

Minutes of the Unified Board Meeting - St. Paul's United Church Sunday, May 12, 2019

In Attendance: Judy Limpricht, 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 11:31 a.m.

Prayer:

-Judy Limpricht offered the opening prayer.

Adoption of the Agenda:

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

Minutes of the Previous Meeting:

Motion: That the minutes of the April 14th meeting be adopted. Gord/Sherry **Carried**

Correspondence:

Incoming Mail

-A thank you letter was received from Melanie Pelletier on behalf of the Happy Time Nursery School for the use of our folding tables for the *Beausejour Book Sale*.

Outgoing Mail

-A get well card was mailed to Matthew Wiens who had shingles.
-A sympathy card was sent to Gib and Ina Gibson for the loss of Gib's sister.

Committee Reports and Discussion:

A: Financial Statement

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

B: Sunday School

-The number of children consistently attending Sunday School has risen from three to ten children over the last six years.
-The wind-up party will be held at the pool tentatively on June 23rd.
-A *Travelling Youth Group* led by Twila MacNair meets at different churches once a month usually on a Friday evening. Erica Young will host this group at the farm in October.

C: Worship & Music

Action: *The Worship and Music Committee will discuss how to find a new home for the organ.* **Ongoing**
-No report.

D: Ministry and Personnel

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

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. She has received the name tags and will have a sample available for June’s Unified Board Meeting.*

E: Prairie to Pine

-Sherry and Leone will be attending the conference being held at the Keystone Centre in Brandon from June 13th -16th. The registration cost is \$175.00 per person.

F: Minister’s Report

-Judy has been doing some pastoral visitations.

-She has received one request for a baptism which will be left for the new incoming minister.

G: Chairperson

-Vanessa felt that the play for the Dinner Theatre was excellent.

-She has been busy with the Search Committee.

-She has contacted Kristen Woodburke who is to assign us a pastoral charge supervisor from the Prairie to Pine Region.

H: Building Upkeep and Church Supplies

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

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*

-Outside lighting will be placed on the new storage shed.

-Video security surveillance signs will be put up in the parking lot.

I: Haystack Productions

-The Dinner Theatre was held on May 7th – May 11th. The production was *Glitter Girls*.

The net profit should be similar to last year. The final profit will be available for next month’s meeting.

-Embassy Tour Group is willing to bring a group to next year’s theatre.

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*

J: Memorial Report

-For the month of April, interest earned was \$14.89.

-The account stands at \$8438.40.

K: Newsletter

-A newsletter will be sent out regarding the upcoming *Yard Sale*.

L: Website

-In April there were 130 hits to our site, of which thirteen per cent were from Winnipeg.

-In May to date there has been 56 hits, of which twenty-two per cent have been from Winnipeg and seventeen per cent have been from Brandon.

-Sherry has renewed our website for the year at the cost of \$218.02.

M: Board Member Reporting to the Congregation

-Sherry 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 will be held on Friday, June 7th from 8:30 – 6:00 and on Saturday, June 8th from 8:30 – 12:00.
CD will do a pickup on Sunday, June 9th at 11:00 a.m.

B: Vision Session Planning

-A free will offering was taken at the soup and sandwich lunch held on Easter Sunday. It raised \$366.75 for the Red River Churches Refugee Team.

C: Search Committee

-The Search Committee will be conducting an interview on Sunday, May 26th.

D: 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. Completed....see the attached covenant.*

-Judy will make final changes to the covenant. Leone and Sherry will take it to the regional conference.

New Business:

A: Minister's Farewell Party

Motion: To gift \$500.00 to Judy Limpricht as a farewell thank-you.

Al/Leone **Carried**

Motion: To spend up to \$250.00 for gifts related to Judy's retirement.

Doug/Sherry **Carried**

B: Church Use for Canadian Parents for French (Sherry)

-Permission is given to the CPF Group to use our facility on Friday, July 12th for a French camp.

Membership Updates:

-The mailing address for Merlin and Margaret Loewen has been updated. .

General Board Announcements:

-Yard Sale being held on Friday, June 7th from 8:30-6:00 and on Saturday, June 8th from 8:30 – noon.

Next Meeting:

-The next meeting will be held on Sunday, June 9th 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 1:18 p.m.

_____ (Chairperson)

_____ (Secretary)