

Minutes of WAICC for June 13, 2018

Present: Sandra Fyfe, Diana Shelly, Peter Robbins, Audrey Sanson-Wells, Jordan Waterbury, Nancy Harbers, Ray Bishop.

Regrets: Carol Buckley, Andy Pitter, Karen Hennigar, Gene Trites.

Devotions: Nancy read a daily reflection from Living Faith based on Psalm 16:11 focusing seeing Christ in others and having others see Christ in us by our own words and actions.

1. Adoptions of Minutes of April 11, 2018

A correction was noted in the misspelling of Maggie Kenny's name. Peter Robbins' devotional was also corrected to read as Romans 8, verses 28-39. Motion was made to accept the minutes as corrected. (Diana, Peter) Motion carried.

2. Correspondence: None

3. Treasurer's Report: Ray presented the financial report to the end of May 2018. (Attached).

It was again noted that we should be looking to improve donation amounts. We will look at the mailing list of donors in the fall to update it and see if we can add any new ones. Ray moved for adoption of the report and it was seconded by Sandra. (Motion carried)

4. Business Arising from the Minutes:

a. The AGM was mentioned as a successful meeting. Doug Hergett was pleased and humbled by the recognition and by the plaque presented to him.

b. Andy Pitter e-mailed that Sandra, Jim Fyfe and Jordan Waterbury have offered or agreed to help with the revised constitution.

5. Committee Reports:

a. **Special Needs:** This is a very valuable area to those who need help with certain aspects of their lives which would otherwise be impossible for them. Examples include dental work, driving instruction, which would improve their ability to secure work, power bills etc. It also includes coaching and help on how to use programs and services available but that they are unaware of. Even just being able to reduce payments of monthly bills or learning how to succeed by better budgeting goes a long way to ones' improvement. Thank you to the ladies at the food bank who tirelessly help with these issues.

b. **Food Bank:** The food bank numbers are creeping back up again. Food drives are numerous in the fall but food purchasing may be necessary in the summer as cupboards tend to be low.

c. **Clergy:** A brunch was held at the home of Russell Elliott to break for the summer. A discussion was held regarding a Pastoral Care/Visitation workshop. More details about this when we come together in the fall.

d. Nominating Committee: At the moment we have no Secretary. Maggie Kenny and Ingrid Blais have declined. Recruitment will need to happen over the summer so if anyone has suggestions, please send names to the chair or to Sandra Fyfe.

6. New Business:

a. Fall Program. We have booked the L'Arche hall for September 22, for a presentation from Sister Nuala Kenny re the topic of how we respond pastorally to the issue of medically-assisted death. This is a very contentious issue and Sister Nuala is very well informed and passionate about the topic. More details will be advertised as we get the details. Thank you to Jennifer Longley for making the initial contact and moving us forward.

b. Ray Bishop will be investigating the issue of Directors' and Officers' Insurance and report back to us in September.

7. Happy Summer Everyone. Next meeting is September 12th, 2018 in Manning Chapel Library. 7:00 pm start.

8. Adjourned at 7:50 pm (Nancy)