

Wesley United Church
 Council Meeting – Wednesday February 14, 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
	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
R	Linda Paul	Pastoral Care Division - Co-coordinator
	Jim Chernick	Admin & Finance Division - Coordinator
R	Vacant	Treasurer
P	Glenn Schmuland	Accounting Convenor

R = Regrets P = Partial

Agenda

1. Call to order - David called the meeting to order at 7:03pm
2. Opening reflection - Cindy Bourgeois
3. Approval of Agenda - Motion 2018-5 Moved by Kent, seconded by Linda G that the agenda be approved as presented. Carried
4. Motion 2018-6 Moved by _____ , seconded by Linda G that the minutes of 2018-01-17 be approved with the following changes:
 - i. Item 5f should read “Special Project fund (\$320 allocated in 2014 but never spent by Social Justice - Council directed that Social Justice will spend the \$320 as they wish.
 - ii. In 5d “**Delete the comment** about “With the huge deficit forecast for 2018 the financial future of Wesley does not look good,”
 - iii. In 5d add a sentence to 5d indicating that Glenn will present the 2017 financial results; but the 2018 budget will be presented by Council - David and Cindy.
 - iv. The rest of the Consent Agenda was accepted.

- b. President & Minister's reports
 - c. Correspondence
 - i. Report from the Boundaries Commission
 - ii. Remit Implementation Update: CORRECTION: Boundaries Commission
 - iii. Interim Report: We Heard You!
 - iv. Youth Summer Job Opportunities
 - v. Remit 6 Reminder from Presbytery
 - vi. Church OS Name Change Announcement
 - (1) To view the "in-progress and unofficial" website, go to: wesley.churchos.ca
 - vii. Remit 6 - Cindy provided a presentation about the difference between Ordained Ministers, Draconal, and Designated Lay Minister. Council voted 11 yes and 1 abstension.
 - viii. Remit 6 Study Guide
 - b. Committee reports
 - i. Worship Committee - report provided in meeting prep information
 - ii. Christian Education - no report provided
 - iii. Administration and Finance - report provided in meeting prep information
 - iv. Ministry and Personnel - no report
 - v. Treasurer - no report - position vacant
 - vi. Pastoral Care - no report provided in meeting prep information
 - vii. Social Justice - minutes of Meeting Feb 4, 2018
 - viii. Presbytery - report provided in meeting prep information
 - ix. Staff Meeting - report on new website activity provided
 - x. Minister's Report - report provided in meeting prep information
2. Business arising from past meetings
3. February Strategy and New Business
- a. Revisiting Long term planning committee (taken from page B4 of the Wesley Organization Manual)
 - b. Committees of Council
 - i. Long Range Planning Issued by Council June 2008

Responsibilities:

The Long Range Planning Committee will assist Council by:

- Identifying and suggesting ways in which the congregation's potential for spiritual growth and vitality can be achieved.
- Identifying needs, both within the church community and outside the church community, and recommending appropriate action.
- Undertaking a periodic review of the Mission Statement of Wesley United Church and developing ways to ensure that the programs and services provided match the Mission Statement.
- Consulting with the Minister(s), Staff and Co-ordinators of Divisions as they plan for the future.
- Presenting annually to the Council the Committee's recommended long range plan.

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- Organization
At least three members representing a cross section of the congregation. Members to serve until they wish to resign or the Council of the day wishes to replace them. The President, Past President or Vice President is also a member of the Committee.
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David suggested he would like to see council do more visioning and planning for the future. This goes hand in hand with the visioning.

7 Update from the Affirming Committee Kent and Cindy provided an update. They had affirm committee meeting earlier today to work on mission statement / Vision statement etc. Progress has been made but a new statement is not ready yet.

8. Past President - no report and Vice-President - no report

9. Shirley Dodds and Bobbi Nyhus advised they would no longer lead the Christmas Market. Council acknowledged the good work done by these people in this fundraising event.

10. Next Meeting - March 21 - 7pm
March opening reflection - Tessa
Adjournment at 8:35pm

David Kyle - President

Gordon Beck - Secretary

Note from the Secretary regarding Numbering of Motions:

Unfortunately the motions in the January 17, 2017 minutes were not numbered - my error sorry. The motions should have been numbered as follows:

Page	Number	Motion
Page 1 of 3	2018-01	Motion 2018-01 (as in the minutes) - Motion that the minutes be approved as presented.
Page 2 of 3	2018-02	Motion 2018-02 - Motion 2018-02 Moved by Kent, seconded by Stephanie that Wesley use \$5000
Page 2 of 3	2018-03	Motion 2018-03 Moved by Al Goudie, seconded by Sheila that the policy that Wesley United Church provide an Observer subscription for every , , , , ,
Page 2 of 3	2018-04	Motion 2018-04 Moved by June, seconded by Kent that we take the 2018 v4 budget to the congregation