

**Wesley United Church**  
Council Meeting  
January 15, 2020 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:

	<b>Name</b>	<b>Position on Council</b>
	Dan Holbrow	President
R	Stephanie Dove	Past President
	Laura Thomson	Vice-President
	Al Goudie	Secretary
	Jim Chernick	Treasurer
R	June Blau	Admin & Finance Division Coordinator
	Frances Goudie	Christian Education Division Coordinator
R	Linda Paul	Pastoral Care Division Coordinator
	Valerie Stimpson	Pastoral Care Division Coordinator
	Tessa Whyte	Ministry & Personnel Division Coordinator
		Worship Division Coordinator
	Cindy Bourgeois	Minister

R = Regrets    P = Partial

1. Call to order – Dan welcomed everyone and called the meeting to order at 7:02 pm.
2. Opening reflection: Laura
3. Approval of agenda

**Motion 2020-01: That the agenda be approved as amended.** M/S Frances Goudie/Valerie Stimpson – carried.

4. Approval of minutes from November 20, 2019 council meeting

**Motion 2020-02: That the minutes of the meeting of November 20, 2019 be adopted.** M/S Al Goudie/Laura Thomson – carried.

5. Consent agenda

- 5.1. Vice President's report
- 5.2. Past president's report
- 5.3. President's report – removed from the consent agenda
- 5.4. Christian Education
- 5.5. Administration and Finance – removed from the consent agenda.
- 5.6. Ministry and Personnel
- 5.7. Treasurer
- 5.8. Pastoral Care
- 5.9. Social Justice
- 5.10. Worship

**Motion 2020-03: That the Consent Agenda be approved (with the President's report and Administration and Finance report removed).** M/S Al Goudie/Frances Goudie – carried.

Reports removed from the Consent Agenda:

President's report:

1. Dan reviewed available dates for a potluck meet and greet between Eastside and Wesley Councils. Council agreed to host the potluck on February 12<sup>th</sup> at 5:30 pm at Wesley with our Council meeting to follow at 7:00. Dan will extend the offer to Eastside Council.
2. Regina area cluster meeting will be happening soon.
3. Dan spoke to Kent re use of the remaining refugee funds. Kent has collected enough information to set a budget to sponsor an LGBTQ refugee, with federal financial assistance. Kent will present a proposal and budget to a future council meeting.

Administration and Finance Committee:

Action items arising from Minutes of January 9, 2020 meeting:

Norman Lambert has agreed to conduct the 2019 financial review.

**MOTION 2020-04: That Norman Lambert be appointed to conduct the financial review of the 2019 year-end financial statements, in place of Craig Van Eyck.** M/S Jim Chernick/Tessa Whyte – carried.

**MOTION 2020-05: That Council not approve the transfer from the 2019 surplus to Capital Reserve, of the amount defined in policy (re: depreciation).** M/S Jim Chernick/Frances Goudie – carried.

Val and Laura offered to assist with a review of the library materials; Cindy will assist and will ask one other to help

6. Old business

6.1. Community of Faith Profile - update. Darrell Reine is satisfied with it and upon receipt of the year end financial statements the complete Profile and financial statements will be posted on Church HUB. Dan will follow up.

6.2. Discussion of plan for table service. Dan circulated a draft plan for the February 9<sup>th</sup> table service. Dan, Laura & Cindy will finalize.

7. January strategy and visioning (new business)

7.1. Carolyn McBean correspondence re: scheduling of financial meeting. Carolyn coordinates Wesley volunteer

portering at Wascana Hospital the third Sunday of every other month. Council agreed to not schedule the financial or program meetings on a Wascana portering Sunday. Dan will advise Carolyn.

**Motion 2020-06: That the annual financial congregational meeting be held on Sunday, February 23, 2020 immediately after the church service.** M/S Al Goudie/Laura Thomson – carried.

7.2. 2020 Budget: It was noted that the Wesley Men's Club budget for revenue contribution should be \$5,000 not \$6,000. The budget as amended results in a deficit of \$16,198.

**Motion 2020-07: That the 2020 Budget as amended be referred to the annual financial congregational meeting.** M/S Jim Chernick/Tessa Whyte – carried.

Jim, June & Cindy will draft a narrative to send out with the budget in advance of the meeting.

8. Minister's report – as circulated.

9. Next meeting

Council February 12, 2020, 7:00 pm. Volunteer for reflection: Cindy

10. Adjournment at 8:35 pm

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Dan Holbrow, President

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Al Goudie, Secretary