

**Wesley United Church**

Council Meeting

February 20, 2019

*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	Al Goudie	Secretary
R	Jim Chernick	Treasurer
	June Blau	Admin & Finance Division Coordinator
R	Frances Goudie	Christian Education Division Coordinator
	Linda Paul	Pastoral Care Division Coordinator
R	Valerie Stimpson	Pastoral Care Division Coordinator
R	Tessa Whyte	Ministry & Personnel Division Coordinator
	Sheila Roske	Worship Division Coordinator
R	Cindy Bourgeois	Minister (on leave)
	Susan Breisch	Pastoral Charge Supervisor

R = Regrets    P = Partial

1. Call to order
2. Opening reflection (June Blau)
3. Approval of agenda  
**Motion 2019-08: That the agenda be approved as circulated.** M/S Sheila Roske/  
 June Blau – carried.
4. Approval of minutes from January 16, 2019 council meeting.  
**Motion 2019-09: That the minutes of the meeting of January 16, 2019 be adopted as presented.** M/S Linda Paul/ David Kyle – carried.
5. Consent Agenda:
  - o Financial statements
  - o President’s report
  - 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
6. Worship Committee Report.
  - o Tri-church for summer will include Lakeview United Church (with unanimous approval of Lakeview’s board)
7. March strategy and visioning (new business)
  - 7.1 Decide on date for annual financial meeting. Meeting will be 17 March, 2019 following the church service. David Kyle will circulate last year’s narrative budget document, and Stephanie Dove will present an updated version at the budget meeting after it has been circulated to council for comment.
  - 7.2 Two individuals are needed to represent Wesley at the UCC Region 4 meetings. Council will recommend candidates.
  - 7.3 A Dialogue about the Future of the UCC in Regina will be held on February 27. Maureen Kolot and Dan Holbrow will attend.
  - 7.4 Choir trip.

**Motion 2019-10: That the choir attending the Mark Hayes choir workshop be a program of Wesley United Church, subject to CRA guidelines.** M/S Dan Holbrow/Linda Paul – carried. (Sheila Roske abstaining due to participation in the proposed program).

**Motion 2019-11: That council permit the choir to approach the congregation for donations for the program.** M/S June Blau/Dan Holbrow – carried. (again, Sheila Roske abstaining).

- 7.5 “Go Project” vacation bible school. Council concluded that the “Go Project” was not a cost-effective way to deliver a vacation bible school program this summer, and suggested a partnership with other area United churches on such a program instead.
8. Business arising from past meetings
  - 8.1 Update on fruit sale fundraiser: update provided by Linda Paul. Based on her and Fran Goudie’s interviews with volunteers at other fruit sale fundraisers, the prospect for a fruit sale fundraiser looks promising. Linda Paul will contact the fruit vendor they use (Pratt’s) for specifics on fruit availability, pricing, and possible arrangements, and will discuss logistics and volunteer situation with Kathy Blais.
6. Past President and Vice-President’s report – nothing to report.
7. Next meeting and volunteer for reflection – Next meeting to be held 20 March 2019 at 7 PM. David Kyle will do the reflection.
8. Adjournment

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Stephanie Dove, President

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Allen Goudie, Secretary