

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:

	Name	Position on Council
	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