**EASTSIDE PROGRAM CONGREGATIONAL MEETING**

**JUNE 14, 2020**

**PROGRAM MEETING NOTICE:** Notice for this meeting was part of the weekly announcements which are sent via email to Eastside members. As well, the Minister announced the meeting in the church services, being done via Zoom, the last three Sundays.

1. **Call to Order**

The meeting was called to order at 12:03 by Sarah Tkachuk.

1. **Motion to allow adherents to vote.**

Moved by Elaine Hill. Seconded by Carol Hein. Carried.

1. **Motion to adopt the agenda.**

Moved by Sonia Abrahamson. Seconded by Carol Hein. Carried.

1. **Motion to adopt the minutes of the 2020 Congregational Finance Meeting.**

Moved by Clare Banks. Seconded by Linda Fowler. Carried.

1. **Programing Reports**

Anyone wanting hardcopies of the 2019 Annual Program Report can contact the Eastside office via email or telephone.

a) **Leadership Team - Sarah Tkachuk**

Sarah thanked all volunteers and committees who have had to adapt to the current way of doing business over what has been an interesting year. As Saskatchewan reopens in its different phases, we will continue to do our services via Zoom and will not rush into anything. The Leadership Team continues to communicate information on the Leadership team and financial matters. Information can be found online on the Eastside website under “CHURCH @ WORK”.

Elaine Hill, on behalf of the entire congregation, thanked Sarah for all her work.

b) **Ministry and Personnel – Cathie Henderson**

Cathie went over what the M&P committee does and their role as the liaison between the church’s personnel (Russell and Harvey) and the congregation. If anyone has any feedback or concerns to do with the personnel, a member of the M&P committee should be contacted.

c) **Faith Formation – Leanne Sudom**

Leanne asked if there were any questions about Faith Formation. There were none.

e) **Congregational care – Linda Fowler**

Linda said if she missed thanking anyone in the report she asked for their forgiveness.

Sarah mentioned that if people know anyone that would like to be contacted, to let the committee know.

 f) **Others?**

**Women’s Breakfast – Anita Tessier**

Anita said that the starting time of the breakfast, once they begin again, may be pushed back by one hour to 9:00. They are looking for a volunteer to coordinate speakers and planning.

**Property and Maintenance – Brian Abrahamson**

All three congregations have a representative or representatives on the committee. Doug Scheurwater and Steve Jones are also on ES committee. The committee is trying to keep the custodian busy so he can continue to be paid by LSC. He has taken on some of the small projects such as touching up paint, etc. Brian and Don Metz have met with him to discuss. The committee is waiting to hear from Midwest Vac on repairs to the parking lot. An updated Fire Plan is currently being worked on. The three congregations are also looking into Audiovisual needs and equipment for LSC. Part of that is determining possible ways to connect the West and East Sanctuaries, plus the basement. At this time, Zoom could be used as the basement link. Consultation regarding the Off Leash Park are still going on, but it is no longer on the City’s plan for this calendar year. City budgets are tight plus there is a fall municipal election which may mean some changes to the plan.

**Polling of the Congregation**

Three polls of the congregation were held to get views regarding programing. The results of the polls will be shared with the community.

Following the polls, breakout sessions were held to hear feedback on the programs at Eastside and the views of the community for the coming year.

1. **Nominations and Elections**

Sarah said that more volunteers are welcome on committees and asked if there were any nominations. There were none.

1. **Enabling Motion:** “the Eastside Leadership Team be empowered to deal with and act on all routine and emergent matters until the next congregational meeting except those matters which, according to the Manual of the United Church of Canada, require congregational approval.”

Moved by Donna Lindskog. Seconded by Anita Tessier. Carried.

1. **Motion to Adjourn.**

Sonia Abrahamson moved meeting be adjourned. Adjournment - 1:00 p.m.