

UNITED CHURCH OF CANADA
National AOTS Council Meeting
Conference Call Meeting Sunday May 24, 2009

The first meeting of the 2009 - 2010 National Council was called to order at 5:00 pm EST by President Jim McKibbin. He opened the meeting with prayer.

Present for the meeting were: Past President Bill Love, President - Jim McKibbin, Treasurer - Marvin Bildfell, President Elect - David Morris, Western Vice President - Harvey Douglas, Central Vice President - Edwin MacDonald, Eastern Vice President - Gary Ross, Recording Secretary - Jim Upright, , C&CS Chair - Garnet Thompson, Membership - Al Anthony, Constitution - Howard Wills, Spiritual Life & Leadership - George Bishop, BoQ Pres. - Jim Waterfall

E09-05-01 Agenda - The Agenda as distributed and amended was approved by consensus

National Council Resolutions

E09-05-02 Executive Authority

Motion: *Ross/Bishop*: that the National Executive be empowered to conduct the business of the National Association of United Church AOTS Men's Clubs (National AOTS) for the term 2009- 2010 term of office. **Carried**

E09-05-03 Financial Signing Authority

Motion: *Douglas//Love*: that the signing officers for the financial transactions in the 2009- 2010 term be either the National Treasurer - Harvey Bildfell or the National President - Jim McKibbin

Carried

E09-08-04 The National Executive be as approved in our By Laws for the 2009- 2010 term

President Elect	David Morris
President	Jim McKibbin
Past President	Bill Love
Western VP	Harvey Douglas
Central VP	Ed MacDonald
Eastern VP	Gary Ross
Treasurer- Finance	Marvin Bildfell
Recording Secretary	Jim Upright
National Secretary	Wally MacDonald

Motion: *Morris/MacDonald* : That the Executive positions be approved
Carried

E09-05-05 The National Sub Executive:

President	Jim McKibbin
Central VP	Ed MacDonald
Rec Secretary	Jim Upright
Treasurer	Marvin Bildfell

Motion: Ross /Douglas: That the Sub Executive positions be approved
Carried

E09-05-06 The Dondi project and the Men's Ministry Network & National tour

George Bishop reported that the information should go out to U.C. Conferences regarding Donations to the M&S fund and the National Tour in about two weeks

E09-05-07 National Secretary - A discussion about the search committee for the **National Secretary** position. The Staff Committee as outlined in the Bylaws is **President Elect, Western VP, Central VP, Eastern VP**. A discussion about the position and a possible review of the job description was considered. The roll of the Web Master in relationship to this position was also discussed. Jim Upright will send out the Job description as outlined in the Bylaws along with some additional notes from a 2006 submission to the Staff Committee.

Recommendation by the President that the Staff Committee will provide some feedback to the next Executive meeting. Garnet will look after the National Secretary supplies for the present time.

E09-05-08 Honorary President & Members-at-large - **Jim McKibbin** advised that his selection of these positions are as follows:

Honorary President - **Harry Wolfram**

Members-at-large - **Ernie Orpin, Lloyd Paul, John Cooke, and Ken Lane**

Motion: Jim McKibbin /Love That the above positions be approved

Carried

E09-05-09 Future scheduling - **Jim McKibbin** proposed that more information regarding meetings, minutes, and other information particularly the Dondi Project National Tour Jim requested the more use of the web site be used by the Nat. Council by writing and sending articles about events and awards to the Webmaster

E09-05-10 Constitutional review - **Howard Wills, Ken Lane ? & Others** to help with the revisions to the Constitutional. Jim Upright will provide a digital scanned text file in the next couple of weeks to Howard.

E09-05-11 Financial Statement and Charitable Status

Marvin has indicated that the Biennial Convention will be somewhat above the budgeted amount . At a Revenue Canada seminar it was found that a new system will be brought in for the 2009 Yr 3.5% of the assets will need to be disbursed to maintain a Charitable Status 20 % of receipted donation need to be disbursed to a Charitable use. Marvin will look at this further and report back at future meetings.

Motion: *Bildfell/Ross* That the Financial Statement as distributed be accepted

E09-05-12 Men's Ministry and Dondi Project position funding

George asked whether the National AOTS will assist in the funding of a DONDI project coordinator. Some discussion took place regarding to work to be done. Four other groups will also be participating in the funding of this position. This will be deferred until the next Executive meeting Conference Call. It was discussed that the Executive may only be authorized to make a recommendation to a National Council meeting.

E09-05-13 Life membership status - Ernie Orpin reported on the status of the list he had

Jim McKibbin closed the meeting in prayer

The next Executive Conference Call meeting is scheduled for June 28, 2009

A National Council meeting may be called in September