

# Minutes of the Unified Board Meeting - St. Paul's United Church Sunday, April 14, 2019

**In Attendance:** Judy Limpright, Val Jackson, Gordon Molinski, Darlene Molinski, Allan Cassidy, Sherry Swain-Pelletier, Leone Rondeau, Linda Gibson, Vanessa May, Doug May and Cheryl Cassidy

**Regrets:** Barry Barylski

**Call to Order:**

-Vanessa May called the meeting to order at 11:13 a.m.

**Prayer:**

-Judy Limpright offered the opening prayer.

**Adoption of the Agenda:**

**Motion:** That the agenda be adopted. Doug/Sherry **Carried**

**Minutes of the Previous Meetings:**

**Motion:** That the minutes of the March 17<sup>th</sup> meeting be adopted. Leone/ Val **Carried**

**Motion:** That the minutes of the March 31<sup>st</sup> meeting be adopted. Sherry/Doug **Carried**

**Correspondence:**

**Incoming Mail**

-A thank you letter was received from the Sandy-Saulteaux Spiritual Centre for our donation of \$200.00.

**Outgoing Mail**

-A sympathy card was sent to Melody McKellar and Ernie Bradshaw for the loss of Melody's stepfather.

-The Easter letters were mailed on Wednesday, April 3<sup>rd</sup>.

-A get well card was mailed to Don Mann who is recovering from a slight stroke.

-A sympathy card was sent to Helen and Lawrence Hamende for the loss of their son, Michael.

-The Easter ad was placed in the April 11<sup>th</sup> edition of the Clipper.

**Committee Reports and Discussion:**

**A: Financial Statement**

**Motion:** That the financial statement be accepted as presented. Allan/Sherry **Carried**

**B: Sunday School**

-There will be an Easter Egg Hunt following the Easter Sunday Service.

-The children enjoyed asking Judy some interesting questions during last Sunday's class.

-A possible end of the year outing was suggested to rent the swimming pool and have a picnic there.

**C: Worship & Music**

-The committee met on Sunday, April 7<sup>th</sup>.

-See the attached report.

**Action:** *The Worship and Music Committee will discuss how to find a new home for the organ. Ongoing*

-It was suggested that small coffee parties in private homes be held so as to acquaint the new minister with members of the congregation.

D: Ministry and Personnel

**Action:** *Val will upgrade the church mail slots.*

**Motion:** That “Merangue” pocket name badges with string holders be purchased to a maximum of \$200.00.

Val/Linda      **Carried**

**Action:** *Leone will be responsible for purchasing and organizing these name tags.*

E: Prairie to Pine

-Sherry and Leone will be attending the conference being held at the Keystone Centre in Brandon from June 13<sup>th</sup> -16<sup>th</sup>.

F: Minister’s Report

-Judy has been doing visitations.

-She has been preparing for Holy Week.

G: Chairperson

-No report.

H: Building Upkeep and Church Supplies

**Action:** *Doug will contact KRR regarding the shingles on the ridge cap of the roof that need fixing.*

I: Haystack Productions

-The Dinner Theatre is being held on May 7<sup>th</sup> – May 11<sup>th</sup>. The production is called ***Glitter Girls***.

-See the attached financial statement for the storage building.

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

J: Memorial Report

-A cheque for \$108.48 was written to Val Jackson for the purchase of Plexiglas for the Communion Table.

-For the month of March, interest earned was \$15.35.

-The account stands at \$8423.51.

K: Newsletter

-A newsletter was sent out on March 31<sup>st</sup> regarding the Easter schedule, the dinner theatre and the selling of the organ.

L: Website

-In March there were 142 hits to our site, of which thirty-four per cent were from Winnipeg.

-In April to date there has been 45 hits, of which six per cent have been from Selkirk.

-There is an average of four hits per day.

M: Board Member Reporting to the Congregation

-Doug will give the highlights of the minutes of the board meeting the Sunday after Easter.

**Previous Business Still Under Discussion:**

**A: Fundraising Ideas for the Church**

1- The 2020 Open Your Hearts 12<sup>th</sup> Concert will be held on Saturday, February 22<sup>nd</sup>.  
Rockers' United have agreed to be our entertainment for the concert at the cost of \$200.00.

2-The Garage Sale will be held on Friday, June 7<sup>th</sup> from 8:30 – 6:00 and on Saturday, June 8<sup>th</sup> from 8:30 – 12:00.

**B: Vision Session Planning**

-A free will offering will be taken at the soup and sandwich lunch being held on Easter Sunday.

**C: Search Committee**

-The Pastoral Relations Committee of Prairie to Pine has accepted our Ministry Profile.

-The Search Committee will be meeting to discuss what method we will use to put our search in place.

**New Business:**

**A: Covenant of Faith**

-As a community of faith under the Prairie to Pine Region we have been asked to set up a covenant between our church and the regional council.

**Action:** *Judy will address the details of this covenant at our next Unified Board Meeting.*

**B: Parking Lot Fence**

-It was agreed by the members of the board to tear down the south side fence and to side the middle parking lot fence.

**Action:** *Doug will be responsible for purchasing the siding for that part of the fence, which will match the siding of the new storage shed.*

**C: Minister's Farewell Party**

Note: Judy excused herself from the remaining part of the meeting.

-A discussion was held as to the details of the farewell celebration being held for Judy on May 19<sup>th</sup> following her last service.

**Membership Updates:**

-No updates.

**General Board Announcements:**

-No new announcements.

**Next Meeting:**

-The next meeting will be held on Sunday, May 12<sup>th</sup> following the church service.

**Closing Prayer:**

Sherry Swain-Pelletier offered the closing prayer.

**Adjournment:**

**Motion:** That the meeting be adjourned.

Gord

Vanessa declared the meeting adjourned at 12:52 p.m.

\_\_\_\_\_ (Chairperson)

\_\_\_\_\_ (Secretary)