

Wesley United Church
 Council Meeting – Wednesday April 18, 2018
 7:00 pm – Room 105

*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
R	Fran Goudie	Christian Education Division - Coordinator
	Cindy Bourgeois	Minister
	Linda Gunningham	Presybtery Representative
R	June Blau	Presybtery Representative
R	Al Goudie	Presybtery Representative
	Gordon Beck	Secretary
	Sheila Roske	Worship Division - Coordinator
	Linda Paul	Pastoral Care Division - Co-coordinator
R	Jim Chernick	Admin & Finance Division - Coordinator
R	Vacant	Treasurer
P	Glenn Schmuland	Accounting Convenor

R = Regrets P = Partial

Agenda

1. Call to order, welcome. David called the meeting order at 7:08pm
2. Opening reflection: Linda Gunningham
3. Approval of agenda Motion 2018-10, Moved by Kent, seconded by Tessa, that the agenda be accepted as published.
4. Consent Agenda:
 - a. Council minutes: Mar. 21, 2018
 - b. Financials: Mar. 2018
 - c. President & Minister's reports
 - d. Correspondence
 - e. Committee reports
 - i. Worship Committee
 - ii. Christian Education
 - iii. Administration and Finance

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- iv. Ministry and Personnel
 - v. Pastoral Care
 - vi. Presbytery
5. Business arising from past meetings
- a. Revised 2018 (version 5) budget. Council approval not required because it was approved by the congregation.
 - b. Photo Directory - check to see if there is any cost for Wesley for have the photo directory produced and published. David will give an announcement to see if there is interest and asking for a volunteer to lead the photo directory project in the fall.
 - c. Sheila mentioned that there had not been a response to a letter of March 16, 2016 regarding indigenous discussions. The letter was from Darwin Roskie. The letter was provided to the worship committee and will be discussed at the Worship Committee meeting this weekend.
6. April Strategy and Visioning (new business)
- a. Long term Planning Committee - progress being made in getting people to lead the committee.
 - b. Mission, Vision & Affirm Plan. Council approval is required. Another version of the Affirming Policy was provided in the prep package for this meeting. This is expected to be presented to and voted on at the Annual Program Meeting in June. Kent will provide an update during the announcements so people are aware of the committee and the draft produced.
 - c. Nomination Committee - putting together a plan indicating which positions will be vacant and need people to be recruited.
7. Past President and Vice-President's report - president's report was included in the meeting prep material.
8. Next meeting - May 16. Proposed Annual Program Meeting on June 3.
May Opening Reflection - Kent Stewart
9. Adjournment. David declared the meeting adjourned at 8:39pm

David Kyle - President

Gordon Beck - Secretary