

Wesley United Church
Council Meeting – Wednesday December 14, 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:

	Name	Position on Council
	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	Presybtery Representative
	June Blau	Presybtery Representative
	Gordon Beck	Secretary
	Vacant	Worship Division - Coordinator
	Cintra Kanhai	Treasurer
R	Unknown	Admin & Finance Division - Coordinator
R	Linda Paul	Pastoral Care Division - Co-coordinator

R = Regrets

Call to order - Phil called the meeting to order at 7:05pm

1. Opening reflection: prayer by Kent Stewart
2. Approval of agenda
 - a. **Motion 2016-47** moved by Linda G, seconded by June that agenda be approved as presented. Carried
3. Approval the of Minutes
 - a. In item 8 b - should read Opening Reflection by "David" Kyle.
 - b. **Motion 2016-48:** Moved by Linda G, seconded by Frances that the minutes be adopted with the above corrections. Carried.
4. Correspondence

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- 5. Business arising from past meetings
 - a. Spiritual Path Project Updates
 - b. For discussion: Follow up action items from December 3rd budget meeting. The list is included as Attachment B.

- 6. New Business
 - a. **Motion 2016-49:** Moved by June B and seconded by Kent to approve the transfer of the membership of Adrienne Gibson from Wesley United Church to Trinity United Church in Montreal, QC. Carried.
 - b. New Admin and Finance Convenor
 - i. **Motion 2016-50:** Moved by Kent, seconded by June that we welcome Jim Chernick as the new Admin and Finance Convenor. Carried
 - c. Approval of Social Justice Donations
 - i. **Motion 2016-51:** Moved by Cintra, Seconded by Tessa. That we approve donations to the following organizations. Carried.

(1) Citizens of Public Justice - Ottawa	\$100.00
(2) Regina & District Food Bank	\$100.00
(3) Carmichael Outreach	\$500.00
(4) RAPM	\$400.00
(5) Rainbow Youth Centre	\$200.00
(6) KAIROS	\$200.00
(7) REACH	<u>\$200.00</u>
Total	\$1600.00

- 7. Committee Updates:
 - a. Minister
 - b. Worship Committee
 - c. Christian Education
 - d. Ministry and Personnel
 - i. Volunteer co-ordinator term - **Motion 2016-52:** Motion by Tessa, seconded by June that we accept the M&P recommendation to extend Kathy Blais in the Volunteer Co-ordinator position to December 2017 at up to 10 hours per month - carried.
 - ii. Director of Music - salary information was in the letter confirming employment so no further action needed.
 - e. Administration and Finance.
 - f. Treasurer
 - i. **Motion 2016-53:** Moved by Cintra, seconded by Linda G that the money for the multi-faith refuge fund be taken from the Planned Giving Fund.
 - ii. **Motion 2016-54:** Kent Moved seconded Tessa that the staff salary increases in the proposed budget take effect Jan 1.
 - iii. **Motion 2016-55:** Moved by Cintra seconded by Frances that we accept the three year contract proposed by SaskTel to provide Centrex Service.

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iv. The Annual Fiscal meeting was scheduled for March 5, 2017.

- g. Pastoral Care
- h. Presbytery
- i. Past President
- j. Vice-President
- k. President

8. Next Meeting - **January 18 at 7:00pm**

The reflection for the Jan 18 meeting will be by David Kyle.

Adjournment

The essential business of the meeting being completed Phil declared the meeting adjourned. A social time followed.

Phil Sevigny, President

Gordon Beck, Secretary

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Attachment A
E-mail send by Tina for Linda:

Pastoral Care Report

In November...
11 cards were sent out
13 phone calls were made
10 visits were made to the congregation

Attachment B
List of Actions from the Budget discussions on Dec 3, 2016

1. New revenue item: Parking rental to university students: 10 spots at \$25 per month. Procedure to be developed and implemented.
2. Possible revenue in spring from Wesley Play (in development), determine by end of year if it is a go.
3. Volunteer Coordinator term ends 2016 Dec 31; M&P to look to extend, motion by council needed.
4. Director of Music; end of probation Dec 31; need to determine if 10 or 12 month contract for 2017, to account for tri-church summer program.
5. Approval needed to proceed with new website design and hosting fees.
6. Observer: research electronic version cost, and poll congregation for those who would go to electronic version, before order goes in.
7. Social Justice official budget request not received as of yet.
8. Motion by council to deal with the \$5000 Interfaith Refugee donation (may need to consult the 2016 Fiscal Meeting minutes to see what was approved)
9. Admin & Finance will update the pledge numbers prior to the December council meeting (Dec 14), and will circulate an updated 2017 Budget document.
10. Council approval needed for the staff salary increases for 2017 to take effect on Jan 1 (as per budget).
11. Financial update to go to the congregation this month.