

UNITED CHURCH OF CANADA
National AOTS Executive/Council Meeting
Minutes of the Conference Call Meeting - Sunday, June 16, 2010

The meeting of the 2009 - 2010 National Executive/Council was called to order at 5:03 pm EDT by President Jim McKibbin. He opened the meeting with a reflection from the book "When God is Silent" by Barbara Brown Taylor, followed by a prayer.

Present on the call were: *Al Anthony, Marvin Bildfell, John Cooke, Harvey Douglas, Ed Macdonald, Jim McKibbin, Dave Morris, Ernie Orpin, Garnet Thompson, Jim Upright, & Jim Waterfall*

Regrets from: George Bishop, Charlie Klein, Alan Goudie, Bill Love, Lloyd Paul, Gary Ross, Wally Shoults, Harry Wolfram, & Howard Wills

E10-03-01 Agenda - The Agenda as distributed was approved by consensus

E10-03-02 Approval of the Annual Meeting minutes of April 15 & 16, 2010

Motion: *Upright/Thompson* That the minutes of April 15 & 16 be approved

Carried

E10-03-03 Treasurers report: Marvin commented briefly on the report he has distributed

Motion Bildfell/Orpin The financial statement be approved as distributed

Carried

Ernie Orpin has some questions at to the status of some of the members on the National Life Member list that Marvin has. This will be reviewed and reported further to Marvin

Garnet Thompson has asked that we review the Life membership fees with the difference between the National Life Member -\$100 and the "Paid For Life" Membership -\$200

This item will be on the Agenda for the September meeting

E10-03-04 Constitution - John Cooke - He commented on the process to continue with the Constitution/Bylaw changes approved at the April Annual meetings. Publication of the changes through the Handshake and Web site would be some of the next steps. For further details see the report he has distributed recently.

Motion Cooke/Morris That the Constitution Report be accepted

Carried

E10-03-05 National -Biennial 2011 Planning - combined with the Roundup April 15-17, 2011

Jim McKibbin reported on the planning process to date. A committee of three, George Bishop, Ray Colburn, and Jim McKibbin have had some initial discussion about how the planning will be organized and developed. Keeling Little will be the Registrar, and Harold Lorenz the Treasurer. No speaker has been decided yet, but some are being considered.

Motion McKibbin /Macdonald - That the National Biennial 2011 Planning Report be accepted

Carried

E10-03-06 The Dondi Project: Lloyd Paul - is on the tour in Newfoundland. Jim McKibbin reported the while he was at the 85 Anniversary Event at Church House, he noted comments and the great support that the National Office has been giving to date to the Dondi Project.

Jim Upright reported on the eight locations that presentations to place in B.C. Some locations had a disappointing attendance in three of the eight presentations. Harvey Douglas reported on the tour progress in Saskatchewan and Manitoba. Again some of attendance was poor but, others were very successful.

Motion Douglas/Upright -That the Dondi Project Report be accepted

Carried

E10-03-07 Joys and Sorrows - Harvey reported that the Minnedosa UC was just completed and the Dondi Drummers were present at that service. Al Anthony reported that Camp Quin-Mo-Lac celebrated

60 Years of service. See: www.campqml.org.

Jim Macdonald and his wife are Celebrating their 63 Year Anniversary.

Jim McKibbin enjoyed the 85th Anniversary Celebrations, which re-enacted or an overview of the actual service in 1925 at the old Mutual St. Area where the Churches came together with 7000 people and several hundred in the Choir. The Spirit that prevailed to that time was wonderful to remember. The UCC web site has lots of resources to look at re the 85th Anniv.

Harvey reminded us to look at the AOTS web site and the latest "Handshake" . Thanks to Harold Lorenz and Mark Browning who got it on the web site so soon.

Next Conference Call meeting dates: Sunday, Sept. 19, & Nov. 21,
5 PM EDT, or EST as applicable

Jim McKibbin closed the meeting in prayer