

Wesley United Church
 Council Meeting – Wednesday March 21, 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
R	Stephanie Dove	Vice-President
	Valerie Stimpson	Pastoral Care Division - Co-coordinator
	Tessa Whyte	Ministry & Personnel Division - Coordinator
	Francis Goudie	Christian Education Division - Coordinator
	Cindy Bourgeois	Minister
	Linda Gunningham	Presbytery Representative
	June Blau	Presbytery Representative
	Al Goudie	Presbytery Representative
	Gordon Beck	Secretary
R	Sheila Roske	Worship Division - Coordinator
R	Linda Paul	Pastoral Care Division - Co-coordinator
	Jim Chernick	Admin & Finance Division - Coordinator
R	Vacant	Treasurer
N	Glenn Schmuland	Accounting Convener

R = Regrets P = Partial

1. Call to order and welcome. David called the meeting to order at 7:05pm
2. Opening reflection: Tessa - three prayers
3. Approval of Agenda - Motion 2018-07 Moved by June seconded by Linda G that the agenda be approved as presented.
4. Consent Agenda:
 - a. Council Minutes: Feb. 14, 2018
 - b. Minutes Annual Financial Meeting Mar. 4, 2018 (for information)
 - c. President & Minister's reports - reports in meeting prep information
 - d. Correspondence
 - i. Boundaries Commission Final Report

- e. Motion 2018-08 Moved by Al seconded by Fran that we approve the Consent Agenda minus the 2018 financial statements with some clarification with Glenn
 - f. Committee reports
 - i. Worship Committee - reports in meeting prep information
 - ii. Christian Education - reports in meeting prep information
 - iii. Administration and Finance - no report
 - iv. Ministry and Personnel - reports in meeting prep information
 - v. Pastoral Care - no report
 - vi. Presbytery - no report
 - vii. Affirm (ad hoc)
 - viii. Staff Meeting - Notes in meeting prep information
5. Business arising from past meetings
- a. Cindy's sabbatical 2019. Motion 2018-09 Moved by Kent seconded by Linda G that Cindy's sabbatical be approved for Jan 1 2019 to March 31, 2019. Replacement details are to be confirmed.
 - b. Property update: parking, facility bookings Council wants to proceed with parking lot rental/revenue and will discuss with the Chair of the Property Committee.
 - c. Visioning update – kent presented a draft document “Mission Statement and Vision Statement” for discussion. Some additional changes are needed and then the document will return to council. General comments were positive.
6. March Strategy and Visioning (new business)
- a. Beyond visioning – toward an action plan.
 - i. Long Term Planning Committee – next steps – discussion regarding who should approach people to serve on this important committee and what type of people who should be approached. Linda and Cindy will sit down and produce a list of potential people for this important Committee.
 - ii. UCC Foundation grants: <https://goo.gl/yM1WA9> has money for projects.
 - iii. Update on WPUC and South Regina strategy. WPUC has voted to close and closure has been approved by Presbytery. Council indicated a desire to have discussion regarding streamlining the United Churches in Regina. David will have discussion and advise at the next council meeting.
 - iv. Stewardship “phone party”: The Stewardship Committee wants to call every family. They are looking for feedback and discussion and an opportunity to tell inactive members of our congregation our story.
 - v. Partnerships – discussion re partnerships with other churches and LBC to get a Youth Group going. Cindy and Kathy will try

to have coffee with Cam Fraser and Vickie Nelson to see if they can get something going.

- vi. Wesley 60th – Council agrees with the idea of a 60th Anniversary Celebration in October 2018. Details to be sorted out later.
 - vii. Nominating Committee – Kent, as past chair, will call a meeting to organize the nominating committee for this year.
 - viii. Val mentioned that Lee Beck has suggested the Strawberry Social in June will have some displays to recognize where the Wesley Funds donated to outside groups go and what they accomplish.
- 7. Past President Report – Kent feels there is a selling job to be done to sell the church to people and get them involved.
 - 8. Next meeting April 18th
Opening reflection by Linda G
 - 9. Adjournment – David declared the meeting adjourned at 9:01 pm

David Kyle - President

Gordon Beck - Secretary