

Fairlawn Governing Council May 21, 2024

Agenda/Minutes

Zoom meeting

Attending: John Ryerson, Rev Cameron Watts , Judy Langstaff (Chair), Steve Dunk, Allan Hux, Vicki Stuart, Tom Salisbury

Regrets: Amanda Hancox

1. Opening Prayer – Rev Cameron Watts
2. Guiding principles - John
3. Minutes of for approval March 19 and April 9 - see appendix
Moved John
Seconded Vicki
Carried

4. Business brought forward

Hiring Update: Mid June admin support up to 13 hours per week, contracted with a team for digital starting June 1st.

5. Shining Waters Proposal

It will be on the AGM agenda. There will be a townhall held by the Region May 29th with 5 minutes to present .

Trinity St Paul's is sending a Council motion of support as has Bloor St.

6. Approval of 2024 budget as circulated

Moved by Vicki Stuart
Seconded by Steve Dunk
Carried

7. Auditors Report has been delayed for additional technical information. The formal statements will be presented in the fall if not received by May 26th.

Moved to approve the draft audited financials as presented to Governing Council on May 21st
Moved by Steve Dunk
Seconded by Allan Hux
Carried

8. AGM Agenda appended

Motion for constitutional change for adherents

"Motion to approve that people who are not full members may be elected to Governing Council, provided a majority of the members of Governing Council are full members and regional council's approval is obtained."

Moved by John Ryerson
Seconded by Steve Dunk
Carried

9. Moved that the AGM agenda be approved as edited

Moved by John Ryerson
Seconded by Steve Dunk

10. Property expenditure approval to replace HVAC over the Kimmel Room

Researched and costed by the Committee and reviewed with the Trustees. Fully researched by PC, quotes received, trustees informed, work totals about \$98,000. There will be some improvement to our energy efficiency.

Motion to approve the replacement of the HVAC system and the roof over the Kimmel room and forward the approval to the Trustees

Moved by Vicki Stuart
Seconded by Allan Hux

11. Reports - none

12. Other business:

For information – there may be a need to support rent for our refugee sponsor. Currently John Cowan is co-leaser with Fairlawn's backing.

13. Future dates:

GC Sept 17, Nov 19

Jean Ward celebration June 23rd , John to contact Amanda

14. Fairlawn's Funding Principles – John Ryerson

15. Motion for adjournment – John Ryerson