summer

Paul Cooper – Just wrapping up the financials for the Roundup Biennial and hope to have a report out over the next couple of weeks

David Adams – Agreed to continue on National for another year

John Cooke – Still sorting out the results from the National Meeting

Jim McKibbin – Tried to contact Garnet Thompson about the Observer on tape project but was unsuccessful in reaching him but will keep following up on that.

E17-18-02 2017 Approve minutes of last meeting (April 20 & 21) circulated by Mark on May 26
Love/Upright *Carried*

E17-18-03 2017 Review Minutes of National Biennial Business Meeting (April 22) circulated by Mark on May 26 No need to approve them.

Motion to endorse them

Upright/Browning

Carried

E17-18-04 2017 Treasurer's Report – Terry

Terry emailed a copy of the treasurer's report along with a balance sheet and income statement.

Meetings expenses are for 2017 Biennial meeting travel except for \$1,000 sent to Grace UC AOTS in Sarnia for 2018 Roundup deposits and expenses:

- Cheques for the Camp Improvement fund have been distributed

- Unless there are large expenses in the near future. I don't plan on moving any money from our ING Investment account to BMO account at this time
- The \$9,000 YTC GIC matures on Nov 22/17 – my plan is to not renew the GIC and just roll it into the investment savings account (value at maturity is \$9,445.41)

Since the report he has moved the travel expenses over to the national meeting expenses making updates and resubmit so that we can approve at our next meeting.

National received the \$2,140.15 from Central Region with the intent that National holds that money and puts it in the Camp Fund and reconcile the account.

National is to hold that money that they got back from the Jacksons Point (\$1,505) that is used to keep the costs down in order to boost attendance by keeping the registration fee low.

The Roundup balance sheet and the advised National Treasurers Reports will be resubmitted before our September meeting.

E17-18-05 2017 Correspondence

- 1) Letter was sent to the Newmarket Club by Mark to thank them for setting up the venue and feeding national for our Thursday evening meeting at the Crow's Nest.

New Business

Business Arising from Minutes:

E17-18-06 Confirm members interest to stay on the Executive

E17-18-07 Status of Camp Project grants

- a. Status of grant checks - Terry
- b. Sherbrooke Lake UC Camp, NS asked to change their use of funds to a boat house project. Approved off-line by Ron Anderson & John Cooke

E17-18-08 Executive Suspension Project Plan – John discussed the outline he put together with regards to the suspension of the National Executive. A list of ideas and action items were put together from our last executive meeting. The Suspension Plan Project document was sent out to maintain a list of items and actions of the day for the planning process.

E17-18-09 Observer On Tape – Jim was not able to get in touch with Garnet Thompson regarding the Observer on Tape

E17-18-10 Motion to Adjourn

Unfortunately everyone logged off of the call before John was able to do his prepared closing prayer. Apologies to John from the National Executive.

Next meeting: Sunday, Sep 10, 2017 at 7pm EDT