

E vote Governing Council March 6 2021 TUCC contract

Request for Governing Council approval - please reply to John

Yes votes

John Ryerson, Katherine Dalziel, Steve Dunk , Allan Hux, Amanda Hancox, Vicki Stuart, Mary Ellen Richardson

Laura Schlee , Derek Wishart

John Ryerson <jryerson7@gmail.com>

8:51 PM (2 hours ago)

to Katherine, Victoria, Amanda, me, Steve, Laura, Mary-Ellen, Allan, Douglas, Derek

Background:

Dear GC members.

I am writing to obtain your approval of an expenditure related to hiring Toronto United Church Council (TUCC) to support our upcoming transition team in the work between now and the Fall 2022.

We have been in discussions with TUCC since November 2021. The transition Team (Morrey Ewing, Philip Blackford, Amanda Hancox, John Cowan, Douglas duCharme, Stephen Dunk and Mary Ellen Richardson) have worked collaboratively and spent considerable time and thought, with TUCC to determine how we will now engage the congregation in matters related to Fairlawn Forward, including:

-emerging from COVID

-affirming our vision and future options with the congregation

-creating the documentation (Living Faith Story, Community of Faith Profile, and Job description) necessary to begin a search for a new Minister.

They have documented their scope of work in the attached document. This work will be funded out of the remaining balance of the grant that FAUC obtained to conduct community research, as this is an extension of that work.

In the interests of time, we are proposing conducting this motion by e-mail.

Unless there are matters that require group dialogue, in which case we will gather as a group, I would ask that you send your response to John Ryerson email, by Tuesday March 8th. Should you wish to clarify any aspects with Mary Ellen, please call: 416 402 6800. MER

Motion:

“To approve Fairlawn Avenue United Church, entering into a contract arrangement with Toronto United Church Council (TUCC) to support the Fairlawn transition team in matters related to vision, and preparation for the hiring of a new minister, in a dollar amount not to exceed \$35,000 net of HST.”.

Moved by John Ryerson

Seconded by Steve Dunk

Approved unanimous