

**OAK BANK UNITED CHURCH
UNIFIED BOARD MEETING MINUTES
May 9, 2018**

PRESENT: Bobbie Tucker, Joan Nurse, Barbara Bromilow, Ashleigh Gusberti, Laurie Peper, Maureen McCartney, Jane Wells-Farrell, Diane Carruthers, Karen Hunt, Ed Neufeld, Barb Zawada, Brenda Tjaden, Ian Reid, Kim Reid, Stacey Walterson, Doug Zawada, Phil Ginter, Lawrie Kyle (delayed).

REGRETS: Ed Neufeld, Laurie Peper, Stacey Walterson

CALL TO ORDER: Bobbie Tucker called the meeting to order at 7:05pm

OPENING PRAYER: Maureen opened the meeting with a story.

Mission and Vision read in unison.

Acknowledgement of Treaty Land read by Maureen.

Introductions of new and returning Board members.

ADDITIONS TO THE AGENDA:

Fundraising concert – Maureen

APPROVAL OF MINUTES:

#31, 2018 Motion: To approve the minutes of the April 11th, 2018 Board meeting, with the spelling of Kristin Woodburke's name corrected.

Moved by: Brenda Tjaden

Seconded by: Kim Reid

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Building and Property and Stan Penner of Stewardship are researching the options and comparing costs for the installation of hearing-assisted headsets. The committee will bring a firm plan with a motion for the Board to vote on in June, in hopes of having them installed by September.

The BC Children's choir will sing at Oakbank on Sunday May 19 and accompany Maureen to Kin Place. A congregational lunch will follow the service.

#32, 2018 Motion: To offer an honorarium of \$200 to the BC Children's Choir, to be paid from the Vision Fund.

Moved by: Brenda Tjaden

Seconded by: Kim Reid

CARRIED

CORRENSONNENDE IN/OUT:

Kristin Woodburke has requested the meet-and-greet for the new Ministry position be held in conjunction with Welcome Back Sunday in September. The calendar planning session will be changed to Thursday May 17 or 24, as she prefers. Ashleigh is working with Kristin to clarify holiday time in July/Aug.

Lawrie, Doug and Ian presented the plan from PowerSmart Commercial PAYS Financing Agreement recently processed. The monthly payments essentially pay back the savings to Manitoba Hydro for the LED light installation less a project incentive.

MINISTERS' REPORT: As sent by Maureen.

TREASURER'S REPORT: Lawrie Kyle reviewed the financial report as previously sent.

#33, 2018 Motion: To approve the financial statements from April, 2018.

Moved by: Lawrie Kyle

Seconded by: Ian Reid

CARRIED

Selkirk Presbytery Report: As previously sent by Joan.

COMMITTEE REPORTS:

Ministry and Personnel: As previously sent by Ashleigh.

Stewardship: As previously sent by Ian Reid.

CE: As sent by Stacey Walterson.

Pastoral Care: No report. Maureen continues seeking a team of support and has marked it as a priority to work on with Kristin.

Worship: Report provided verbally by Karen Hunt. Grade 3 Bibles, Sonbeams, Suncoast Choir, Music and Muffins.

Fellowship: Report provided verbally by Nettie. Planning is underway with the new committee.

Outreach: As sent by Barb Bromilow.

Building and Property: As previously sent by Doug Zawada. New blinds for the south side windows were highlighted. Doug is looking at getting some brickwork done at the back entrance.

Ministry Search Committee: No report as there has not been a meeting recently. The half-time position remaining to be filled will be done under new rules yet to be generated by the Region.

GROUP/INDIVIDUAL REPORTS:

United Company: Report provided verbally by Neil. Progress is underway for next year's production.

Vision Fund: As previously covered by Ian.

NEW BUSINESS:

Brenda communicated the following plan for the records survey committee, comprised of Lawrie and Jaime Kyle, David MacLean, Joanna Neufeld, Barb Zawada and Stacey Walterson. The following items will form the agenda for 2-3 meetings to come up with a modern set of guiding principles that balances the desire to engage the congregation and to report proceedings effectively; with the resources available and required to do so.

- What makes up the Board minutes? Do we include committee reports, sign-in sheets and agendas or is this all captured in the minutes? If it's not being captured, what are the guiding principles around how the discussion is documented?
- What is appropriate to share on the church's web site? How do we want to balance the need for a vibrant, informative site vs. the sensitivities around sharing names, dollar figures, photos, etc.?
- If asked for our opinion around the information that we should be guided in collecting, and sharing with the new post-presbytery 'region', what would we say?
- How can we best communicate church correspondence with the broader congregation?

Maureen presented an opportunity to hold a fundraising concert on September 30th. Bobbie will forward the information to the Board for consideration and a decision in June.

CLOSING PRAYER: Maureen closed the meeting in prayer at 8:19 pm.

NEXT BOARD MEETING: Wednesday, June 13th at 7:00 p.m.

Chairperson: _____ Clerk: _____
Bobbie Tucker Brenda Tjaden