

Wesley United Church

Council Meeting

May 15, 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
	June Blau	Admin & Finance Division Coordinator
	Frances Goudie	Christian Education Division Coordinator
	Linda Paul	Pastoral Care Division Coordinator
R	Valerie Stimpson	Pastoral Care Division Coordinator
	Tessa Whyte	Ministry & Personnel Division Coordinator
	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 – Jim Chernick
3. Approval of agenda
Motion 2019-35: That the agenda be approved as presented. M/S Dan Holbrow/Sheila Roske – carried.
4. Approval of minutes from April 17, 2019 council meeting. Al mentioned that the motion numbers were incorrect – there were two motions numbered 2019-31.
Motion 2019-36: That the minutes of the meeting of April 17, 2019 be adopted with amendment of the motion numbers. M/S Al Goudie/Dan Holbrow – carried.
5. Consent Agenda:
 - o Vice President’s Report - removed from the consent agenda
 - o Minister’s report
 - o Correspondence

Committee reports:

- o Christian Education - note the report was submitted by Fran Goudie, Chair, not Tessa Whyte.
- o Administration and Finance - removed from the consent agenda
- o Ministry and Personnel - note report was submitted by Tessa Whyte, Chair, not Fran Goudie.
- o Treasurer
- o Pastoral Care
- o Social Justice
- o Presbytery
- o Worship – removed from the consent agenda

Update from the staff

Motion 2019-37: That the consent agenda be approved with reports from Vice President, Administration and Finance and Worship removed. M/S June Blau/Tessa Whyte – carried.

6. New Business
 - 6.1 Admin and Finance. June Blau circulated the attached report.
Motion 2019-38: That Council approves the replacement of windows in the kitchen lounge at an approximate cost \$2,700, the cost to come from the capital budget. M/S June Blau/Sheila Roske – carried.
 - 6.2 Worship. Sheila Roske reported that the committee met April 13, reviewed the questions for the Wesley Community Profile, completed and submitted the answers.
 - 6.3 Blueberry Sale Committee. Fran Goudie requested a budget for advertising and purchase of paper bags for 6 and 3 pint sales.
Motion 2019-39: That Council approves the expenditure of up to \$200 by the Blueberry Sale Committee, supported by receipts. M/S Fran Goudie/Linda Paul – carried.
7. Business arising from past meetings
 - 7.1 Discussion of Vice President's draft report for the Program Meeting:
Talking points that Dan plans to use during the speculation at worship on June 9th and then to restate during the program meeting. Council agreed with Dan's approach.
8. Past President's report: David Kyle presented a Council slate for 2019-2020. He is still working on Worship Coordinator.
9. Vice President's report: Nothing further.
10. Next meeting June 19, 2019. Volunteer for reflection: Dan
11. Adjournment at 8:25 pm

Stephanie Dove, President

Allen Goudie, Secretary