

UNITED CHURCH OF CANADA
National AOTS Executive/Council Meeting
Minutes of the Conference Call Meeting - Sunday, March 13, 2011

The meeting of the 2009 - 2011 National Executive/Council was called to order at 5:01 pm EDT by President Jim McKibbin with prayer.

Present on the call were: *Al Anthony, Marvin Bildfell, Mark Browning, John Cooke, Harvey Douglas, Bill Love, Ed Macdonald, Jim McKibbin, Dave Morris, Ernie Orpin, Gary Ross, Jim Upright, Jim Waterfall, & Howard Wills*

Regrets from: George Bishop, Harry Wolfram, & Garnet Thompson

E11-02-01 Agenda - An Agenda for this meeting was discussed and approved by consensus

E11-02-02 Approval of the Conference Call Meeting minutes of Jan 9, 2011

Motion: *Bildfell/Ross* The minutes of Jan. 9 be approved as distributed **Carried**

E11-02-03 Financial/Treasurers report:

Marvin Bildfell commented on the statements sent previously. 10 clubs have renewed to date, and 18 Individual Members . An Annual or Semi-annual contact with clubs by the VP's is still recommended. A discussion about Club's status was discussed by several members.

Motion: *Bildfell/Love* The Treasurers report be approved **Carried**

E11-02-04 Presidents report: Correspondence regarding the Duncan Club renewal was mentioned. We reviewed the names of a number of brothers who have passed away in\ the last month. Information about a Janice Johnson in Surrey was forwarded to President Jim. A connection to the Dondi Project through the video showed the grave of her Grand Mother who was a missionary there for 30 Yrs. Janice was then able to provide information to her mother. The email letter that President Jim sent to Duncan was discussed and perhaps could be revised as a generic document regarding AOTS promotion.

National -Biennial 2011 Planning - combined with the Roundup April 15-17, 2011

President **Jim** reported that registrations a slowly coming in. Additional publicity is going out to clubs by various members.

Motion: *Love/Waterfall* The Presidents report be approved

Carried

A reminder for those arriving by Air, be sure to advise their itinerary so that arrangements can be made for transport from Toronto to Jackson Point

E11-02-05 Hospital Fund: John Cooke was asked to prepare a proposal for of the Hospital Fund

Motion: *Cooke/Love* The Treasurer be authorized to close the Hospital Fund according to the following procedure: - Effective immediately, no new donations will be received into the fund. - Any Club, Conference or Individual Member may apply to the Treasurer to receive funding for a hospital project. The deadline for applications is June 1, 2011.

E11-02-05 Hospital Fund: Motion continued

The Treasurer is empowered to select worthy projects in the order that applications are received. - The Treasurer will distribute funds from the Hospital Fund to the selected projects until the Hospital Fund is exhausted. Assets remaining in the Hospital Fund as of June 30, 2011 will be transferred to the National AOTS General Fund. - The Hospital Fund will be closed as of July 15, 2011. Any new donations will be applied to the Second Mile Fund. An article will be published in the Handshake to celebrate the good work of the fund, thank the donors, and announce that it has been closed.

Carried

E11-02-06 Youth to Camp - Mark Browning and others discussed the project and its status Mark Browning will review this further with Garnet Thompson and provide some recommendations. The trophy will be prepared for presentation at the Biennial Convention.

E11-02-07 Handshake – A new Editor is still needed

E11-02-08 Other Business

Nomination Report – Past President Bill Love

Bill gave a report of the Nominations received to date.

Gary Ross brought greetings from Ernest Paddock who is recovering slowly from his heart attack.

Jim McKibbin closed the meeting in prayer

Next meeting date: The Biennial Convention in April