

**Wesley United Church**  
Special Council Meeting by Zoom  
October 28, 2021 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.*

Present:

	<b>Name</b>	<b>Position on Council</b>
		President
	Stephanie Dove	Past President
	Elaina St. Onge	Vice-President
	Allen Goudie	Secretary
	Jim Chernick	Treasurer
	June Blau	Admin & Finance Division Coordinator
	Frances Goudie	Christian Education Division Coordinator
	Linda Paul	Pastoral Care Division Coordinator
	Tessa Whyte	Ministry & Personnel Division Coordinator
	Carolyn Woodall	Intentional Interim Minister
	Kent Stewart	Transition Team Representative

R – Regrets

P – Partial attendance

1. Call to order. Elaina called the meeting to order at 7:06 pm

Carolyn opened with a prayer.

2. This is a special Council meeting to discuss and consider a report from the Ministry and Personnel Committee

**Motion 2021-75: To proceed to an IN CAMERA SESSION at 7:08 pm.** M/S Kent Stewart/Frances Goudie – carried.

**Motion 2021-76: To exit the IN CAMERA SESSION.** M/S Tessa Whyte/Linda Paul – carried.

**Council moved out of the IN CAMERA SESSION at 8:15 pm**

**Motion 2021-77: To accept the report of the Ministry & Personnel Committee.** M/S Jim Chernick/June Blau – carried.

**Motion 2021-78: To thank Tina Blair for her service to Wesley Church and wish her well going forward.** M/S Linda Paul/Frances Goudie – carried.

**Motion 2021-79: To empower the Ministry & Personnel Committee to strike an ad hoc committee to review the office coordinator job profile and develop a recruitment strategy and report back to Council.** M/S Stephanie Dove/Al Goudie – carried.

3. Carolyn gave a Meditation on Ending.

4. Meeting adjourned at 8:19 pm.

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Elaina St. Onge, Vice President

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Al Goudie, Secretary