

Zion Leadership Council – Minutes Special Constitution Meeting

Date: Wednesday, February 24, 2020.

Time: 7-9 p.m.

Location: Online Zoom Meeting due to Covid-19

Council: Neil Lackey (Chair), Linda Wagner (Secretary), Eleanor Draper (Treasurer), Pat McGlynn (WOW rep), Kathryn Murrell (HR), Carol Gilmore (Trustee), Rev. Maggie Dieter (Minister), *vacancy* (MaL).

Regret(s): Eleanor Draper

<u>Item #</u>	<u>Agenda Item</u>	<u>Presenter</u>
1.	Opening Thoughts & Prayer. Kathryn shared a reading from the book 'Embers' by Richard Wagameses. We were then lead in prayer. Virtual Lighting of Christ Candle.	Kathryn M Neil
2.	Changes (if any) to and adoption of Agenda for this meeting. Approved. Minutes: Minutes of January 27, 2021 were approved. <ul style="list-style-type: none"> a. Quick item: VAM Renewal – Rev Marilyn Burnard. Renew with same terms as previously? Motion to approve. (Note no expected responsibility or VAM role re Christian Education.) ACTION: Deferred to next meeting. b. Letter of appreciation from Council to Zion Congregation DISCUSSION/ACTION: Neil will read a letter to the congregation re our AGM meeting 	Neil Linda W. Neil/Rev Maggie Neil
3.	Priority Items <ul style="list-style-type: none"> a. Constitution discussion. DISCUSSION/ACTION: We worked our way through the proposed constitution and made some changes and recommendations. The proposed constitution will be revised as per the discussions that took place. The amended constitution will be brought back to LC at a future meeting b. Website / Facebook, etc. protocols and Administration. DECISION: A task force was proposed to deal with both this item and Item c. c. Rev. Maggie, protocols for website and reintroduction of new Facebook If time permits—Time did not allow for the following agenda items with the exception of Item 6 <ul style="list-style-type: none"> d. Minister's reflections 	Kathryn M. Rev. Maggie, Jennifer, and others to be added

	<p>e. Financial status: Gmail Statements Summary and Statements.</p> <p>f. Urgent Time-Sensitive Correspondence if any</p> <ul style="list-style-type: none"> • Rogers TV Community Channel. From Tech Team based on info from Jennifer and Rogers Cable. Request permission to Survey Congregation. <p>g. Other (if any)</p>	
	Items 4 through 8 inclusive Only if Time Permitting. Item 9 below, required.	
4.	<p>Feedback (if any) from Liaison contacts including nominations from each committee/team and remaining vacancies.</p> <p>a. Human Resources – Kathryn Murrell</p> <p>b. Finance – Eleanor Draper; Email from Steven Martin</p> <p>c. Property – Carol Gilmore</p> <p>d. Trustees – Carol Gilmore</p> <p>e. Learning Team – Linda Wagner/MaL later</p> <p>f. Praising Team – Rev. Maggie</p> <p>g. House Team – Kathryn Murrell</p> <p>h. Caring Team – Pat McGlynn</p> <p>i. Tech Team – Neil Lackey:</p> <p>j. Leadership Council Member at Large (MaL) <u>vacancy</u></p> <p>k. Other ...</p> <p>l.</p>	Liaison reps
6.	<p>Correspondence if not addressed in reporting above: ACTION: It was agreed to again put an ad into the Heritage publication. Moved by: Kathryn Murrell Seconded by: Carol Gilmore Carried.</p>	
7.	<p>Leadership Council process. (discussion if time allows) Vision – How might Leadership Council grow/ support Zion’s Ministry and Mission. What do we want Zion’s future to be?</p> <p>How might the experience of Council meetings be improved? (e.g. Format? Length? Frequency? Meeting process?)</p>	Council
8.	Unfinished Business Items:	Council
9.	<p>Next regular Council meeting: 7 PM Mar 31, 2021 @ 7:00PM via Zoom. <i>Any member of Council may request Council to schedule a meeting for emerging issues.</i> Responsibility for opening Thought and Prayer at next council meeting: Pat McGlynn Adjournment with closing prayer/blessing</p>	Council Rev Maggie

Neil Lackey, Chairperson

Linda Wagner
Linda Wagner, Secretary