

Minutes of the Unified Board Meeting - St. Paul's United Church Sunday, February 24, 2019

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

Regrets: Barry Barylski and Doug May

Call to Order:

-Sherry Swain-Pelletier called the meeting to order at 11:25 a.m.

Prayer:

-Judy Limpright offered the opening prayer.

Nominations for Chairperson, Vice-Chairperson and Secretary:

Motions:	That Vanessa May fill the position as chairperson. <i>Vanessa May accepted the position as chairperson.</i>	Sherry/Val	Carried
	That Sherry Swain-Pelletier fill the position as vice-chairperson. <i>Sherry Swain-Pelletier accepted the position as vice-chairperson.</i>	Allan/Gord	Carried
	That Cheryl Cassidy fill the position as secretary. Cheryl Cassidy accepted the position as secretary.	Val/Leone	Carried

Vanessa May, as new chairperson, continued the meeting.

Committee Chairpersons:

<i>Worship and Music</i>	Linda Gibson
<i>Ministry and Personnel</i>	Linda Gibson
<i>Christian Education</i>	Sherry Swain-Pelletier
<i>Mission and Service</i>	Edna Kozyra
<i>Building Upkeep</i>	Gordon Molinski
<i>Haystack Liaison</i>	Doug May
<i>Memorial Fund</i>	Gordon Molinski
<i>Newsletter</i>	Val Jackson
<i>Website</i>	Sherry Swain-Pelletier
<i>Gratitude Committee</i>	Val Jackson
<i>Prairie to Pine</i>	Leone Rondeau

Adoption of the Agenda:

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

Minutes of the Previous Meetings:

Motion: That the minutes of the January 20th meeting be adopted. Leone/Darlene **Carried**

Correspondence:

Incoming Mail

-No incoming mail was received.

Outgoing Mail

- A thank you card was sent to Sobering Funeral Chapel for the Christmas poinsettia given to us.
- A thinking of you card was sent to Garfield Parobec who was recovering from an operation.
- The subscriptions for the United Church Observer were mailed on January 23, 2019. Starting in May the United Church Observer will be renamed Broadview.
- The Statistical Report was mailed on February 12, 2019.

Committee Reports and Discussion:

Financial Statement

Motion: The financial statement be accepted as presented.

Allan/Gord

Carried

Sunday School

- February was a slower month in attendance.
- The children are now working on a new challenge where they must complete five of the ten options. Two of the options are mandatory.....memorizing the Lord's Prayer and reading the Book of Mark.
- In one of the coming Sundays, Judy will be joining the Sunday School children.

Worship & Music

- The committee met on Sunday, January 27th.
- See the attached report.

Action: *Sherry will distribute ballots to members of the congregation as to what to do with the organ.*

-Keep the organ.

-Find a new home for the organ.

-Comments:

Ministry and Personnel

- No report.

Prairie to Pine

- Sherry will be posting the newsletters on the bulletin board.
- Sherry and Leone will be attending the conference being held at the Keystone Centre in Brandon from June 13th -16th.

Minister's Report

- No report.

Chairperson

- No report.

Building Upkeep and Church Supplies

- The new outside sensor light has been installed.
- All fire extinguishers have been fully inspected.
- It was suggested to Val to purchase Plexiglas to fit the tabletop so as to avoid candle wax damaging the tablecloth.

Haystack Productions

- Auditions for the Dinner Theatre were held on February 20th and 21st.

Memorial Report

- For the month of January, interest earned was \$15.50.
- The account stands at \$8502.62.

Newsletter

-No report.

Website

-In January there were 184 hits to our site and 128 hits to date in February. Thirty-four per cent are from Winnipeg and seven per cent are from Selkirk. There is an average of four hits per day.

Board Member Reporting to the Congregation

-Sherry will give the highlights of the minutes of the board meeting at one of the upcoming services.

Previous Business Still Under Discussion:

A: Fundraising Ideas for the Church

- The 2019 Open Your Hearts 11th Concert was held on Saturday, February 23rd.

-The profit breakdown:

153 Tickets Sold	\$1530.00
Choice Auction	\$ 714.00
Dessert Auction	\$1785.00
Additional Donations	\$ 350.00
Less Tracy K.	\$ 200.00
FINAL PROFIT	\$4179.00

-Suggestions for the entertainer for next year's concert: Ken Bialek, Don Zeuff and the Rockers United.

B: Vision Session Planning

-The amount earned for the Red River Churches Refugee Team at the AGM potluck was \$125.00 plus another late \$25.00.

-Geraldine Barylski will be St. Paul's contact person for the Red River Churches Refugee Team.

C: Ministry Profile Committee

-See the attached report.

New Business:

A: Our Weekly Ad in the Clipper

-Cheryl will place a new weekly ad in the Clipper.

B: Cheque to the Sandy Saulteaux Centre

Motion: That we send \$200.00 to the Sandy Saulteaux Centre.

AI/Val

Carried

C: Kitchen Petty Cash

-Please submit receipts for church kitchen supplies to Allan Cassidy so as to be reimbursed.

Membership Updates:

-No updates.

General Board Announcements:

-No new announcements.

Next Meeting:

-The next meeting will be held on Sunday, March 17th following the church service.

Closing Prayer:

Judy Limpright offered the closing prayer.

Adjournment:

Motion: That the meeting be adjourned.

Gord

Vanessa declared the meeting adjourned at 12:38 p.m.

_____ (Chairperson)

_____ (Secretary)