

Council Actions - October 2011

- Approved, subject to audit, the reports of the financial officers.
- Approved entering into an agreement with an interim pastor for the period of Pr. Weber's sabbatical leave, with costs not to exceed \$8,000, to be funded from the dedicated account for this purpose, using funds presently in the account and the balance from the 2012 spending plan.
- Appointed an interview team for the interim pastor consisting of Pr. George Koch (chair), Irene Jinks (council), and Paula Zawojski.
- Authorized the use of funds, up to \$86, from the dedicated account for —Youthl to cover the deficit for the Youth Mission Trip.
- Approved the mission statement prepared by the Financial Management Team.
- Received the second quarter report of the Financial Review Team and a response from the congregation treasurer.
- Approved a special council meeting to discuss concerns of the Financial Management Team and the —big picturel of our finances.
- Received informational reports from each of the congregational cabinets and from the Art and Design Team outlining their activities.
- Approved the Building Use Policy presented by the committee, with the proviso that it be limited to provisional internal use for the present, with suggested changes to be sent to the committee.
- Received a report from the Stewardship Committee indicating progress to date on giving intentions for 2012.
- Received copies of the Transforming Church Index report based on the survey done by the congregation and the Ministry Site Profile prepared by the Call Committee. Both of these documents will be discussed at a special council meeting.
- Approved a request from the Library Team to hold their biennial Advent Bookfair in the atrium on Sundays November 13 and 20.
- Received the Human Resources Policy, with changes made by the committee. Because it was felt that more extensive discussion than would be possible at a regular meeting is needed, the policy will be considered as a part of the special meeting set to discuss finances.