

Minutes of the Unified Board Meeting - St. Paul's United Church Monday, June 17, 2019

In Attendance: Val Jackson, Gordon Molinski, Darlene Molinski, Sherry Swain-Pelletier, Leone Rondeau, Linda Gibson, Vanessa May, Doug May

Regrets: Barry Barylski, Allan Cassidy, and Cheryl Cassidy

Pastoral Charge Supervisor: Kristin Woodburke

Call to Order:

-Vanessa May called the meeting to order at 7:04 p.m.

Prayer:

-Kristin Woodburke offered the opening prayer.

Adoption of the Agenda:

Motion: That the agenda be adopted with the additions of *Church Signatories* and *Phone and Email Coverage* under **New Business**.

Sherry/Doug

Carried

Minutes of the Previous Meeting:

Motion: That the minutes of the May 12th meeting be adopted.

Gord/Val

Carried

Correspondence:

Incoming Mail

-None.

Outgoing Mail

-A sympathy card was sent to Judy Bergson for the loss of her brother.

-A get well card was sent to Merlin Loewen who had heart surgery.

-A sympathy card was sent to Patty Sanders for the loss of her mother, Lorna.

-A 50th anniversary card was sent to Ron and Val Jackson.

Committee Reports and Discussion:

A: Financial Statement

Motion: That the financial statement be accepted as presented.

Darlene/Sherry

Carried

B: Sunday School

-The Sunday School has been quiet for the last few weeks.

-The wind-up party will be held at the pool on June 30th from 12:00 -1:00. Before going to the pool the members of the congregation will be able to make their own sandwiches at the church. Sandwich fixings will be provided by volunteers. Bring a "tin for the bin" for the local food bank.

C: Worship & Music

Action: *The Worship and Music Committee will discuss how to find a new home for the organ. Val and Sherry will work on creating an ad to put into the **Prairie to Pine** online newsletter. **Ongoing***

-Linda is busy booking pulpit supply.....covered to August 11th at this point.

-Val suggested a committee be formed to compile resources for services in the event of congregation members need to lead the service. Kristin will email a list of resources to Linda.

D: Ministry and Personnel

-No report.

Action: *Val will upgrade the church mail slots. Ongoing* She will add a cubby for Vanessa as board chairperson.

Action: *Leone will be responsible for purchasing and organizing these name tags. She has received the name tags and will have a sample available for June's Unified Board Meeting. Completed*
Val will shorten the lanyards for the children and Leone will make the inserts for the name tags.

E: Prairie to Pine

-Sherry and Leone attended the conference held at the Keystone Centre in Brandon from June 13th -16th. They will submit a written report for the September Unified Board Meeting.

Action: *Sherry and Leone will discuss planning an informal gathering of our neighbouring United Churches in September.*

F: Minister's Report

-No report.

G: Chairperson

-Vanessa has appreciated the consultation and cooperation of everyone over this busy time.
-Kristin Woodburke volunteered to be our pastoral charge supervisor from the Prairie to Pine Region until a permanent person can be appointed.

H: Building Upkeep and Church Supplies

Action: *Doug will contact KRR regarding the shingles on the ridge cap of the roof that need fixing. Completed*
Doug contacted KRR. They will be sending someone to check the ridge cap on the roof.

Action: *Doug will be responsible for making sure that we have enough siding for the middle parking lot fence to match the new storage shed. Ongoing*

-A work crew has been formed to complete the storage shed.
-Val and Sherry planted the flowers that were donated by Cheryl.

I: Haystack Productions

-The dinner theatre of the **Glitter Girls** that was held on May 7th – May 11th netted a profit of \$11,550.00.

Motion: To spend up to \$300.00 on an ad to recognize Alice Young and all the volunteers for the dinner theatre over the last 25 years.
The ad will be placed in August in the Clipper.

Val/Darlene **Carried**

Motion: To spend up to \$500.00 as a matching contribution with Haystack for a 25th anniversary gift for Alice Young.

Doug/Sherry **Carried**

Action: *Doug will contact Richard Middleton, a lawyer, about a building agreement between Haystack and the church and will update the memorandum of understanding. Ongoing*

-Judy Bergson and Karen Frank will be asked to submit bills for their "Victims Dinner".

J: Memorial Report

- For the month of May, interest earned was \$15.41.
- The account stands at \$8453.81.

K: Newsletter

- A newsletter will be sent out regarding the upcoming *June 30th Lunch and Pool Party*.

L: Website

- In May there were 155 hits to our site.
- In June to date there has been 82 hits.
- We average about four hits per day,

M: Board Member Reporting to the Congregation

- Doug will give the highlights of the minutes of the board meeting.

Previous Business Still Under Discussion:

A: Fundraising Ideas for the Church

- 1- The 2020 Open Your Hearts 12th Concert will be held on Saturday, February 22nd. Rockers' United have agreed to be our entertainment for the concert at the cost of \$200.00.
- 2-The Garage Sale held on Friday, June 7th and on Saturday, June 8th netted a profit of \$1980.00.

B: Vision Session Planning

- No report.

C: Search Committee

- Sherry and Leone are stepping off the Search Committee.
- Sherry will get our information on Church Hub.
- Kristin advised us that we can appoint new people to the Search Committee with congregational approval.

D: Covenant of Faith

- Sherry handed in our Covenant of Faith to the Prairie to Pine Region at the conference.

New Business:

A: Church Signatories

- Gib Gibson has asked to be removed as church signatory. He will stay on until September.
- It was noted that two people need to count the offering each Sunday after church.
- Leone has agreed to be the new signatory.

Motion: To remove Cedric Gibson as signatory and to appoint

Doug May, Gordon Molinski and Leone Rondeau as church signatories.

Val/Sherry

Carried

B: Phone and Email Coverage

- Val be the contact person for phone messages.
- Val will contact Cole Grambo, Deborah Vitt and Melody McKellar to ask if they will be our emergency pastoral care contact.

Membership Updates:

-No updates.

General Board Announcements:

-June 30th from 12:00 – 1:00 Pool Party!

Lunch prior to this at the church!

Bring a donation for the Food Bank!

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Next Meeting:

-The next meeting will be held in September. The date will be determined once we have our pastoral charge supervisor in place.

Closing Prayer:

Kristin Woodburke offered the closing prayer.

Adjournment:

Motion: That the meeting be adjourned.

Gord

Vanessa declared the meeting adjourned at 9:35 p.m.

_____ (Chairperson)

_____ (Secretary)