

**UNITED CHURCH OF CANADA**  
**National AOTS Executive/Council Meeting**

**Minutes of the Conference Call Meeting – Sunday September 16, 2018**

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

<b>Executive Attendance (P = Present, R = Regrets)</b>							
John Cooke	P	Jim Upright	P	Jim McKibbin	P	David Adams	P
Bill Love	P	Derek White	P	Garry Ross	P	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** Approve minutes of last meeting (June 6, 2018)

***By Consensus*** ***Carried***

**E17-18-03** Treasurer's Report – Terry

See attached report issued by Terry.

Five camp improvement grants were issued.

***Motion to approve the Treasures Report***

***Love/Ross*** ***Carried***

**E17-18-04** Correspondence – no correspondence

***New Business***

***Business Arising from Minutes:***

**E17-18-05** 2018 Round-up Report & Financials – Paul Cooper

Sent a letter out to all attendees to go over the roundup information with their clubs.

***Motion to pay \$1,000 donation to the 2019 Roundup***

***Cooper/Love*** ***Carried***

**E17-18-06** Camp Improvement Project – John

***Motion to terminate the National Camp Improvement Project as of December 31, 2018***

***Morris/Upright*** ***Carried***

**E17-18-07** Action Plan for Implementing Executive Suspension – John

- a) Develop principles for eventual disbursement of AOTS financial resources

***Give money to United Church Camps***

***Love/Browning*** ***Carried***

- b) 2019 Budget Expenses

There are no plans to ask Terry to create a budget for 2019.

- c) 2019 Executive Travel

Executive members are requested to submit their plans & anticipated expenses in advance to Terry & John. Reimbursement will be reviewed/approved by John. Any expenses that are gifted back to the AOTS will be disbursed as part of the final disbursement actions.

- d) Communication Plan – What next?  
Blog article posted on the web in November 2017; Status of the Action Plan was shared with Round-up attendees in April 2018; Consider a letter to UC Observer; Jim and John had a communication to M Blair a while ago, consider a fresh communication with him and ask him to take the communication formally to GC Executive.
- e) Develop static web site content – Mark & John  
Have a demo website for people to look at by the November meeting
- f) Plans to submit materials to UCC Archives  
John has taken the 5 banker boxes out of the Newmarket Church.
- g) Club Charter history documents – Jim Upright  
Jim has a box of charter information ready to mail. The BC Archives has moved and the archivist is going to share the information that they have with Jim.
- h) Celebration Event is there anything else we want to consider?  
General Council. Roundup celebration. Please send thought as to what we think we could do to celebrate the AOTS National at the Roundup.

**E17-18-9** Video Conferencing – Jim said there are two options to video conference. Wanting to get feedback to see how many members would be interested in video conferencing. Easytalks or google hangout.

Next meeting: Sunday, November 25, 2018 at 7pm EDT

John Cooke ended in prayer.

**E17-18-10** Motion to Adjourn: *Adams/Pond*

*Carried*

**John Cooke closed the meeting in prayer**