

Wesley United Church

Council Meeting Minutes

December 17, 2023

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.

	Name	Position on Council
Present	Lenore Bewcyk	President
Regrets	Wayne Clarke	Past President
Present	Stephanie Dove	Secretary
Present	Jim Chernick	Treasurer
Present	Glenn Schmuland	Accounting Convenor/Bookkeeper
Present	Darwin Roske	Property & Service
Present	Karen Stoddart	Revenue Convenor
Present	Linda Gunningham	Stewardship & Regional Council Rep
Present	Catherine Maloney	Trustee Rep
Present	Rev. Jim Tenford	Minister
Present	Brenda Patton	Regional Council Rep
Regrets	Dave Towers	Sunset Rep

1. Call to order

Lenore called the meeting to order at 12:00 p.m. This is a special meeting to respond to the December 4, 2023 letter from UCAS and the December 15, 2023 correspondence from LBC.

- 2. Motion 2023-xx: After consideration of payment as identified in Article 4 Termination clause c. of the Partnership Agreement between Wesley United Church (WUC) and the Ugandan Canadian Association of Saskatchewan (UCAS) dated October 30, 2020, Wesley United Church will not issue any payment to UCAS in recognition of value added to the building. No payment will occur from Wesley United Church to UCAS on this matter now or in the future.**

M/S Jim Chernick/Darwin Roske – carried.

Lenore will send our reply to UCAS.

3. Letter from LBC – attached.

Council agreed that we are unable to provide the assurances LBC is looking for until such time as the sale of the property is finalized and the congregations have formalized the amalgamation. Lenore will advise Kylie Orr.

4. New Business

4.1. Darwin reported that Wesley office had 5 laptops, 3 of which were wiped and recycled. The two remaining computers will be used at SRUC. The minister's computer will be professionally wiped and the sound desk computer will be cleared by Kiera when time allows.

4.2. Darwin spoke to Cooperators Insurance regarding our insurance needs. Although we will no longer need to insure the building once the sale is final, we should continue to carry liability insurance. Jim Tenford reports that the Sunset trustees have been instructed to look at insurance requirements to ensure coverage for items relocated from Wesley such as the grand piano and hand bells.

4.3. Darwin will contact Glen from Colliers to discuss releasing information about the new owners to Jonathan Weichel for the purpose of pursuing employment.

5. Adjournment at 12:25 p.m.

Lenore Bewcyk, President

Stephanie Dove, Secretary