

Wesley United Church

Council Meeting

Nov. 21, 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
R	Frances Goudie	Christian Education Division - Coordinator
	Cindy Bourgeois	Minister
R	Linda Gunningham	Presbytery Representative
	June Blau	Presbytery Representative
	vacant	Presbytery Representative
R	Al Goudie	Secretary
	Sheila Roske	Worship Division - Coordinator
P	Linda Paul	Pastoral Care Division - Co-coordinator
	June Blau	Admin & Finance Division - Coordinator
	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: Dan

3. Approval of agenda

Motion 2018-44: That the agenda be approved as amended.

M/S Linda Gunningham/Tessa Whyte – **carried.**

4. Approval of minutes from Oct. 24, 2018 council meeting

Motion 2018-45: That the minutes of the meeting of Oct. 24, 2018 be adopted as circulated. M/S June Blau/Dan Holbrow– **carried.**

5. Consent Agenda:

- Financial statement
- President & Minister's report
- Correspondence
 - Churchhub.ca
 - Lumsden Beach Camp Report

Committee Reports:

- Worship
- Christian Education
- Administration and Finance
- Ministry and Personnel
- Treasurer
- Pastoral Care
- Social Justice
- Presbytery
- Update from the staff

6. October strategy and visioning (new business)

6.1 Pastoral Oversight Report - attached

6.2 JNAC needs to be revisited. We have a 6 year old model that has never been used, which needs updating. Will approach in the new year.

6.3 ChurchHub.ca. Stephanie will approach Kent about preparing a report.

6.4 Transfers of Membership.

Transfers to WUC: **Motion 2018-46 We accept the transfer of memberships to Wesley United Church: Elva and Larry Kyle, Kenneth and Sylvia Derkatch, Neale Partington, all from Whitmore Park United Church.** M/S June Blau/Jim Chernick. **Carried.**

Transfers out of WUC: M/S Sheila/David. **Motion 2018-47 We accept the transfer of memberships away from Wesley United Church: Janet and Grant Gibson, joining Grace-Westminster UC.** M/S Sheila Roske/David Kyle. **Carried.**

New membership: **Motion 2018-48 We accept a new member at Wesley United Church: Paula Mills.** M/S Sheila Roske/Linda Paul. **Carried.** Discussion about whether there is a type of orientation for new members, so they know about the values/mission/vision of the church they are joining. Stephanie suggests it be an offer to have a conversation.

6.5 Date for budget planning meeting. **Sat. Dec. 8, 9:00 a.m.** There is discussion about 'how' we present our financial discussion on Dec. 8, is there a way to discuss the methodology by which we do budgeting. Dec. 8 may not be the right day to do that work: we still need consensus on a draft 2019 budget. More fulsome discussion about budget making could be held in January. The Pastoral Charge supervisor will be required to be at that meeting.

6.6 Pastoral Charge supervisor during Cindy's sabbatical. **Susan Breisch.**

6.7 Financial support for community member. Discussion about how we decide whether or not to support individual requests for support. One tool we should use to make decisions is the mission statement. The Minister has a discretionary fund (compassionate gift fund) that isn't always fully committed every year.

6.8 Letter re: renaming of Dewdney Avenue. Letter written by Dan Holbrow will be sent to Regina City Council on WUC letterhead.

6.9 Admin and Finance Report. Verbal update: Linda Paul suggests from now on, we get three quotes on capital repairs. While this practice is followed when appropriate, property group needs to have discretion to proceed without multiple quotes.

7.0 Presbytery Report. Linda G. reports that the final Wascana Presbytery meeting was held at WUC on Nov. 17. Some moving moments as a result (Report attached.)

7.1 M & P Report.

- 2018-049. **Reimbursement for non-ministerial pulpit supply be \$212 per occasion beginning January 1st, 2019.** M/S Tessa W./Sheila R. **Carried.**
- 2018-050. **That we approve a new job description for Events and Projects Coordinator and make the position permanent casual.** M/S Tessa W./Linda G. **Carried.**

7.2 Pastoral Care Report. Pumpkin social was a success, although not as much money was raised as in previous years.

7. Adjournment at 9:05 pm

Stephanie Dove, President

Al Goudie, Secretary