**Jimmy Pratt Memorial Outreach Centre**

**Board of Directors**

**Meeting January 7th**

Present: Josh Shea, George Parsons, Bill Lewis, Treva Aberle, Major Bungay, Doris Hussey, Frank Norman, Peter Elliott

Josh Shea provided the opening a prayer

Vacancies on the JPMOC Board were discussed

There is one vacancy at large

One vacancy from congregation

Suggested to mention vacancy at upcoming Congregational Meeting on January 24

Discussed Charitable status application with CRA which is in the hands of the Miller Law firm. $2,000 paid towards a $ 5,000 total legal bill

Discussed Monday breakfast, Wednesday Seniors program and the Friday Soup Kitchen program in relation to the draft budget

The MOU with George Street United Church was discussed

A motion was put forth by Frank Norman to accept the draft MOU

Seconded By Doris Hussey

All in favour

The MOU to be voted on at the George Street United Church Council meeting January 14th. To be signed at the council meeting on January 14th

Discussed Budget Draft Projection for 2016

To be voted on by Email poll

Operations Manager Contract Position discussed

Motion moved by Treva Aberle to accept Operations Manager Contract in regards to the JPMOC’s 65 per cent allocation of the Operations Manager’s contract**.** Seconded by Doris Hussey. All in favour.

To be ratified by the Church Council for the Church’s’ 35 per cent involvement with Operations Manager contract.

Discussed options in regards to the Directors Liability insurance

Premium is $ 1,200.00 premium without E & O and $ 1,800.00 inclusive of E & O.

George Parsons will get three quotes

Workshop briefly discussed

Discussed upcoming Orientation / Volunteer Recognition Event

To be held at Kathy LeGrows office or in JPMOC

Possible date Feb. 23

Must Check Ice Caps game dates

Wait for next meeting of board to make a decision

It is agreed that the Signing Authority for JPMOC will include

Josh Shea, Treva Aberle and Peter Elliott

We discussed Operational programs (not sure on this item)

Meeting Adjourned

As recorded by Peter G. Elliott – Vice Chair JPMOC