

**Wesley United Church**  
 Council Meeting – Wednesday June 20, 2018  
 7:00 pm – Kitchen Lounge

*Wesley United Church, located on Treaty 4 land, is an Affirming Ministry of Jesus Christ, nurturing spiritual exploration and growth. We advocate for justice and social action. We love and care for ourselves and our neighbours throughout the world.*

**Minutes**

Present:

	<b>Name</b>	<b>Position on Council</b>
	David Kyle	President
	Kent Stewart	Past President
	Stephanie Dove	Vice-President
R	Valerie Stimpson	Pastoral Care Division - Co-coordinator
	Tessa Whyte	Ministry & Personnel Division - Coordinator
R	Frances Goudie	Christian Education Division - Coordinator
	Cindy Bourgeois	Minister
	Linda Gunningham	Presybtery Representative
	June Blau	Presybtery Representative
	Al Goudie	Presybtery Representative
	Gordon Beck	Secretary
	Sheila Roske	Worship Division - Coordinator
R	Linda Paul	Pastoral Care Division - Co-coordinator
	Jim Chernick	Admin & Finance Division - Coordinator
R	Vacant	Treasurer
R	Glenn Schmuland	Accounting Convenor

R = Regrets P = Partial

1. Call to order - David welcomed everyone and called the meeting to order at 7:03pm
2. Opening reflection: June Blau
3. Approval of agenda - Motion 2018-27: Moved by Kent, seconded June by the agenda be approved as distributed with a spelling correction - Francis should be Frances.
4. Consent Agenda:
  - a. Council minutes: May 16, 2018
  - b. Financial statements: May 2018
  - c. President & Minister's reports - in meeting prep package
  - d. Correspondence
  - e. Committee reports
    - i. Worship Committee - verbal report - looking at numbers and types of bulletins for the church service.

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- ii. Christian Education - in meeting prep package
- iii. Administration and Finance - in meeting prep package
- iv. Ministry and Personnel - in meeting prep package
- v. Treasurer - position vacant - no report
- vi. Pastoral Care - no report
- vii. Social Justice - no report
- viii. Presbytery - no report
- ix. Staff Meeting - no report

5. Business arising from past meetings

- a. CGIT update - report from Stephanie - still a possibility but no decision yet.
- b. Church Directory Update - received large package of info and schedule. We still need a Wesley Co-ordinator; however, if need be could probably get Kathy B to organize.
- c. Signing authority of new council - Motion 2018-28 Moved by Sheila Roskie, seconded by Linda Gunningham that the President Stephanie Dove, Past President, David Kyle, Vice President, Dan Holbrow, Treasurer, Jim Chernick, Secretary, Al Goudie, and Admin and Finance Coordinator, June Blau are to have signing authority. In addition, the Accounting Convenor, Glenn Schmuland and the Accounting Assistant, Lenore Bewcyk will continue to have Signing Authority. Signing Authority is to be removed for Gordon Beck - retiring secretary and Kent Stewart - retiring Past President.
- d. Affirming Celebration - Kent advised they hoped to have the "Affirming Celebration" in late September.
- e. Update for Refuge Project - The family is likely going to arrive in late summer.
- f. Fruit Sale - discussed selling Apples, Peaches, Cherries, Strawberries but there concerns about interfering with traditional fundraising projects such as All Saints have been selling peaches for several years; Broadway UC has been selling strawberries for several years. After discussion it was decided to postpone the fruit sale fundraiser for a year.
- g. WPUC is asking for office space for the month of October and council agreed to give them the space.
- h. M&P - Motion 2018-29 Moved by Kent S, seconded by Linda G that Lay Worship Leaders be paid \$190 per Sunday. After discussion the motion was tabled pending further investigation.
- i. M&P - Tessa present information on proposed changes to the "Lay Employee Extra Time" policy. Motion 2018-29 Moved by Kent, seconded by Linda G, that extra time can be used as sick time, vacation etc. Carried.

Extra Time Worked Policy:

- A flexible work schedule to manage time worked is supported.
- With the approval of the employee's supervisor, extra time may be banked.
- Upon approval, the extra time banked may be taken as an equivalent amount of time off, in the form of vacation or sick leave.

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- Plans for use of time banked should be arranged prior to the end of the calendar year.
  - Extra time banked will not be paid out, except in exceptional circumstances with the approval of the M&P Committee.
  - Extra time worked or taken off will be recorded.
6. June Strategy and Visioning (new business)
- a. Living our Mission and Vision statements - Cindy emphasized that now that we have a new mission statement and vision - we must really try to live up to these statements. Admin and Finance review of the financial statements has no new concerns. The budget is tracking as expected - still a deficit but not as large as budgeted.
  - b. Summer Decision Making - David indicated Council Executive could make some decisions and, if needed, an e-vote is possible depending on the decision to be made.
7. Past President and Vice-President's report
- a. Kent thanked council for the opportunity to serve and work with council.
  - b. Gordon Beck thanked Council for the opportunity to have the experience of being on Council.
  - c. Stephanie indicated she was looking forward to the year ahead.
8. Next meeting:
- a. Sept. 19, 2018 (third Wednesday)
  - b. A volunteer for the Reflection on Sept 19 - Jim Chernick
9. Adjournment
- a. The meeting was adjourned by David at 8:37pm

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David Kyle - President

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Gordon Beck - Secretary