

# **Minutes**

## **Jubilee Council Meeting**

### **April 9, 2025**

Present: Kye Andrews (Music School), John Barr (Finance), Susan-Jane Bynoe (Worship), Kathy Coats (M&P), Cher Colford (Jubilee Cares), Fran Crabe (UCW), Christine Crosby (Facilities), Rev. Anne Dionisio (Minister), Doris Doidge (Member-at-Large), Sue Hawton (Trustees), Deborah Johnston (Secretary), Pam Lock (Outreach/Regional Representative), Jeanette May (Chair), Christine Petrie (Finance), Rev. Norm Seli (Minister), Valerie Winters (AIC-Property)

Regrets: Pat Lansche (Fundraising and Event Support), Gary Norris (Treasurer)

Guest: Sharon Aylsworth (Congregant)

#### **Call to Order**

Jeanette May

The meeting was called to order at 7:07 pm.

Jeanette introduced new Council members.

#### **Agenda Review**

AIC/Property report was added under Committee reports as item 'd'.

Other Business has been moved to the start of the meeting.

Fundraisers added to Finance report.

#### **Other Business**

Council Managing Coffee Service During Month of May

Jeanette May

- Jeanette reminded everyone that Council is scheduled to serve coffee in May.
- A sign-up sheet was circulated, indicating two for setup and two for serving and cleanup. Liz Webster has agreed to assist.
- The Trustees and Music School Board will discuss at their respective meetings re helping out for the June coffee service and if they agree, Pam will be the lead.

#### **Approval of Minutes of Council Meeting on March 12, 2025**

*Moved by Fran Crabe and seconded by Doris Dodge that the minutes of the March 12, 2025 Council meeting be approved.*

*Carried*

#### **Business Arising from the March 12, 2025 Minutes**

- Norm reported that the Photo Directory has still not been received. Jubilee has done everything that is required and everyone who bought photos has received them. As soon as the draft directory is received, Norm and Dianne will review and edit it and send it back for printing.
- The Action items relating to the AGM were completed.
- Jeanette sent out the compilation of the results of the Visioning Survey to Council members and other Chairs of committees and asked them to review the results with

their committees to provide feedback on how they interpret the results and how it might impact Jubilee's direction or their committee's direction.

- She reminded everyone to return their feedback to Deborah by April 30.

### **Receipt of Minutes of Annual General Meeting on March 30, 2025**

Jeanette May

- There was a misunderstanding at the September 11, 2024 Council meeting that the Muriel Hopkins donation was directed to the ramp. It has been clarified that the donation actually went to Jubilee's operating fund. This correction will be noted in an Addendum to the Minutes of the AGM on March 30, 2025.
- It was discovered by Gary following the AGM that the regional fees were included on the Budget Overview page, but not included in the final total, which makes the budget shortfall \$32,730 more. The budget has been corrected and the error will be brought to the next congregational meeting and a motion put forward to approve the corrected numbers.

*Moved by Val Winters and seconded by Susan-Jane Bynoe that the draft minutes of the March 30, 2025 Annual General Meeting as amended be received.*

*Carried*

### **Ministers' Reports**

Anne Dionisio

- Anne received five requests for Vulnerable Sector Checks in response to her announcement for creating a database of volunteers who can assist with ministries such as the Grove Music School, Godly Play, Ukulele Camp, or Pastoral Care Circles.
- Four people joined Anne for pizza on March 16 with the '20 Somethings' group and their next outing will be playing mini-putt after church on April 27.
- Kye and Anne are launching a monthly Sunday evening Worship service on May 4 with music led by the Grove Band called Common Ground Worship. It is geared to support the community of younger adults, but all are welcome.
- Planning for Ukulele Camp on July 21-25 is underway with a theme of musical exploration, and giving kids the opportunity to learn about instruments beyond the ukulele.
- The Women's Bible Study started on April 7<sup>th</sup> and will take place on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month from 12:15 pm to 1:15 pm.
- Path of the Wise Woman series, led by Roz Espin, is beginning with three Friday afternoon sessions on April 25, May 16, and June 20. Five Oaks has been booked for a retreat from October 17<sup>th</sup> – 19<sup>th</sup>.

Norm Seli

- The Lent Book Study with 20 participants has concluded and generated inspiration for revitalizing the Jubilee Green Team.
- Thirty attended the Scarborough Village Players trip and 18 went to the pub afterwards. There is a definite interest in doing this kind of event again.
- The Anniversary Task Force has an enthusiastic group of volunteers who are pursuing a celebration of the United Church of Canada's 100th anniversary in June and are arranging a

meeting with Parkwoods, Donway Covenant, and Northlea United Churches. A number of initiatives around Jubilee's 25th anniversary are being considered for a roll-out in October.

- Norm and Drew Winters are presenting an All Canadian Definitely Not Church on April 27.
- Jubilee will be hosting the Shining Waters Region Celebration of Ministries on October 26.
- Anne and Norm recommended that the Christian Development Committee be revitalized with new members including Spencer Clinton, Chanelle Christmas-LaFleur and Hayley Brown, who have all expressed interest. Spencer has agreed to Chair this committee and work with Anne to further support Christian Development at Jubilee. In this capacity, it would be appropriate for him to join Council.

*Moved by Rev. Norm Seli and seconded by Sue Hawton that Spencer Clinton be recognized as Chair of the Christian Development Committee and be added to Council.*

*Carried*

- There was discussion regarding providing taxi chits for voting in the federal election and also finding out how people who have mobility issues are able to vote, so this information can be passed along to the congregation.

**ACTION:** Susan-Jane Bynoe will look into the availability of the home visit service for the federal election.

## **Finance**

Christine Petrie (see attached report)

- Christine reported on the meeting that the Finance team and Trustees had with Connor, Clark & Lund to review their short term, mid-term and long-term investment strategies for 2025, 2026 and 2027.
- Sharon asked whether Jubilee has any ethical investment restrictions.

**ACTION:** Christine will inquire on the ethical investment considerations that CC&L use with Jubilee's investments and report at the next Council meeting.

- Kathy noted that many fundraising events have their profits allocated to a specific program, but suggested that some of the fundraisers should be directed to the operating of the church. It was agreed that Council should decide with each fundraiser how to designate the funds and groups that want to target fundraisers to a specific fund must be brought to Council for approval.

*Moved by Rev. Norm Seli and seconded by Val Winters that Jubilee fundraisers will be allocated to the Operating Budget, unless a targeted fundraiser is supported by Council.*

*Carried*

## **Outreach/Regional Council**

Pam Lock (see attached report)

- Pam provided an update on the speaker series "Be Informed, Be Entertained, Be Inspired," with three sessions planned.

- Jubilee ordered 125 copies of the commemorative issue of Broadview magazine at a cost of \$500. Pam suggests that the magazine be offered free of charge, but state that a donation would be appreciated.
- Pam will report at the next meeting on the collection of used shoes for the charity Soles for Souls.
- Christine Crosby is coordinating the collection of non-perishable food items.

### **Grove Music School Q1 Quarterly Report**

Kye Andrews (see attached report)

- Kye reported that the Music School has 65 students and 9 instructors.
- The spring recital is scheduled for May 31 at 2:30 pm.
- New student recognition initiatives are being introduced to celebrate progress and achievement.
- Ukulele Camp is confirmed for July 21–25, and additional summer programming is being explored.
- The Grove Music School is looking at ways to integrate with the broader Jubilee community.
- Kye clarified that the Music School has three terms: September – December; January – May; and June – August.

### **AIC/Property**

Val Winters

- The Jubilee and Scouting storage boxes in the parking lot will be removed and replaced with a 'Tiny-Box'. The Scouts paid for the concrete slab, so Jubilee is offering to buy a new storage shed and install it elsewhere on a concrete slab, up to a maximum of \$5,000.
- A contract for the replacement of the soffit and fascia has been signed, but the installation date has not been determined.
- The hot water tank is leaking and a replacement has been ordered.
- The dishwasher was repaired and it was noted that it is old. Kathy mentioned that although the dishwasher does not need to be replaced at the moment, AIC should think about replacing it before it fails completely as there are funds available in the budget.
- Val stated that maintenance and storage solutions continue to be worked on.

### **Next Meeting Dates**

May 7 at 7:00 pm

June 11

Meeting adjourned at 9:30 pm

Approved June 11, 2025

*Jeanette May*