

Executive:

Chair Barb Baxter ✓
Vice-Chair Kirk Wilson ✓
Past Chair Brad Mackey ✓
Secretary Diana Fisher ✓
Treasurer Paul Cooper ✓
Bob Newman ✓

Ministry VACANT

The next regular Grace Council Meeting is not scheduled until Sept 4, 2019.

We have solicited volunteers to serve on the Grace Supply Minister Search Team and require approval from Grace Council (or Executive in its stead).

It was determined that the Manual (Appendix 3.4.2) allows for voting on this issue to be done my email.

Email sent to Executive council members as follows:

MOTION to approve the following names for appointment to the Grace Supply Minister Search Team -- Bruce Davies, Marion Staples, Melissa Dent, Sharron Melanson

Barb Baxter / Brad Mackey.

Replies requested by Sunday, August 18, 2019.

Results received ALL IN FAVOUR.

Brad: In Favour

Kirk: In Favour

Diana: In Favour

Bob: In Favour

Paul: In Favour

Barb Baxter declared the vote passed Aug 19, 2019 at 10:17 am via email to all Executive.

X

Diana Fisher
Grace Council Secretary

Barb Baxter, Chair Grace Council