

Wesley United Church

Council Meeting

April 17, 2019 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
	Al Goudie	Secretary
	Jim Chernick	Treasurer
R	June Blau	Admin & Finance Division Coordinator
	Frances Goudie	Christian Education Division Coordinator
R	Linda Paul	Pastoral Care Division Coordinator
	Valerie Stimpson	Pastoral Care Division Coordinator
	Tessa Whyte	Ministry & Personnel Division Coordinator
R	Sheila Roske	Worship Division Coordinator
	Cindy Bourgeois	Minister

R = Regrets P = Partial

1. Call to order – Stephanie welcomed everyone and called the meeting to order at 7:04 pm.
2. Opening reflection – Frances Goudie.
3. Approval of agenda
Motion 2019-31: That the agenda be approved as amended. M/S Frances Goudie/Jim Chernick – carried.
4. Approval of minutes from March 20, 2019 council meeting.
Motion 2019-31: That the minutes of the meeting of March 20, 2019 be adopted as presented. M/S Al Goudie/Dan Holbrow – carried.
5. Consent Agenda:
 - o Minister’s report – discussed. One additional bullet was suggested - Greater Emphasis on Fundraising.
 - o Correspondence
 - Committee reports:
 - o Christian Education
 - o Administration and Finance
 - o Ministry and Personnel
 - o Treasurer
 - o Pastoral Care
 - o Social Justice
 - o Presbytery
 - Update from the staff
Motion 2019-32: that the consent agenda be approved. M/S Jim Chernick/Dan Holbrow – carried.
 - o Worship
Motion 2019-33: That Council approve the baptism of Ezra St. Onge, son of Elaina St. Onge and of Jeffrey St. Onge, on May 19, 2019. M/S Tessa Whyte/Dan Holbrow – carried.
6. April strategy and visioning (new business)
 - 6.1 nothing

7. Business arising from past meetings

7.1 Feedback on the financial meeting.

Stephanie spoke to one member who complained that the financial meeting was poorly done.

Kent and Stephanie have discussed the Community of Faith Profile and passed it to committees. They hope to have it ready for the June program meeting. They will give a progress report at the May Council meeting.

What do we need to do to answer the motion to seek out members who have gifts in fundraising? Stephanie will put out a call for service.

7.2 Program meeting planning: Date - June 9. Nominations committee is working on nominations. Tina will send out a request for reports from committees. Council needs to give a progress report on the motions that gave direction to Council at the financial meeting. We need to have a conversation at the program meeting about future directions and the possibility of amalgamation. Dan has attended the new Regina cluster meetings and can report on the conversations at the cluster meetings. Dan and Cindy will work on what might be said at the program meeting and report back to the next Council meeting.

7.3 Blueberry Committee report – attached.

8. Past President's report: Focussed on nominations. Had a successful long term planning committee dinner meeting.

Vice-President's report: no report

9. Next meeting May 15, 2019. Volunteer for reflection: Jim Chernick

10. Adjournment at 9:08 pm

Stephanie Dove, President

Allen Goudie, Secretary