

UNITED CHURCH OF CANADA

National AOTS Executive/Council Meeting

Minutes of the Conference Call Meeting - Sunday, October 6th, 2013

The meeting of the 2013 - 2015 National Executive/Council was called to order at 7:01 pm EDT by

Executive Attendance (P = Present, R = Regrets)							
Jim Upright	P	David Morris	R	Jim McKibbin	R	Marvin Bildfell	P
David Adams	P	Derek White	P	John Cooke	P	Bill Love	P
Mark Browning	P						
<i>(Minutes)</i>							

Guests: Past Honorary President George Bishop

President Jim Upright opening the meeting with a prayer.

Business before opening going to the Agenda:

The New Eastern and Western Vice-Presidents Derek White from Newfoundland and Bill Love from Alberta were installed by Past Honorary President George Bishop.

E13-13-01 Agenda - Adoption of Agenda- The Agenda for this meeting was discussed and approved by consensus.

Motion: *Derek /Love*

Carried

E13-13-02 Approval of the Conference Call Meeting minutes of August 18, 2013.

Motion: *Bildfell/Cooke*

Carried

E13-13-03 Financial/Treasurers report: <http://bit.ly/AOTS-Files>

No change in financials since the last meeting. Year-end report to come. 50% of clubs have paid up their dues and it is being donated to the Camp Improvement Project.

E13-13-04 Presidents report: St Aidan's United Church AOTS Club, Victoria which had an old charter from the 1960's had its first official club meeting in September.

There was some discussion about the Communications Strategy Report compiled thanks to John Cooke. Appendix A of August minutes Possible Future Actions need to be reviewed by all and action items should be followed up as soon as possible

Business from Minutes:

E13-13-05 Revised Constitutional Implementation: John Cooke

August 2013 Appendix A of August minutes to John Cooke. This document also needs follow up on Action items.

David Adams has renewed his position as Western Member at Large..

E13-13-06 Colnett Scholarship: Jim advised Harry Colnett was a Rep. from British Columbia Conference at the Biennial when he passed away. Jim was unable to find anyone who could help any further with his history at this time.

E13-13-07 2013 Biennial - Derek White reported that although there was not a big turnout at the National Convention that the event broke even.

E13-13-08 Dondi Project: There is a new video presentation of Mission of Dondi rehabilitation project on YouTube. http://youtu.be/PtSAQEaM_RI

E13-13-09 The Handshake: John Cooke will contact the editor to determine if he will continue doing the job provided the scope of the newsletter changes.

E13-13-10 National Church Camp Update: John Cooke - Information all on the website. There was an article in the Observer about the project and the AOTS Clubs funding it with their annual dues. The webmaster has offered to do a PowerPoint slideshow as a presentation tool for clubs and the website.

E13-13-11 2014 Banff Men's Conference: Jim will attend the next Banff Men's Conference from October 18-20, 2013 and will have an AOTS Display and brochures.

“Note” The Banff Men's Conference dates for 2014 are October 17-19 and the theme is TRANSITIONS (finding our way faithfully when things are falling apart).

Roundtable:

E13-13-12 – Jim Upright - There was a discussion about the storage of past roundup photographs and albums. There is need for storage of this large accumulation of photos and the AOTS archives may be the right place for them.

E13-13-13 – Mark Browning – The website needs to be updated with the new 2013-2015 Executive Council and contact information. Meeting Minutes to go on the website.

Jim Upright closed the meeting in prayer

Next Meeting Dates: December 8, 2013, Proposed February 9, 2014

Adjournment