

Eastside United Church Leadership Team

November 20, 2019 Meeting

Attendees: Sarah Tkachuk (chair), Russell Mitchell-Walker, Jim Fallows, Sam Baidoo, Cathie Henderson, Theresa Strachan, Bonnie Yake
Regrets: Doug Scheurwater, Bonny Manz.

Agenda #	Discussion	Action
1.	<u>Call to Order – Sarah</u> At 7:05	
2.	<u>Opening Devotion – Russell</u> Opening circle round	
3.	<u>Acceptance of the Agenda</u> Moved by Cathie and Theresa; carried.	
4.	<u>Minutes of the September 4, 2019 meeting</u> Approved moved by Cathie, Theresa. Carried.	
5.	<u>Business Arising from the Minutes</u> <u>5.1 Strategic plan and action plan review</u> As discussed at Oct 19, 2019 strategic planning day with recommendations and plans made, Sarah circulated a document detailing same, with who is responsible for the action and the timeline. <u>5.2 GST Rebate Update</u> Sarah reports CRA does not have a list of current Eastside directors(i.e. Leadership Team); they require minutes approving same.	Sarah will write up Eastside’s faith story recommendations and action plan for the Advent eletter, as well as ensuring hard copies are available. Sarah will send the minutes for the recently elected members to CRA; once that documentation is received, CRA can talk with her re Eastside GST rebate.

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	<p><u>5.3 Regina and area cluster update</u> Nov 6 meeting at Westminster UC with a few reps from Eastside attending. Eastside said we were open to “dating”, and were approached by both Wesley and Know Met to do joint things. Staff Catherine Barnsley’s contract ends Dec 31, 2019 with the cluster’s desire to find funding for staff support in 2020. Russell confirms his understanding that he is directed by Eastside to work on relationships with other UC churches. Broadway offers their expertise of building structure audits.</p>	<p>Wesley requested a joint church Board potluck meal, which Eastside has agreed to. Next cluster meeting will be in 2020.</p>
6.	<p><u>Reports</u></p> <p><u>6.1 Chair – Sarah</u> as circulated Strategic planning document was reviewed. Letter from St James United church re supporting transgender refugees Sarah has sent a request to Tracey Murton to confirm Eastside is able to collect for M&S again.</p> <p><u>6.2 M&P – Cathie</u> Report re Suzanne’s and Russell’s work and plans</p> <p><u>6.3 Region – no report</u></p> <p><u>6.4 Finance – Jim</u> Financial statement to Oct 31 circulated. PAR has increased by \$2000/month. \$40,000 would be needed for 3 month cash reserve. Moved by Jim, Sam that the LT approves up to \$2500 to replace Suzanne’s and Russell’s computers. Carried.</p>	<p>LT will lead “dot” exercise at potluck following church to introduce congregation to various options for sharing/amalgamation among Regina United churches. Sarah will submit request for transgender refugee support to Eastside eletter; will be discussed at upcoming cluster meeting. If so, Dec 15 announcement about M&S collection.</p> <p>Cathie will check with Suzanne re increasing her hours by 3 hours/mo to cover LSC finance duties.</p>

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	<p><u>6.5 Living Spirit Centre Council- Bonnie</u> St Philip reports Regina and Lumsden Anglican churches are considering options re mergers/amalgamations and will submit their recommendations to their Bishop by the end of Jan 2020. He will rend his decision re same by May 31, 2020. St Philip confirms their commitment to LSC Covenant. The LSC budget was reviewed and will be passed via email since quorum was not present (due to lack of Eastside representation) with total of \$91,640.00, with Eastside’s share being 35.72% or \$37,733.81.</p> <p><u>6.6 Faith Formation</u> see Russell’s report. They are reviewing the house groups and changing some members.</p> <p><u>6.7 Gratitude team - Theresa</u> see Russell’s report. They are working on recommendation #5. They plan to call everyone in the congregation for feedback. The Leadership Team will need to be ready to respond to any concerns raised.</p> <p><u>6.8 Minister’s – Russell</u> see attached</p> <p><u>6.9 Congregational Care</u> Thirteen support calls were made in Oct. There was a question about the role of Congregational Care. They also support Russell and will pass on any concerns to M&P if they arise.</p>	<p>Sarah will call Linda Fowler and assure support only is their role.</p>
7.	<p><u>New Business</u></p> <p><u>7.1 Budget submissions</u> Jim presented a draft 2020 budget and it was discussed and revised.</p> <p><u>7.2 2020 meeting schedule</u></p> <p>January 8, 2020 7 pm Leadership Team</p> <p>February 23, 20120 congregation meeting</p> <p>April 22, 20120 7 pm Leadership Team</p>	<p>Jim will present proposed budget next meeting.</p>

Agenda #	Discussion	Action
	May 24, 2020 programming meeting	
8.	<u>Next Meeting</u> Jan 8, 2020 7 pm	
9.	<u>Closing Prayer - Russell</u>	
10.	<u>Adjournment</u> At 9:40	