

Wesley United Church
Minutes of Council Meeting - Wednesday, September 21, 2016

7:00 pm – Kitchen Lounge

*Wesley United Church is a community of Jesus Christ,
nurturing spiritual growth, pursuing social action,
loving and caring for ourselves and others.*

Present:

| | Name | Position on Council |
|----------|------------------|---|
| | Phil Seigny | President |
| | Kent Stewart | Past President |
| | Cintra Kanhai | Treasurer |
| | David Kyle | Vice-President |
| | Valerie Stimpson | Pastoral Care Division - Co-coordinator |
| | Tessa Whyte | Ministry & Personnel Division - Coordinator |
| | Francis Goudie | Christian Education Division - Coordinator |
| | Cindy Bourgeois | Minister |
| | Linda Gunningham | Presbytery Representative |
| | June Blau | Presbytery Representative |
| | Gordon Beck | Secretary |
| | Vacant | Worship Division - Coordinator |
| R | Graham Parsons | Admin & Finance Division - Coordinator |
| R | Linda Paul | Pastoral Care Division - Co-coordinator |

R = Regrets

1. Opening reflection
 - a. Managers and Leaders - provided by Phil Seigny

2. Call to Order at 7:07pm

3. Approval of agenda
 - a. **Motion 2016-35:** Moved by Kent, seconded by Linda that the agenda be adopted as published.

4. Approval of Minutes
 - a. **Motion 2016-36:** Moved by Kent, seconded by June that the minutes be approved as published.

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5. Correspondence
 - a. CGIT will not be using Wesley this year - going to Whitmore Park
 - b. Linda Paul, by e-mail, requested that Council consider other times for meetings; however, after discussion, it was found that the third Wednesday of the month was best for most people and provided time for receipt of financial reports.

6. Business arising from past meetings
 - a. Choir Director/Accompanist - Sarah Stubbe has been appointed. Council was pleased with the recommendation.
 - b. Remits - There are a total of 5 remits which Wesley needs to review and vote on during the year. This will be a topic in the Announcements and Wesley Word.

7. New Business
 - a. JNAC - The JNAC is still looking for people. Some contacts will be made.
 - b. Visioning Report - Kent received a report. The visioning function has been moved into the JNAC.
 - c. Posting of minutes - continue as in the past.

8. Committee Updates
 - a. Minister
 - i. Report on the Refuge family. Still waiting for a refugee family - probably next year. There is an opportunity to help a refugee family which is already here.
 - ii. Verbal Report provided on Volunteer Coordinator activities.
 - iii. Green Sheet signing is necessary - a reminder.
 - iv. Maureen Kolot - has stained glass article and wishes to donate it to Wesley. Council agrees with this donation of Art but it must go to Property and Service first then back to Council.

 - b. Worship Committee
 - i. Cindy will organize a worship committee meeting.

 - c. Christian Education Committee
 - i. Monday Night group will go again but may not on Monday night.

 - d. Ministry and Personnel
 - i. Hired Choir Director/Accompanist.
 - ii. Glenn Schmuland has joined the M&P Committee.

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e. Administration and Finance

- i. Graham was out of town but provided an e-mail report which was circulated to all members of Council. The highlights of his report were:
 - (1) Finances are tracking to budget.
 - (2) Net result at the end of July suggests budget deficit for \$24k could be reduced to \$14k.
 - (3) Church insurance placed at higher (+1000) above budget.
 - (4) Chair of the Committee is relocating to Calgary after house sale.

f. Treasurer

- i. Council agreed with the recommendation to leave the signing authorities with 5 people with signing authority.
- ii. Got 4 original copies of bank statement for Refugee Project.
- iii. **Motion 2016-37** Moved by Cintra, seconded by Kent, that the treasurer's report be accepted.

g. Pastoral Care

- i. Will post a list of people who want rides to church.

h. Presbytery Reps

- i. One less meeting than usual. Wesley will host a meeting soon.
- ii. Wesley needs another Presbytery Rep.
- iii. Linda will do an announcement about Food Bank.

i. Past President - nothing to report

j. Vice-President - nothing to report

k. President -

- i. Posed question "How are you going to know if your time spent on council was worthwhile"?

l. Next Meeting

- i. October 19, 2016 at 7pm

m. Adjournment

- i. **Motion 2016-38** Motion to adjourn by Phil at 8:55pm

Phil Sevigny, President

Gordon Beck, Secretary