

Wesley United Church
 Council Meeting – Wednesday May 16, 2018
 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
P	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
	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
	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, welcome. Stephanie called the meeting to order at 7:04pm. Stephanie had agreed to chair the meeting this evening because David was not available til approx 7:30pm
2. Opening reflection: Kent
3. Approval of agenda. Motion 2018-11 Moved by Kent seconded by Linda that the agenda be adopted as published.
4. Consent Agenda
 - a. Council minutes of April 18, 2018
 - b. President & Minister's reports
 - c. E-mail motion
 - d. For Wesley Church council to approve an expenditure on a new dishwasher for our church -- Approved by e-mail
 - e. Reports from Worship, M&P, Pastoral Care

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- f. Minutes of the April 18 - OK except two typos in minutes Roskie, Frances
 - g. Kent gave a brief report on the Affirm Committee. Wesley has received approval from Affirm United.
 - h. Moved by Sheila, seconded by June to amend the Wedding Policy that under the second paragraph add “and the Government of Saskatchewan” Carried.
 - i. Amendment - in the vision statement “break the cycles”
 - j. Motion 2018-12 Moved by Linda G, seconded by June that we accept these minor changes to the wedding policy. Carried.
5. Correspondence
- a. Regina CGIT provided a letter requesting a partnership and use of a meeting space and storage space beginning in the fall. This topic was dealt with under item 8 Strategy and Visioning.
6. Committee reports
- a. Worship Committee - report with meeting prep package
 - b. Christian Education - report with meeting prep package
 - c. Administration and Finance - report with meeting prep package
 - d. Ministry and Personnel - report with meeting prep package
 - e. Treasurer - position vacant - no report
 - f. Pastoral Care - no report
 - g. Presbytery - report with meeting prep package
 - h. Staff Meeting Notes - report with meeting prep package
7. Business arising from past meetings
- a. Affirm update provided by Kent. Motion 2018-13 Moved by Sheila, seconded by Tessa that Wesley United Council recommends that Wesley become an affirming ministry - carried. Approved unanimously
 - b. Motion 2018-14 Moved by Linda G, seconded by Sheila that Wesley United Council recommends the Vision and Mission statements be presented to the congregation at the June 3 congregational meeting - carried.
 - c. Parking lot rental update - Expected to be done by the property committee.
 - d. Christmas Market - looking at doing something different this year. Propose to have a bake sale and kitchen/cafe and possibly have crafters tables. They feel they could sell as many as 29 tables. Expect to bring in almost the same revenue. Expect to get Kathy to do a lot of organizing for not too many dollars. Discussion was positive.
8. May Strategy and Visioning (new business)
- a. Encourage committees to submit budgets earlier. Propose to get budgets in to Glenn in October.
 - b. After discussion Motion 2018-15 Moved by Linda P, Seconded by Kent that people be given the opportunity to contribute to the dishwasher.

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- c. Fowl Supper - look at fowl supper, selling fruit, and other options for fundraising.
- d. David discussed the contributions Wesley makes to outside groups and suggested creating partnerships with our core causes. We should have a partnership with some organizations where we can take part in some of their activities to help them to raise money; but the money would not come off our books. We need to align our efforts with organizations that we are passionate about. We need to be strategic with our contributions. June will produce short report of organizations to which Wesley people contribute.
- e. Regina CGIT is requesting a partnership (opportunity to participate at Wesley worship services) and use of a meeting space and storage space beginning in the fall. Council would like to partner with the CGIT. Motion 2018-16 Moved by Linda G, seconded by Kent that the president prepare a letter to the CGIT indicating our willingness to partner with them.
- f. Sheila discussed a request for increased compensation for lay people taking services. Various options were discussed. The Worship Committee will work with M&P to resolve this issue.
- g. M&P has a motion to clarify the Employee Sick Leave. Motion 2018-17 Moved by Tessa, seconded by June that policy MP3 be changed to read as follows:
 - i. Point 1 (revised wording):
Employees will earn sick leave credits equal to 1.25 days for each month of paid employment to a maximum of fifteen (15) days. Sick leave credits will be added at the completion of each month of employment. Sick leave credit will not accumulate during a leave of absence without pay.

 - Point 8 (addition):
If sufficient sick leave credits are not available in the month used, employees may choose to use vacation time, extra banked time, or leave of absence without pay.
- h. M&P indicated that in the fall the Wesley office will not be open on Mondays although Tina will be in the office and will work uninterrupted. We need to communicate with the congregation that the office is not open on Mondays.
- i. Pastoral Care - brief verbal report in lieu of official submitted report.

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9. Past President and Vice-President's report. Kent advised the nomination committee is active and making progress.
10. Next meeting June 20 Opening reflection - ?
11. Stephanie declared the meeting adjourned.

David Kyle - President

Gordon Beck - Secretary