

**Wesley United Church**  
Council Meeting - Wednesday, October 19, 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.*

**Minutes**

Present:

	<b>Name</b>	<b>Position on Council</b>
	Phil Sevigny	President
	Kent Stewart	Past President
	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
	Linda Paul	Pastoral Care Division - Co-coordinator
<b>R</b>	Graham Parsons	Admin & Finance Division - Coordinator
<b>R</b>	Cintra Kanhai	Treasurer

R = Regrets

Call to order - 7:05pm

1. Opening reflection: Round table question: “How are you going to know if your time spent on council was worthwhile? There were comments by the Council Members
2. Approval of agenda
  - a. **Motion 2016-39** Motion: Moved by Kent, seconded by Linda G that the agenda be adopted as presented.
3. Approval of Minutes
  - a. **Motion 2016-40** Moved by June, Seconded by Tessa that the minutes be adopted as distributed
4. Correspondence
  - a. No correspondence

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5. Business arising from past meetings
  - a. Filling out authorization forms
    - i. There was discussion of the instructions as provided. Council wishes update the instructions to have people include the original receipt; Also it should be clarified if the green sheets are to be put in the Division Co-ordinator folder or left on Tina's desk.
  - b. JNAC
    - i. We must have a JNAC per the manual
    - ii. The ReVisioning with WPUC (if we accept the proposal) will have to be done first
6. New Business
  - a. reVision with Whitmore Park UC
    - i. In preparation for this council meeting Cindy had forwarded an e-mail to all Council members from Tricia Gerhard and Tracy Murton about the possibility of engaging in Visioning type process with Whitmore Park. The e-mail provided details on the proposed Visioning Process and a timeframe for the project (start in January and finish in June)
    - ii. After considerable discussion **Motion 2016-41** Moved by Linda G, seconded by Val that we proceed with the reVisioning process with Whitmore Park - carried.
  - b. Social Justice Emergency Food Budget - The social Justice Committee has advised that their budget (\$300 for the year) has been spent. They propose to take \$200 from another portion of their budget and reallocate the money to get through to the end of the year.
7. Committee Updates
  - a. Minister - provided status of Volunteer Co-ordinator and some of the work being done.
  - b. Worship Committee - happy with new Choir Director, Worship Committee has recommended baptism - Rhys Chalifour and Ben Dyck
  - c. Christian Education - A written report was e-mailed to all Council Members in advance of this Meeting and is included as Attachment A to these minutes. A verbal report indicated Sunday School is up and going for the year and a Halloween Event is being planned for Oct 29 - 6pm to 8pm
  - d. Ministry and Personnel - no report
  - e. Administration and Finance - no report
  - f. Treasurer - Committees should be prepared to present budget requests at next Council meeting.
  - g. Pastoral Care - a written report (e-mail) was presented prior to the meeting. The Committee had good meeting in August. A Pie Social for shut ins is to be held on Oct 21. Cintra and Jeannine Driver will work on Welcomers for worship services. Mildred wants assistance to organize the

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services and does not want the program to cease. Cindy suggested that Kathy will do the organizing of the people for porters.

h. Presbytery - no meetings since last Council Meeting

i. Past President - nothing to report

j. Vice-President - nothing to report

k. President - nothing to report

8. Next Meeting - **Tuesday Nov 22 - 7:30pm**

9. Adjournment - Kent moved we adjourn at 9:04pm

For the next Meeting

Reflection – June and Snacks – Gordon

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Phil Sevigny, President

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Gordon Beck, Secretary

Attachment A: Report from the Christian Education Committee

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**Report to Wesley United Church Board**

Oct 19, 2016

The Christian Education Committee met Sept. 25, 2016 with 5 members and Cindy Bourgeois, Kathy Blais and Hannah Dove in attendance.

Sunday School is up and running. Amy McGregor is the co-ordinator. There are three classes using the Whole People of God curriculum.

Mid-week Discussion group will meet on Oct. 21 at noon. Participants are asked to bring a bag lunch for themselves and there will be coffee/tea and a treat provided. Cindy met with some members of the group and will participate and give direction to our study and discussion. The first session will be looking at four Statements of Faith of the United Church.

The Sunday morning Study Group is up and running.

There will be a Hallowe'en Family Carnival on Oct 29 from 6-8 pm. Kathy Blais is organizing and Hannah will do some of the program. Admission will be a Food Bank donation.

Kathy Blais is organizing a Moms and tots group on Friday morning from 9:30-11:30.

She has set up the Wesley Facebook page.

Budget for 2017 will be discussed at our meeting on Nov. 6, 2016.

Respectfully submitted

Frances Goudie