

**EGLINTON ST. GEORGE'S UNITED CHURCH**

**MINUTES OF THE GOVERNING COUNCIL**

**Oct 7, 2024**

**Present (on ZOOM):** Maggie Wilkinson, Marilyn Piotrowski, Caren Cate, Marion Axmith, Donna MacCandlish, Rev. Dr. Paul Hutchison, John Blevins, Peter Wilkins, Hugh DesBrisay, Bob Blair, Gord Brookes., Gord Thompson, Charlie Roden.

**Special Guests:** Doug McWhirter, Susan Moore.

**Regrets:** Caren Cate, John Blevins, Kathleen Hull, Gord Brookes, Rev. Sarah Chapman (sabbatical). *(Difficulties experienced with TEAMS meeting format resulted in some members being unable to join).*

**Opening Prayer:** Paul

**Pre-Reads:** ESG June 30, 2024 draft Financial Statements

**Priorities:**

Financial Statements (Gord, Charlie)

- Review of Statements was completed by Charlie and Gord;
- Minor variances were found;
- Charlie proposed a motion to accept Statements;

Motion: the ESG Governing Council approve the audited Financial Statement ending June 30 2024.

- Since amendments were required, after some discussion, decision was made that the Finance Committee should review the statements before Council can accept them;
- Motion was withdrawn;
- Council will meet after final version of Statements is available.

Don Parsons Retirement Announcement (Bob)

- Don has decided to retire as of Dec 31st;

- More details to come.

Maggie's last meeting as chair will be the Nov 3<sup>rd</sup> ACM

**Closing Prayer** (Paul)

**Next Meeting:**

- There will be a Cluster meeting at LPCC on Oct 27th
- Next Council meeting TBD

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Chair – Maggie Wilkinson

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Secretary - Marilyn Piotrowski