

Wesley United Church
Council Meeting – Wednesday January 18, 2017

7:30 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
	Tessa Whyte	Ministry & Personnel Division - Coordinator
	Cindy Bourgeois	Minister
	Linda Gunningham	Presbytery Representative
	June Blau	Presbytery Representative
	Gordon Beck	Secretary
	Jim Chernick	Admin & Finance Division - Coordinator
R	Vacant	Worship Division - Coordinator
R	Linda Paul	Pastoral Care Division - Co-coordinator
R	Valerie Stimpson	Pastoral Care Division - Co-coordinator
R	Francis Goudie	Christian Education Division - Coordinator
R	Cintra Kanhai	Treasurer

R = Regrets

Call to order - Phil called the meeting to order at 7:00pm

1. Opening reflection: - David Kyle

2. Approval of Agenda

a. President Phil welcomed Jim Chernick as the new Co-ordinator of Admin & Finance.

b. **Motion 2017-01** Moved by June, seconded by Linda G that agenda be approved as presented.

CARRIED

3. Approval of Minutes of Previous Meeting

a. In 7d, change 10 hours/month to 10 hours/week.

Motion 2017-02 Moved by Kent, seconded by David that the minutes from 2016-12-14 be approved with the above correction.

CARRIED

4. Correspondence

a. E-mail from Darwin Roske - which he mentions the Treaty People comments made during the Welcome on Sunday mornings. This may lead to some treaty education at Wesley.

b. Information from UCC re: Remits - see 5a

Wesley United Church
Council Meeting – Wednesday January 18, 2017

5. Business arising from past Meetings
 - a. Remits - Wesley needs to respond to the remits by June 30. Some remits need Presbytery approval and some need Congregational approval. Congregational approval for Wesley will be provided by Wesley Council on behalf of the congregation. There will be some educational sessions to inform council of the congregations' wishes.
 - b. Spiritual Path Project Updates - opinion is that things are going well. There are about 60 people participating. There are 6 groups and two groups within the Potluck and Play group.

6. New Business
 - a. Nothing

7. Committee Updates
 - a. Minister
 - i. Had good vacation and visited with her classmates. Talked to classmates about the Spiritual Path Project of Wesley & Whitmore congregations.
 - b. Worship Committee
 - i. The worship committee will discuss with Sara if she has interested in taking organ lessons and the cost of such lessons.
 - c. Christian Education - no report
 - d. Ministry and Personnel
 - i. Kathy's contract has been drafted and will be given to her soon.
 - ii. Council may consider an ad hoc committee to provide Kathy and Cindy with some guidance.
 - e. Administration and Finance
 - i. Jim has not had an Admin & Finance Meeting yet but will do so soon.
 - f. Treasurer
 - i. Annual Budget & Financial AGM is scheduled for March 5, 2017
 - ii. Attempts to review the budget resulted in several questions being raised - Phil and Cindy will get answers for the next council meeting. All council members should review the budget numbers and if there are any suggested changes advise Phil by e-mail with cc: Cindy
 - iii. **Motion 2017-03** Moved by June, Seconded by Linda G that we accept the financial reports as received.
 - g. Pastoral Care
 - i. A written report was provided and is part of these minutes as attachment A.
 - h. Presbytery - Presbytery representatives are meeting at Wesley on Sat Jan 20
 - i. Past President - still thinking of Affirm-ment - should be activities soon.
 - j. Vice-President - David asked for clarification on current year duties for the Vice President.
 - k. President - no report
 - l. **Motion 2017-04** Moved by Linda G seconded by June that council accept the

CARRIED

Wesley United Church
Council Meeting – Wednesday January 18, 2017

committee reports.

CARRIED

8. Next Meeting - **February 15, 2017 at 7pm**

Adjournment by Phil at 8:52pm

Feb 15 Meeting

Reflection by Kent Stewart

Treats - ?

Phil Sevigny, President

Gordon Beck, Secretary

Wesley United Church
Council Meeting – Wednesday January 18, 2017

Attachment A - Pastoral Care Report

Subject: Fw: Pastoral Care Report
Date: Tue, 17 Jan 2017 13:03:46 -0600
From: Wesley United Church <wesleyuc@sasktel.net>
To: David Kyle <kyled2@sasktel.net>, Valerie Stimpson <valerie.48@hotmail.com>, Phil Sevigny <psevigny2000@yahoo.ca>, Tessa Whyte <tessawhyte@sasktel.net>, Frances Goudie <agoudie@accesscomm.ca>, Linda Paul <paulal@uregina.ca>, Cintra Kanhai <cintrak@yahoo.ca>, Cindy Bourgeois <wesleyuc.cindy@sasktel.net>, Kent Stewart <rkstew@sasktel.net>, Linda Gunningham <lindag@sasktel.net>, June Blau <blauj@sasktel.net>, Gordon Beck <gordon.beck@sasktel.net>

From: Alexander Paul
Sent: Monday, January 16, 2017 5:24 PM
To: Wesleyuc@sasktel.net
Subject: Pastoral Care Report

Pastoral Care Report for January, 2017

The number of visits made were 11
Number of phone calls - 11
Number of Cards sent - 2

Our next meeting has been postponed from January 22 until February 12, after church, to coincide with a date Cindy can attend, but also because we have had to change the date of the Curling and Chili night, probably until March 4. We can make our more concrete plans at that time.

I am sorry but neither Linda Paul or Val Stimpson will be able to attend the next meeting due to other engagements.

Linda Paul