**EASTSIDE PROGRAM CONGREGATIONAL MEETING**

**MAY 15, 2022**

**PROGRAM MEETING NOTICE:** Notice for this meeting was part of the weekly announcements which are sent via email and printed copies to those that request them, to Eastside members. As well, notice of the meeting was given at the church services.

1. **Call to Order**

The meeting was called to order at 12:04 by Sarah Tkachuk.

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

*Moved by Mavis Olesen. Seconded by Carol Hein. Carried*.

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

*Moved by Donna Lindskog. Seconded by* *Bonnie Yake. Carried.*

1. **Motion to adopt the minutes of the March 13, 2022 Congregational Finance Meeting.**

*Moved by Anita Tessier. Seconded by Norma Wheatley. Carried.*

1. **Programming Reports**

The written reports were included in the annual report document sent to the members.

Sarah thanked all the members of the committees for their work, as well as all the other people within the congregation helping out with various work. She also asked that people consider being on committees as the members gain much more than they give.

1. **Leadership Team – Sarah Tkachuk**

Sarah asked if there were any questions for the Leadership Team. There were none. She also said she is now on the Living Spirit Centre Council. so wishes to be replaced as Chair of the Leadership Team.

1. **Ministry and Personnel – Cathie Henderson**

Current members are Cathie Henderson, Lori Latta, Teresa Strachan, and Brenda Adamko. Sarah thanked the members of the committee. There were no questions.

1. **Minister’s Report/Faith Formation – Russell**

Sarah spoke about what this committee does. She said that anyone wishing to join the committee was welcome to come forward and Leanne Sudom mentioned that more members are required for the house groups. There is not a lot of work required by house group members. Sarah thanked Leanne and the committee.

Russell said he is waiting to hear if a grant was approved to help out with the Community Dinners. He also mentioned that there is now a Climate Action Committee and a Solar Panel Sub-committee.

Q. How did fundraising go for the Munch lunches provided to the school in February?

A. The required funds were raised.

1. **Congregational Care – Delia Baidoo**

This committee has lost some members but two people have put their names forward; Kacey Colibaba and Dianna Ingram. Sarah thanked the committee for all their work, as well as saying how the committee personally links with many members of our congregation.

1. **Gratitude Team – Carol Hein**

A number of thank you cards were sent out, plus planning for the coming year and what can be done to meet our goals.

The team will be putting on a Gratitude Dinner to thank everyone within the Eastside congregation. It will be on June 16th.

Sarah thanked the committee members.

**Poll of the congregation:**

1. **Nominations and Elections**

Sarah spoke about how tumultuous the last two years were to everyone. Decisions had to made on whether to have in-person, continue with Zoom, or go hybrid. And what programming would now be offered.

She then asked if there was anyone that would like to speak up now, offering to be on any committees. She said being on committees helps members get to know others, ones on the committee and other members of the congregation. If anyone wants to know anything about the role of the committees, please reach out to the Leadership Team for information.

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 Carol Hein. Seconded by Bonnie Yake. Carried.*

1. **Motion to Adjourn.**

*Brian Mitchell-Walker moved the meeting be adjourned.* Adjournment - 12:45 p.m.