

**OAK BANK UNITED CHURCH
UNIFIED BOARD MEETING MINUTES
FEBRUARY 14TH, 2017**

PRESENT: Tammy Bleue, Ken Fanstone, Karen Ivison, Barb Kyle, Lawrie Kyle, Maureen McCartney, Stacey Walterson, Ian Reid, Kim Reid, Brenda Tjaden, Hans Peper, Kori Van Ryssel, Barb Zawada, Lindsay Kyle, Ardith Cook, Marge Habing, Joan Nurse, Irene Peters.

REGRETS: Al Demler, Doug Zawada, Karen Hunt, Louise Laing, Vern Laing, Bruce MacLean, Kathy Randall.

CALL TO ORDER: Ken Fanstone called the meeting to order at 7:35 p.m.

OPENING PRAYER: Led by Maureen.

ADDITIONS TO AGENDA:

None.

APPROVAL OF MINUTES:

#40, 2016 Motion: To approve the minutes of the January 10th, 2017 Unified Board Meeting, with minor amendments.

Moved by: Brenda Tjaden **Seconded by:** Barb Zawada **CARRIED**

CORRESPONDENCE IN / OUT:

Ken read the notice provided from the German congregation notifying the end of the rental arrangement on April 30th.

Maureen received 3 emails: one regarding confession, a thank you regarding the dinner theatre, and a note from a former adherent regarding family news.

MINISTERS' REPORT: As previously sent by Maureen.

TREASURER'S REPORT: Presented by Lawrie Kyle. A big highlight is the roof loan being paid off.

#41, 2016 Motion: That the December 2016 financials and the 2017 budget be accepted as received.

Moved by: Lawrie Kyle **Seconded by:** Bobbie Tucker **CARRIED**

PRESBYTERY REPORT: A report was circulated regarding the remit process, to be discussed at a later time. No report this month.

#42, 2016 Motion: To approve Remit #3, creating an Office of Vocation.

Moved by: Bobbie Tucker **Seconded by:** Irene Peters **CARRIED, 3 ABSENCES**

COMMITTEE REPORTS:

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

#43, 2016 Motion: To offset overtime hours that accumulated between October and January, and which Maureen could not be paid for, M&P proposes closing for July and August in 2017 instead of just August, as in past years.

Moved by: Irene Peters

Seconded by: Kim Reid

CARRIED

2. **Outreach:** As sent by Joan. Barb Bromilow discussed acknowledging the Territory lands in worship.

#44, 2016 Motion: That a statement acknowledging that we meet and worship on Aboriginal Treaty One territory be shared regularly at meetings of the Unified Board and at worship services, and to review this practice after one year.

Moved by: Bobbie Tucker
abstentions

Seconded by: Stacey Walterson

CARRIED, 2 opposed, 2

3. **Building and Property:** As submitted by Doug Zawada.
4. **Worship:** As sent by Karen Hunt.
5. **Stewardship:** No meeting. Report to follow from Hans Peper.
6. **Fellowship:** As sent by Lindsay Kyle.
7. **Pastoral Care:** As sent by Kathy Randall.
8. **Christian Education:** As sent by Karen Ivison. The church picnic will be held June 4th.

GROUP/INDIVIDUAL REPORTS:

United Company: Another great production was held in 2017. For next year, the 25th annual production, there will be a new director. Neil Jonker will be taking over from Hans as producer.

Vision Fund: Update provided by Hans. Supporting refugees will come to the Outreach and Stewardship Committees for future consideration.

NEW BUSINESS:

SCI will be holding a CPR training session on March 9th, and the space is double-booked. Barb Zawada is requesting to use the basement or the hall on that day and waive the rental fee (the expense of the rental money is instead paid internally to the church by the Vision Fund). In addition, SCI would like to request to use the space for a four-session suicide prevention program.

#45, 2016 Motion: To waive the rental fee for the above school initiatives, with custodial fees to be covered by the Vision Fund.

Moved by: Barb Zawada

Seconded by: Ardith Cook **CARRIED**

The Andrew Dunn Foundation is planning a course on Mindfulness-Based Stress Reduction and would like to use the hall.

#46, 2016 Motion: To waive the rental fee for the MBSR course, except for custodial fees, based on availability of the facilities.

Moved by: Marge Habing

Seconded by: Karen Ivison

CLOSING PRAYER: Maureen closed the meeting in prayer at 9:50 p.m.

NEXT BOARD MEETING: Tuesday, March 14th at 7:30 p.m. (Coffee at 7:15 p.m.)

Chairperson: _____
Ken Fanstone

Clerk: _____
Brenda Tjaden