

Wesley United Church

Council Meeting

June 11, 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
R	David Kyle	Past President
	Dan Holbrow	Vice-President
	Al Goudie	Secretary
	Jim Chernick	Treasurer
	June Blau	Admin & Finance Division Coordinator
	Frances Goudie	Christian Education Division Coordinator
	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 7:08 pm.
2. Opening reflection – Dan Holbrow
3. Approval of agenda
Motion 2019-47: That the agenda be approved as amended. M/S June Blau/Val Stimpson – carried.
4. Approval of minutes from May 15, 2019 council meeting.
Motion 2019-48: That the minutes of the meeting of May 16, 2019 be adopted. M/S Al Goudie/Dan Holbrow – carried.
5. Reports

M&P. Tessa reported that Kathy Blais has resigned as Program Coordinator. She has taken a full time job. M&P will initiate a search for a replacement.

Blueberry Sale. Fran reported the church sign is working well for online orders. The committee is concerned that additional volunteers will be needed on the pick up day. Fran will give Tina a notice to send out by email. Sales to date total over \$5,000.

6. June strategy and visioning (new business)
 - 6.1 Signing authority of new council
Motion 2019-49: That the President, Dan Holbrow, Past President, Stephanie Dove, Vice President, Laura Thomson, Treasurer, Jim Chernick, Secretary, Al Goudie, and Admin and Finance Coordinator, June Blau are to have signing authority. In addition, the Accounting Convenor, Glenn Schmuland and the Accounting Assistant, Lenore Bewcyk will continue to have Signing Authority. Signing Authority is to be removed for David Kyle, retiring Past President. M/S Al Goudie/Jim Chernick – carried.
 - 6.2 Summer decision making process.
Motion 2019-50: Decision making during the summer months when Council is not meeting shall be delegated to the Executive Committee. M/S June Blau/Linda Paul – carried.

7. Business arising from annual program meeting
 - 7.1 Motion 2018-25 was discussed at a previous Council meeting and consensus was that we did not feel a need to pursue this. Unfortunately this was not communicated to the congregation. Dan will consult with Carolyn McBean to clarify what are her expectations and report back to Council.
 - 7.2 Discussion about the financial statements. Jim said the question of audit or review was previously discussed and it was decided that an audit or review was not required to meet CRA's requirements. Cindy noted that the United Church has its own rules around "Independently Reviewed Financial Statements." The review can be performed by a member of the congregation but not a member of Council. Jim is aware that Sunset has someone within the congregation who does their review. This issue was referred to Admin & Finance for further study.
 - 7.3 Community of Faith Profile. A bit more work has to be done. Kent has invited the congregation to provide feedback. Continued work should be on the agenda for the September Council meeting.
8. President's report: Stephanie thanked each member of Council for helping her through this interesting experience.
9. Past President and Vice President's report: no report.
10. Next meeting and volunteer for reflection September 18, 7:00 pm. June
11. Adjournment at 8:35

Stephanie Dove, President

Allen Goudie, Secretary