

Present: Andy Adamson (chair), Linda Brown, Don Coleman (treasurer), Ian Mackay, John McDougall (secretary)

Regrets: Jean Clair, Jon Miller, Darlene Nicol

- Approval of the Agenda Adamson/Brown Carried
- Approval of Minutes of Nov. 3, 2020 McDougall/Coleman Carried
- Business Arising Deferred
Defibrillator, Camp Quin MoLac, Hymnaries, Fellowship Schedule
- Business Arising
 - Fire extinguishers need recharging, not replacement.
 - The furnace UV light will be installed at the next service appointment.
 - A Staff Christmas Gift decision was confirmed.
 - The Township of SF Volunteer Award was discussed.
- Approval of the Treasurer's Report Coleman/Mackay Carried
 - The Hamper givings are on track
 - Our M&S givings are at 70% of budget.
 - Our 2020 inflows are down \$ 18, 989.09 and outflows by \$ 8,731.38 resulting in a 2020 short-fall of \$ 10, 257.71.
 - We still have a healthy bank balance.
 - The care of the Sunday School's serviceberry tree as well as the ramp "window box" possibility, will be discussed in the spring.
- Counters: Dec. 6 Linda; Dec. 13 Andy; Dec. 20 Ian; Dec. 27 John; Jan 3 Andy
- New Business
 - We are thrilled with the Newsletter. Linda Brown has plans for other congregation interviews.
 - Rebecca has asked that reports be in her office by Jan. 17, 2021 before the Annual Congregational meeting on Feb. 7, 2021.
 - The outside Christmas display designed by Noreen Peters is delightful. The COVID-safe hanging of Christmas wreaths in the sanctuary will be discussed with the Session.
- Next Meeting Jan 5, 2021 at 7.00 p.m.