

**Wesley United Church**  
 Council Meeting  
 October 24, 2018 7:00 pm

*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>
	Stephanie Dove	President
	David Kyle	Past President
	Dan Holbrow	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
R	Linda Gunningham	Presbytery Representative
	June Blau	Presbytery Representative
	vacant	Presbytery Representative
	Al Goudie	Secretary
P	Sheila Roske	Worship Division - Coordinator
	Linda Paul	Pastoral Care Division - Co-coordinator
	June Blau	Admin & Finance Division - Coordinator
R	Jim Chernick	Treasurer

R = Regrets    P = Partial

1. Call to order – Stephanie welcomed everyone and called the meeting to order at 7:05
2. Opening reflection: Frances
3. Approval of agenda  
**Motion 2018-36: That the agenda be approved as amended.** M/S June Blau/Frances Goudie – carried.
4. Approval of minutes from September 19, 2018 council meeting  
**Motion 2018-37: That the minutes of the meeting of September 19, 2018 be adopted as circulated.** M/S Al Goudie/Dan Holbrow – carried.
5. Consent Agenda:
  - o Financial statements
  - o President & Minister’s reports
  - o Correspondence
    - Video Licensing Application (showing movies) **removed from consent agenda** Previously this was handled by Conference, now devolves to congregations. The cost can come from Admin & Finance budget.
    - Motion 2018-38: That Wesley Church purchase a Public Performance Video Licence from EDGE, the cost to come from the Administration and Finance budget.** M/S Dan Holbrow/Sheila Roske – carried.

Transitioning from Wascana Presbytery

Congratulations from the Moderator

Dewdney to Buffalo - Street/Park Name Change Request for Letters of Support **removed from consent agenda**

**Motion 2018-39: That a letter of support be sent to Buffalo People Arts Institute on behalf of Wesley Church.** M/S June Blau/Dan Holbrow - carried with one abstention. Dan offered to draft the letter.

Women of the Dawn request for funds **removed from consent agenda**  
Referred to the Social Justice Committee.

Committee reports:

- o Worship
- o Christian Education
- o Administration and Finance – **removed from consent agenda.**

June reported on behalf of the property committee: roof repairs begin this Friday; iDiscover Preschool will stay in their current space; kitchen fan will be installed November 7.

- o Ministry and Personnel
- o Treasurer
- o Pastoral Care
- o Social Justice
- o Presbytery

Update from the staff

**Motion 2018-40: That the consent agenda be approved as amended.** M/S June Blau/Sheila Roske – carried.

6. Pastoral oversight visit with Cam Fraser and Sue Breisch, report to follow.

7. Transfers of membership

**Motion 2018-41: That the request for transfer of membership by Rachel MacDonald from Wesley Church to Eastside Church be approved.** M/S June Blau/Linda Paul – carried.

8. October strategy and visioning (new business)

8.1 Since the last Council meeting the following motion was passed by email vote of the executive: “That Council supports the expenditure of refugee funds in accordance with the Guidelines developed by the Refugee Finance Committee.”

M/S Al Goudie/David Kyle – carried.

**Motion 2018-42: That Council ratifies the aforesaid motion of Council executive.** M/S Frances Goudie/Linda Paul – carried.

8.2 Since the last Council meeting the following motion was passed by email vote of the executive: “That approval be given for the immediate repair of the Chapel roof at an approximate cost of \$7,725 plus replacement of insulation if needed.”

M/S Dan Holbrow/Al Goudie – carried.

**Motion 2018-43: That Council ratifies the aforesaid motion of Council executive.** M/S June Blau/Linda Paul – carried.

8.3 Transition from Wascana Presbytery. This is a good topic of discussion for the Long Term Planning Committee; Cindy encouraged us to consider how Wesley will take a leadership role.

9. Past President and Vice-President's report. David Kyle will be convening a meeting of Long Range Planning Committee shortly.
10. Next meeting (Nov 21, 2018) volunteer for reflection – Dan.
11. Adjournment at 9:05 pm