

**Eastside United Church Leadership Team**

**Minutes of the September 4, 2019 Meeting**

**Attendees:** Sarah Tkachuk, Bonnie Yake, Bonny Manz, Cathie Henderson, Rev. Russell Mitchell-Walker

**Regrets:** Jim Fallows, Doug Scheurwater, Sam Baidoo

Agenda #	Discussion	Action
1.	<p><b><u>Call to Order – Sarah</u></b> The meeting was called to order at 7:05 p.m.</p>	
2.	<p><b><u>Opening Devotion – Russell</u></b> Round table on summer activities. Russell then shared reading from “Church Forsaken” by Jonathan Brooks</p>	
3.	<p><b><u>Acceptance of the Agenda</u></b> Bonnie moved adoption of agenda, 2<sup>nd</sup> Bonny. Carried.</p>	
4.	<p><b><u>Minutes of the June 26, 2019 meeting</u></b> Change made to the incorrect date of September meeting. Bonnie moved acceptance of minutes, 2<sup>nd</sup> Bonny. Carried.</p>	
5.	<p><b><u>Business Arising from the Minutes (30 minutes)</u></b></p> <p><b><u>5.1 Faith Story Update – Sarah</u></b> Very little or no feedback received. Sarah to speak to the recommendations again on September 8<sup>th</sup> and ask for feedback. And announce meeting on the 22<sup>nd</sup>. Someone else will need to announce on the 15<sup>th</sup>. Perhaps Brian?</p> <p><b><u>5.2 Final Report from the Region – attached</u></b> Sarah spoke with Tracy and was told the report was approved and then the Commission was disbanded.</p> <p><b><u>5.3 Posting of Minutes – Sarah</u></b> Cathie suggested posting approved minutes of last meeting be posted at the same time as the draft minutes.</p>	<p>Sarah – September 8th Brian? – September 15</p> <p>Sarah to check if rep. is needed on Region</p> <p>Bonny to send to Suzanne</p>

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	<p><b>A.6 Website Posting of Minutes and Decisions</b></p> <p><b>A.6.1 Application</b> This section (A.6) applies to the General Council, regional councils, and communities of faith. If the community of faith has a governing body, it has the same responsibilities for its minutes as a council unless otherwise indicated.</p> <p><b>A.6.2 Posting Draft Minutes</b> The council is responsible for posting the draft minutes of meetings of the council, its executive, its sub-executive, and commissions.</p> <p><b>A.6.3 Website or Alternative</b> The council must post these draft minutes on its website or, if there is no website, by any other means that makes them available to its members promptly. Governing bodies of communities of faith must post minutes in some way that makes them available to members of the community of faith.</p> <p><b>A.6.4 Decisions</b> Minutes must clearly indicate any decisions that have been made.</p> <p><b>A.6.5 Approved Minutes</b> The council must post the minutes again after approval.</p> <p><b><u>5.4 Stewardship Update - Russell</u></b> Not sure if further follow up is needed on pledge forms. Gratitude Team to meet before the end of September. There should perhaps be a Gratitude Team member on the Leadership Team. Also some discussion on having representatives from other Teams on the Leadership Team.</p> <p><b><u>5.5 Rebate Update – Sarah</u></b> Nothing to report.</p> <p><b><u>5.6 Regina and area cluster update (see attached)</u></b> There are a number of meetings planned for this fall. One of them is to be held at our church. There will be a link to their Facebook page on our Eastside newsletter. There is a three part series called “Growing Your Church” to be held on October 3, 10, and 17 from 7:30 to 8:30. It would be good if one or more members of Eastside could attend. There are also other workshops planned. It would be good for the congregation to be involved and discuss scenarios that were presented at the cluster meeting and Eastside’s future.</p>	<p>Strategic meeting for congregation on October 27<sup>th</sup> from 10:00 until 3:00.</p>

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6.	<p><b><u>Reports</u></b></p> <p><b><u>6.1 Chair – Sarah</u></b>            Planning will be done after September 22<sup>nd</sup> meeting, if Recommendations approved. It will be necessary to determine who will be responsible for different things and potential timelines.</p> <p><b><u>6.2 M&amp;P (Cathie)</u></b>            No report as no meetings over summer.</p> <p><b><u>6.3 Region (vacant)</u></b>            Potential congregants for representative – Janet Bjorndahl or Barry Sudom.</p> <p><b><u>6.4 Finance – Jim (attached)</u></b>            Question whether Jim checked with Greg Thomas to see if he was interested in being the Eastside rep. on a committee with a representative from each of the three churches to review the books.</p> <p><b><u>6.5 Living Spirit Centre Committee - Bonnie</u></b>            No meetings. See above 6.4 regarding Finance committee.</p> <p><b><u>6.6 Faith Formation</u></b>            No report.</p> <p><b><u>6.7 Minister’s – Russell</u></b>            The lunch program is progressing well with a meeting planned with Munch, the school and Living Spirit representatives. “Embracing the Spirit” money is being used for some of the program. Russell has met or had contact with various congregational members going through difficulties. The “Social Innovation Challenge” will not be happening until Spring 2020.</p>	<p>Sarah to check availability of rest of Leadership Team for October 19<sup>th</sup> meeting</p> <p>Sarah will check with Janet.</p> <p>Bonny to check with Greg.</p>
7.	<p><b><u>New Business (5 minutes)</u></b></p> <p><b><u>7.1 ICF Gala</u></b>            A table can be booked by the congregation for \$350.00. It is a table of 10. Any requests for individual tickets must be made through ICF. It is likely that 10 people from the congregation will be interested.</p> <p><b><u>7.2 Strategic planning</u></b>            Covered under 5.6.</p>	<p>Payment for tickets will be done through Suzanne.</p>

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	<u><b>7.3 2019/2020 meeting schedule</b></u> Tabled to discuss at a future meeting.	Sarah to come up with tentative dates.
8.	<u><b>Next Meeting</b></u> November 20, 7:00 p.m. Will be focused on Finance.	
9.	<u><b>Closing Prayer - Russell</b></u>	
10.	<u><b>Adjournment</b></u> Meeting adjourned at 9:13.	

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