

**OAK BANK UNITED CHURCH  
UNIFIED BOARD MEETING MINUTES  
February 14, 2018**

**PRESENT:** Ardith Cook, Karen Hunt, Lawrie Kyle, Maureen McCartney, Hans Peper, Kori Van Ryssel, Stacey Walterson, Doug Zawada, Barb Zawada, Bobbie Tucker, Marge Habing, Kim Reid, Ian Reid, Brenda Tjaden, Barb Bromilow, Karen Ivison. Ed Neufeld attended as a guest.

**REGRETS:** Joan Nurse, Kathy Randall, Bruce MacLean, Nettie Rayner, Irene Peters.

**CALL TO ORDER:** Bobbie Tucker called the meeting to order at 7:10pm

**OPENING PRAYER:** Led by Maureen.

Mission and Vision read in unison.

Acknowledgement of Treaty Land read by Barb Zawada.

**ADDITIONS TO THE AGENDA:**

SCI Exam Brunch update  
Piano  
Church record-keeping review

**APPROVAL OF MINUTES:**

Note the numbering of minutes has been changed to reflect the calendar year, as opposed to in the past when numbering for the new year began at #1 at the AGM.

**#3, 2018 Motion:** To approve the minutes of the January 10th, 2018 Board meeting.

**Moved by:** Brenda Tjaden                      **Seconded by:** Ardith Cook                      **CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

Bobbie wishes all the best and thanks to the retiring members of the Unified Board: Marge Habing, Kori Van Ryssel, Karen Ivison, Bruce MacLean and Kathy Randall.

2018 Budget draft 2 presented by Lawrie Kyle in lieu of a Treasurer's Report.

**#4, 2018 Motion:** To approve the 2018 budget as presented, for discussion at the upcoming AGM.

**Moved by:** Ian Reid                              **Seconded by:** Marge Habing                              **CARRIED**

The Stewardship Committee proposes inviting Katherine Hofley to make another presentation on planned giving, sometime in March. She can essentially deliver the Sunday service, with time planned afterward when she can provide further detail. Maureen will contact her to co-ordinate this.

Further research is underway on hearing assistance headsets. More information will be presented next month.

Springfield's September giveaway weekend to be held on September 15<sup>th</sup> is a co-ordinated garage sale (only everything is free) held at individual community clubs, hosted in a non-denominational manner by a network of churches in the area. Ian Reid will present further details as they come available.

SCI Exam Bruch fed around 250 students. The cost came out of the Vision fund and from donations. The kids seemed highly appreciative. It will be decided closer to June if the event can be run again during the next round of exams.

#### **CORRESONDENCE IN/OUT:**

Karen Ivison thanks the Unified Board for the generous and unexpected honorarium.

**MINISTERS' REPORT:** As sent by Maureen.

**TREASURER'S REPORT:** None.

**Selkirk Presbytery Report:** No report. Next meeting is at the end of the month.

#### **COMMITTEE REPORTS:**

**Ministry and Personnel:** As sent by Irene Peters.

**#5, 2018 Motion:** To pay Tammy Bleue for her 200 hours worked to date at \$25/hr.

**Moved by:** Kori Van Ryssel                      **Seconded:** Kim Reid                      **CARRIED**

**Stewardship:** Hans Peper gave verbal report.

**CE:** As sent by Karen Ivison. Lawrie suggested it may be possible to fund construction of the new Imaginarium drama room from the memorial fund.

**Pastoral Care:** As sent by Kathy Randall. The committee is still seeking new members.

**Worship:** Presented by Karen Hunt.

**Fellowship:** No report.

**Outreach:** As sent by Barb Bromilow.

**Building and Property:** As submitted by Doug Zawada.

**Ministry Search Committee:** 5 applications were made for the full-time position but none for the half-time position to date. The committee is undertaking interviews.

#### **GROUP/INDIVIDUAL REPORTS:**

**United Company:** The committee feels that everything came together very well and patrons were happy.

