

The First Spiritualist Church of Galt

Motion Summary for the Calendar Year 2018

Please Note:

The standard motions at each meeting are as follows:

Motion to accept the minutes of the previous meeting.

Motion to pay our routine bills.

Motion to accept the Financial Report.

Motion to accept new members and the renewal of existing members.

Motion to adjourn.

January 2018

Invoices to be paid – Gary 2 invoices: toolbox for \$135.59 and 2 bags of salt \$15.80.

Note that we cannot pay in cash, it must be a cheque approved by board.

Simply book me software for classes and events for \$108 USD/ \$134.32 one year and allows us to use Pay pal

\$21.42 for plastic over door at the top of the stairs to keep it sealed from the wind.

Motion to pay invoices and bills as presented – Mary Catherine.

2nd: Carol Boyd.

Carried unanimously.

Motion to proceed to write a letter to initiate the process of being a member in the Cambridge Gaming Association by Carol Boyd.

2nd: Mary Catherine Ptatschek

Carried unanimously.

February 2018

Motion to adopt the practice of requiring healers to renew their Vulnerable Sector Check every five (5) years and sign the document attesting to them not having been charged criminally every year – Carol

2nd: Dianne Wey

Carried unanimously.

March 2018

Motion to buy sandwich and veggie tray for AGM up to \$100 made by Marlene Snow.

2nd: Mary Catherine Ptatschek

Carried unanimously

Motion to accept Val William's workshops was made by Carol Boyd.

2nd: Marlene Snow

Carried unanimously

Motion to allow Joanne Wilson and Brenda Ropp to use facilities for Spiritualist Church of Canada workshop at no charge was made by Marlene Snow.

2nd: Mary Catherine Ptatschek

Carried unanimously

Motion to tune piano and buy the Damp Chaser Humidity Control was made by Mary Catherine Ptatschek.

2nd: Marlene Snow

Carried unanimously

April 2018

Motion to approve Jane Bennett's appointment to the Board of Directors and for her to assume responsibility for the role of Secretary was made by Marlene Snow.

2nd: Rev. Debra Falco

Motion carried unanimously.

Motion to approve refilling of Karen's ink cartridges annually and the subsequent reimbursement of the cost to Karen was made by Marlene Snow.

2nd: Dianne Wey

Motion carried unanimously.

May 2018

Only the standard motions listed above.

June 2018

Only the standard motions listed above.

July 2018

No board meeting in July.

August 2018

World Religion Conference September 16 – Currently interested in having a table at a cost of \$50. Pamphlets and pens will be ordered as give-aways to a maximum expense of \$500.

Motion to secure a table was made by Rev. Debra Falco.

2nd: Dianne Wey

Motion carried unanimously.

Motion was made to purchase pens, cards and pamphlets to hand out at the Conference by Rev. Heather Lambie.

2nd: Debra

Motion carried unanimously.

September 29 Dinner and Mediumship event -

Motion to approve and proceed with this event from Rev. Heather Lambie.

2nd: Dianne Wey

Motion carried.

Patti to pay the \$500 deposit to the Holiday Inn for the September 29 event and will be subsequently reimbursed by the church.

Motion to approve raised by Jane Bennett.

2nd: Rev. Debra Falco

Motion carried.

Thermostat – Carol to provide the name of the company that has done previous repairs for us so that Karen can call them to replace/fix problem with thermostat.

Motion to approve from Rev. Karen Charles.

2nd: by Rev. Patti Tomczyk

Motion carried.

Replacement of doors – The decision was made to proceed with 2 panel steel doors for the front and a blank panel door for the rear. One front door should have an internal locking pin. Panic bars on the front door without a locking pin and on the rear door. We should have the ability to set the doors to lock automatically once someone exits. All doors will be dark charcoal grey with brushed pewter finish on the hardware. Sax Construction will be the contractor.

Motion to proceed as outlined with any residual decisions to be made by Carol Boyd or Rev. Patti Tomczyk was made by Marlene Snow.

2nd: by Rev. Heather Lambie

Motion carried unanimously.

September 2018

Invoices to be paid included furnace repairs and a new thermostat for \$506.20; July and August church cleaning plus the extra cleaning requested to deal with window sills, etc. not part of the usual weekly cleaning for \$703.44; fee to rent a table at the World Religions Conference for \$50; Patti was authorized to pay for the meals for the Sept. 29 fundraiser (not to exceed \$3,000); \$180 authorized for the purchase of an ActiFryer for the Sept. 29 fundraiser.

Motion was made by Carol Boyd to pay outstanding invoices and authorized the expenditures indicated.

2nd: Dianne Wey

Motion carried unanimously.

October 2018

Invoices to be paid – Costco receipt for \$229.38 for the purchase of the new water cooler and \$21.12 for bottled water.

Motion was made to pay the invoices presented and the monthly cleaning was made by Rev. Debra Falco.

2nd: Marlene Snow.

The motion was carried unanimously.

Work to be done proposed by Gary – estimates for work that needs to be done were received from Gary.

Motion by Marlene Snow motioned to proceed with asking Gary to build the chain fence with sufficient room between the posts for a vehicle to get through if necessary.

2nd: Rev., Karen Charles.

Motion was carried unanimously.

November 2018

Invoices to be paid – Gary (labour and supplies for garbage system at the back door) \$220.64.

Motion to pay invoices raised by Jane Bennett.

2nd: Rev. Debra Falco

Motion passed unanimously.

December 2018

Invoices to be paid: \$709.75 from Fraser Lock and Safe for changes to the door locks and new keys. \$63.05 from Briar Installations and Repair for advice regarding pump outflow. \$11.88 for insurance from Gallagher Insurance.

Motion to pay all invoices presented was made by Dianne Wey.

2nd: Rev. Heather Lambie

The motion was carried unanimously.

Renewal of Spiritualist Church of Canada membership due is in December.

Motion by Marlene Snow to renew the church's annual membership with the Spiritualist Church of Canada.

2nd: Dianne Wey

Motion was carried unanimously.