

Wesley United Church

Council Meeting

March 20, 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
R	Tessa Whyte	Ministry & Personnel Division Coordinator
P	Sheila Roske	Worship Division Coordinator
R	Cindy Bourgeois	Minister (on leave)
	Sue Breisch	Pastoral Charge Supervisor

R = Regrets P = Partial

1. Call to order – Stephanie welcomed everyone and called the meeting to order at 7:05 pm.
2. Opening reflection – David Kyle.
3. Approval of agenda
Motion 2019-25: That the agenda be approved as circulated. M/S Jim Chernick/Sheila Roske – carried.
4. Approval of minutes from February 20, 2019 council meeting. The wrong attendance grid was circulated in error. The Secretary will attach the correct grid. All motions should be sequentially numbered. The Secretary will add the correct numbers to the motions.
Motion 2019-26: That the minutes of the meeting of February 20, 2019 be adopted as presented (with formatting changes). M/S June Blau/David Kyle – carried.
5. Consent Agenda:
 - o Financial statements
 - o President's report
 - o CorrespondenceCommittee reports:
 - o Worship – circulated at the meeting
 - o Christian Education
 - o Administration and Finance
 - o Ministry and Personnel
 - o Treasurer
 - o Pastoral Care – presented at the meeting
 - o Social Justice
 - o Presbytery

Update from the staff

Motion 2019-27: That the consent agenda be approved. M/S Sheila Roske/June Blau – carried.

6. March strategy and visioning (new business)
 - 6.1 Review annual financial meeting. Draft minutes were circulated and the conversations at the financial meeting were discussed. Arising from Motion 2019-20, Stephanie and Kent Stewart will contact Tracey Murton, Pastoral Relations Staff for Living Skies Region to request that a pastoral relations liason person be appointed to work with Wesley on our community of faith profile (replaces JNAC).
 - 6.2 **Motion 2019-28: That Council receives and acknowledges motions 2019-20 and 2019-21 as passed at the financial meeting and commits to acting on them and reporting back to the congregation.** M/S David Kyle/Linda Paul – carried.
 - 6.3 It was reported that the new church directories are ready. Anyone who had their picture taken receives a free directory. Anyone else who requests a directory should pay for it.
Motion 2019-29: To authorize the sale of the new church directories for \$15 to anyone who does not receive a free directory. M/S Frances Goudie/Jim Chernick – carried.
7. Business arising from past meetings
 - 7.1 Fruit Sale. A report from Frances Goudie and Linda Paul was circulated at the meeting and discussed.
Motion 2019-30: To proceed with a fundraising blueberry fruit sale in July 2019. M/S Frances Goudie/Linda Paul – carried.
8. Past President's report: David is looking for a Vice-President. David will be convening a long term planning committee meeting when Cindy returns.
Vice-President's report: none
9. Next meeting April 17, 2019. Volunteer for reflection: Fran
10. Adjournment at 9:00 pm.

Stephanie Dove, President

Allen Goudie, Secretary