

Fairlawn Governing Council January 14, 2025

Agenda/Minutes

Attending in person: Cameron Watts, Allan Hux, Victoria Stuart, John Ryerson, Amanda Hancox and Judy Langstaff, Tom Salisbury on zoom

1. Opening prayer – Rev Cameron Watts

2. Guiding Principles - Amanda

3. Approval of Minutes for Sept 17, 2024

Moved by Amanda

Seconded by Allan

Carried

4. GC Visioning and Planning

Appendix has the notes from Cam , Nov 4

General discussion in preparation for Feb special meeting. There was also discussion on the research phase of the Affirm project.

5. SWRC priorities survey draft response appended – Cam

This draft has been prepared by John, Vickie, Sandy and Cam , it was circulated as a draft to Cluster churches and a few others that supported us in June at the Region AGM.

Thanks to Sandy and John for contributions.

Motion to approve the circulated draft as our response to the Region survey.

Moved by Vicki

Seconded by Allan

Carried

6. Audit 2024 – Steve

The Treasurer has requested approval to appoint Koster Spinks Koster to conduct an audit for the year ended December 31,2024 for an estimate of \$18,000. This is to approve a variance to the approved budget.

Moved that on consideration by the Governing Council, the expense of \$18,000 is not considered to be a major deviation from the approved budget and that the Treasurer's request to appoint Koster, Spinks, Koster to conduct an audit of the 2024 fiscal year be approved.

Moved that GC approve a budget allocation for 2024 of approx. \$18,000

Moved by Steve

Seconded by Amanda

Carried

7. AGM Annual report production – Cam

John to call Jim Pollock about coordination. Editing will move inhouse.
Volunteer coordination and production and editing in house

8. Financial update – Steve

Awesome and congratulations that Steve delivered a budget vs actuals within \$1000
December made up for drop in givings November
Tom reported that Trustees accounts are up.
Discussion on legacy giving
New benches outside underway.

9. Sound system upgrade – Cam

Encompassing a screen, projector (20 yr no maintenance) , replace sound system, enhanced sound so the choir can hear , enable more use of sanctuary
Est \$77k . Cam visiting LPC to see what they learned. Deadline on price held to Feb 16th.

Other business

- a. Visioning plan meeting date in February – Feb 11th 6pm to 8pm at Vicki's home 77 Glendora Ave., North York
- b. Next meeting March 15th
- c. Tentative AGM date May 4th
- d.

10. Guiding principles - Amanda

11. Motion to adjourn

Moved by John Ryerson