

Minutes of WAICC for March 14, 2018

Present: Jordan Waterbury, Roger Prentice, Andy Pitter, Nancy Harbers (Chair), Bruce Dienes (Secretary), Sandra Fyfe, Diana Shelley, Peter Robbins.

Regrets: Gene Trites, Carol Buckley, Ray Bishop, Carolyn Harrison, Karen Hennnigar.

Devotions: Andy read Psalm 34, verses 1-8 and spoke to the diversity of uses for the Bible.

1. **Adoption of Minutes** of Feb 21, 2018: Minutes of the meeting of Feb 21 were accepted correct as circulated, except that the Clergy Committee is not yet working on a plan to coordinate services in care homes, but will consider possibilities. (Diana, Peter) Motion carried.
2. **Correspondence:** None.
3. **Treasurer's Report:** No report. Ray will bring a report to our next meeting.
4. **Business Arising from the Minutes**
 - a. Incorporation update. Several member organizations have expressed concern about moving forward with incorporation, given the transformations happening with the structure of some local churches. Motion: We recommend that we no longer at this time seek to incorporate WAICC, but that we proceed with revising our constitution. This will be brought as a proposal to our AGM. (Andy, Roger). Carried.
5. **Committee Reports**
 - a. Clergy Committee: There was reflection of the Week of Prayer, and organizing the Walk with the Cross, coordinated by Larche. The walk starts at 11 at St. Francis and ends at Larche with Hot Cross Buns. The Good Friday Ecumenical Service follows there at 1pm. The committee suggests that liability issues could be addressed by "one-off" insurance for specific events.
The committee gives a heads-up that White's Funeral Home will no longer be including costs of the minister, organist and reception for funerals. So these matters will need to be clarified ahead of time.
 - b. Food Bank: No report.
 - c. Special Needs: No report.
6. **New Business**
 - a. The WAICC AGM will be held on May 9th, 2018. Nancy is working on finding a location and a speaker for the event.
Please submit committee reports for the AGM to the chair at least two weeks prior to the date.
 - b. Roger suggested we may think about working with Acadia to develop a retreat for clergy as a professional development event or self-care (avoiding burnout, e.g.) that WAICC could organize and sponsor. Costs would be covered by attendees, and Acadia could give a reduced rate. This might be held in the summer of 2019, and we suggest putting this on the agenda for September 2018. We also may want to start thinking about what we want to do for WAICC's 50th anniversary in 2021.
7. **Next Meeting:** April 11, 2018, 7 pm. Acadia Chapel Library.
8. **Adjourned:** (Nancy). Roger closed with prayer.