

Wesley United Church
 Council Meeting – Wednesday November 15, 2017
 7:30 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
	Stephanie Dove	Vice-President
	Valerie Stimpson	Pastoral Care Division - Co-coordinator
R	Tessa Whyte	Ministry & Personnel Division - Coordinator
R	Francis Goudie	Christian Education Division - Coordinator
	Cindy Bourgeois	Minister
R	Linda Gunningham	Presbytery Representative
	June Blau	Presbytery Representative
R	Al Goudie	Presbytery Representative
	Gordon Beck	Secretary
	Sheila Roske	Worship Division - Coordinator
	Linda Paul	Pastoral Care Division - Co-coordinator
	Jim Chernick	Admin & Finance Division - Coordinator
	vacant	Treasurer
P	Glenn Schmuland	Accounting Convener

R = Regrets P = Partial

Agenda

1. Call to order, welcome - David called the meeting to order at 7:04pm
 - a. David provided an update on his family's trip to the USA.
2. Opening reflection: Kent
3. Approval of Agenda
 - a. Motion 2017-57: Moved by Kent seconded by Linda P that the agenda be accepted as published. Carried.

4. Consent Agenda:
 - a. Council minutes: October 18, 2017
 - b. President & Minister's reports
 - c. Email motion: Kent Stewart moves and June Blau seconds that Council receive the September Financial Reports. Email motion passed.
 - d. Correspondence
 - e. Committee reports
 - i. Worship Committee
 - ii. Christian Education
 - iii. Administration and Finance
 - iv. Ministry and Personnel
 - v. Treasurer
 - vi. Pastoral Care
 - vii. PresbyteryThe consent agenda was accepted.

5. November Strategy and Visioning (new business)
 - a. There was a discussion about our financial reporting and oversight system.
Motion 2017-58: Moved by Sheila, seconded by Kent that Council will receive Financial Statements for information monthly. In September, December, January and April council will discuss our financial reports in depth. Carried.

 - b. **Motion 2017-59:** Moved by June, seconded by Kent,
 - i. that Wesley donate \$250 to St. Andrew's College out of the 2017 budget;
 - ii. that Wesley donate \$500 Scott Infant & Toddler Centre Inc. at the māmawêyatitân centre out of the 2017 budget,
 - iii. that Wesley donate \$200 to Clare Parker House out of the 2017 budget,
 - iv. that Wesley donates \$250 to St Andrew's College out of the 2017 budget
Carried.
 - v. Note: Council acknowledges that Wesley provided Kathleen Houston \$150 from the Lay Continuing Education Fund from the 2017 budget to defray some of her expenses to attend a Youth Conference in Montreal.

 - c. There was a discussion about an AED (Automatic Electronic Defibrillation) Unit for Wesley. June will purchase a unit as soon as reasonably possible. There are people in the congregation who will support this initiative.
Motion 2017-60: Moved by June, seconded by Sheila that Wesley proceed with installation of an AED. Carried.

 - d. Food Policy for Wesley.
Motion 2017-61: Moved by Val, seconded by Stephanie, that the Food Allergies Policy P-5 as approved by the Pastoral Care Committee be accepted.
Carried.

6. Business arising from past meetings.
 - a. Search for Treasurer - several people have been approached but the search continues.
 - b. June reported that the pledges are coming in and further reports will be given.
 - c. Wascana Rehab Update - Carolyn McBean is short of porters and will canvas additional people.
7. Past President and Vice-President's report - nothing to report.
8. Next Meeting:
 - a. Date - January 17
 - b. Opening reflection – Sheila
9. Adjournment - motion by Kent.

Upcoming dates:

Dec. 2 – 9:00am - **Finance Planning Meeting** - to develop the Wesley 2018 Budget.

David Kyle - President

Gordon Beck - secretary