



**MINUTES – BOARD MEETING
TUESDAY, JUNE 20, 2017 – 8:30 PM
1475 CALDWELL AVENUE, OTTAWA ON**

PRESENT

Wilma Di Gaetano	Julian of Norwich Anglican (Secretary)
Dave Hall	Kitchissippi United (Past President)
Marilyn Hamilton	Glebe St. James United (Church Representative)
Margaret Knight	City View United (Church Representative)
Therese Ladouceur	Community
Norah Patriquin	Kitchissippi United (Director)
Harold Rode	Faith Lutheran
Melvin Schwalm	Faith Lutheran (Director)
Wendy Warburton	Kitchissippi United (Treasurer)

REGRETS

Marion Ferrer	Director
Anne Galt	Faith Lutheran (Director)

	Opening (Harold)
	The meeting opened at 8:30 pm, immediately following the AGM, to appoint Officers, to discuss the 30 th Anniversary BBQ and to establish a forward agenda for subsequent board meetings.
	Appointment of Officers
	There is no change for David Hall as Past President. The current Treasurer and Secretary accepted to remain in their current positions for the coming year. No one was appointed as Vice-President.
	Motion by David Hall, seconded by Norah Patriquin, to appoint Wendy Warburton as Treasurer and Wilma Di Gaetano as Secretary, carried.
	30th Anniversary Barbeque Planning – Saturday, September 23, 2017
	Current planning: <ul style="list-style-type: none"> - BBQ/food from 11:00 am to 1:00 pm – 2 BBQs available - Music – Big Bucket Band - Ask churches for contribution of \$100 or \$200 to offset costs - Recruit church and community volunteers
	Future Planning
	<ul style="list-style-type: none"> - Chaplaincy hiring – Executive to meet to discuss balance of Chaplain duties and the hiring process - How to spend excess funds – awning over entrance – Dave to consult with OCHC or new/additional programming - The next board meeting will take place on Tuesday, August 15, 2017, although it could be delayed by one week depending on when the new Chaplain is hired.
	Adjournment
	On a motion by Melvin Schwalm, the meeting adjourned at 8:45 pm.