



**FAIRLAWN**  
Connect with what matters in life.

**MEETING AGENDA**

<b>Meeting Type:</b>	<b>FAUC Governing Council</b>		
<b>Meeting Topic:</b>	<b>See Below</b>		
<b>Date:</b>	<b>Tuesday, October 29, 2019; Fellowship Room</b>		
<b>Attendees:</b>	<b>Jennifer Arp, Steve Dunk (recorder), Allan Hux, Don Smith, Vicki Stuart, Douglas duCharme</b>		
<b>Regrets:</b>	<b>John Ryerson, Jim Pollock, Kathy Magladry, Mary Ellen Richardson, Marlene St. Jean, Amanda Hancox</b>		
<b>Guests:</b>	<b>Whitton Daley, Children, Youth and Lay Ministry Facilitator Noelle Boughton, Communications and Events Manager</b>		
<b>Time:</b>	<b>6:00 – 8:45 pm</b>		

<b>AGENDA ITEMS</b>	<b>DETAILS - APPENDICES/REPORTS AVAILABLE ON REQUEST</b>
1. Introduction and Welcome Jennifer	<ul style="list-style-type: none"> <li>Welcome to Noelle and Whitton</li> <li>Introduction to the meeting</li> </ul>
2. Approval of Agenda	<p>An amendment was accepted to the agenda, to move the Agenda Item 5 forward.            First: Allan Hux            Second: Steve Dunk  <b>Approved: Unanimous</b>  <b>Abstained: None</b></p>
3. Discussion with new Staff: (Noelle, Whitton,)	<ul style="list-style-type: none"> <li>Staff shared their experience with FAUC thus far.</li> </ul>
4. Consent Agenda 6:10 p.m.	<p><b>3.1 <u>MOTION: GC Approves the October 29th consent agenda items (with the exception of the September 24<sup>th</sup>, 2019 minutes—see below)</u></b>  <b>First: Vicki Stuart</b>  <b>Second: Allan Hux</b>  <b>Approved: Unanimous</b>  <b>Abstained: None</b></p> <p><b>3.2 <u>MOTION: to defer Approval of September 24, 2019 Minutes until November GC meeting. Minutes to be drafted in the office.</u></b>  <b>First: Vicki Stuart</b>  <b>Second: Steve Dunk</b>  <b>Approved: Unanimous</b></p>

	<p><b>Abstained: None</b></p> <p>3.3 Ministry, Council and ED Updates (Received in advance, taken as read, Discussion of specific items as raised by GC members)</p> <p>3.3.4 Property Council (Vicki Stuart)  <u><b>Appendix 3.3.4.1: Property Council Report for Executive Council – October 29, 2019</b></u></p> <p>3.3.5 Financial Report (Steve Dunk)  Steve Dunk provided an overview of the congregational message for the financial third quarter 2019 financial results,</p> <p>3.3.6 Executive Director Update  <u><b>Appendix 3.3.6.1: Executive Director – October 29, 2019</b></u></p> <p>3.3.7 Regional Report (John Ryerson)  <u><b>Appendix 3.3.7.1: Regional Report – October 29, 2019</b></u></p>
5. ES Exploration.	An ES exploration was led by Douglas duCharme. A discussion of the ongoing efforts to better understand and adjust to the challenges and opportunities of our church evolution.
6. Other Business	A notification has been received from Jim Pollock that he will be stepping down as Chair of, and taking a leave of absence, from Governing Council. GC did not feel that a motion was needed for this Leave of Absence.
7. In-camera session	<i>None required.</i>
8. Items for future meetings (For information only)	<ul style="list-style-type: none"> <li>• No formal GC meeting on November 26<sup>th</sup>. Rather an open discussion will be held between the GC and Transition Team.</li> <li>• Stakeholder Engagement at FAUC</li> <li>• Communication Plan: Report back to GC and TT</li> <li>• Stewardship of M&amp;P (feedback from Robin Harkness; discussion with former M&amp;P members, congregational communication, etc.)</li> <li>• Finance and Stewardship Council Discussion  Action Item: (Steve Dunk and Jennifer Arp): A more fulsome discussion of Finance and Stewardship Council will be brought forward to GC at a future time.</li> <li>• Budget Discussion to be led by Steve Dunk (December)</li> </ul>
8. Adjournment	<b>First: Vicki Stuart</b> <b>Second: Steve Dunk</b> <b>Approved: Unanimous</b> <b>Abstained: None</b>
<b>Upcoming Meetings:</b>	Fellowship Room: GC: Tuesday, November 26, 2019, 6:00 – 8:45 p.m. * <b>NOTE Location TBFinalized:</b> GC: Tuesday, December 17, 2019, 6:00 – 8:45 p.m.