

EGLINTON ST. GEORGE'S UNITED CHURCH
MINUTES OF THE GOVERNING COUNCIL
July 16, 2024

Present (In person or on ZOOM): Maggie Wilkinson, Marilyn Piotrowski, Caren Cate, , Donna MacCandlish, Rev. Dr. Paul Hutchison, John Blevins, Peter Wilkins, Hugh DesBrisay, Bob Blair, Gord T., Gord B., Charlie Roden , Alan Walker.

Regrets: Kathleen Hull

Charlie opened the meeting with a prayer

Priorities:

- Budget (Gord T.)
 - Gord announced that the latest stewardship campaign was very successful and exceeded their target resulting in no deficit for the 2023/2024 period.
 - The latest version (v 11) of the 2024/2025 budget was reviewed.
 - Finance Committee made the following recommendation:

That Council, as permitted in the LLL Operating Manual, recommend to the Trustees “to use that year’s assumed income in any particular year for a special purpose.” Such purpose being to support the current programs of ESG including NextGen ministry. That this be done for the 2024/25 fiscal period in order to allow time for the EVOLVE Committee to complete its work and make recommendations to Council.

Seconded by Charlie

CARRIED

- After some discussion, Gord proposed:

That Council approve for recommendation to the congregation at the 2024 ACM the ESG budget version 11 with the following additions:

1. To recognize \$10,000 of known bequest operating revenue in the LLL interfund transfers

2. To show the transfer of assumed income from the LLL fund in the interfund transfer.

Seconded by Hugh

CARRIED

Closing Prayer

- Paul closed the meeting with a prayer.

Next Meeting:

- Sept. 17, 2024 ESG Council meeting 7 pm.

Chair – Maggie Wilkinson

Secretary - Marilyn Piotrowski