

Westminster United Church

**General Board Meeting
Minutes: May 15, 2018**

Attendance:

Carol Latter
Mary Scott
Helen LaRue
Fred Aoki
Rita Menzies
Pat Myles
Brandon Johnston
John Mort
Rebecca McIntosh
Wayne Arnould
Ted Barnett
Rev. Sherri McConnell

Representing:

Chair
Secretary
Membership, Fellowship and Pastoral Care Committee
Ministry and Personnel Committee
Communications
Inner and Outer Connections Committee
Property
Budget and Management
Stewardship
Trustees
Past Chair, Presbytery Representative, Worship Committee
Ministry Staff

Regrets:

Cheryl Drachuk
Boyd Rausch

Budget and Management
Presbytery Representative

Call to Order 7:01 p.m.

1. Carol Latter called the meeting to order.
2. Helen LaRue offered the opening prayer and reflections.
3. Approval of the Agenda
Motion: R. Menzies/J. Mort
That the agenda for the meeting of May 15, 2018 be approved as circulated. **Carried**
4. Approval of the Minutes
Motion: F. Aoki/T. Barnett
That the minutes of the meeting of April 17, 2018 be approved as circulated. **Carried**
5. Correspondence
 - News Magazine from the Winnipeg Foundation (Stretched, Stressed and Still Standing) received and directed to R. Menzies and the Communications Committee.
6. Remarks from the Chair
 - The Chair noted that there will be a dinner in October to raise funds for the Bell Tower Community Café at De Luca's.
 - In view of the damage to the front steps, the Executive met and recommended that the following motion be approved by the Board:

Motion: B. Johnson/P. Miles

That all wedding couples who have booked their weddings as of May 10th, 2018, be offered a reduction of \$100 to their total wedding fees or a complete refund of their deposit if they wish to cancel.

Carried

Correspondence referring to the above motion will be sent to all couples who have booked their wedding at Westminster as of May 10th.

Motion: H. LaRue/J. Mort

That Taeil Yang be the recipient of the Patton Book Award of \$300

Carried

Motion: T.Barnett/F. Aoki

That the Board of Westminster church agree to accept responsibility for all music licenses and paying all fees related to talent including provision for royalties or other sums payable to performers or mechanical or synchronization royalties due to authors, composers and music publisher or to their affiliated societies pertaining to the 1960s' CBC programs with Glen Harrison that will be used for the Anniversary E-Book.

Carried

Committee Reports

7. Budget and Management

- John Mort presented the Profit and Loss information for January through April 2018

Motion: J. Mort/F. Aoki

That the March/April financial results be accepted for information purposes.

Carried

8. Communications

- Rita Menzies spoke to her written report.

9. Inner and Outer Connections

- Pat Miles spoke to her written report.

10. Property

- Brandon Johnson referred to his written report and gave an update as to the progress with various projects that the Property Committee is coordinating, including the front step repairs, the Solar Panels, stained glass window repairs, organ maintenance and possible roof repairs.
- It was noted the Westminster Foundation had approved proceeding with the Solar Panels before we knew major repairs would be required to repair the front steps. The repairs for the steps will be approximately \$156,000. Grants are being explored for the step repair costs. It was noted grant applications must be approved before proceeding with any project.
- An updated list of the projects being managed by the Property Committee was shared verbally, and will be attached to the Board minutes moving forward.

11. Stewardship

- Rebecca McIntosh spoke to her written report.

12. Presbytery
 - Westminster Church is invited and encouraged to attend the final worship service of Conference on May 27th at the University of Manitoba.
13. Trustees
 - Wayne Arnould referred to his written report.
14. Membership, Fellowship and Pastoral Care
 - Helen LaRue spoke to her written report. There will be coffee and cake following June 10th service to honour the 3 retiring soloists.
15. Ministry and Personnel
 - The review and approval of job descriptions for the Office Administrator and Events Coordinator is deferred.
 - The Police presentation to be given following the church service June 3rd, at 12:30, regarding handling potentially difficult situations will be promoted to other churches in the area. A lunch will be provided. Registration is required.
16. Worship
 - Ted Barnett, Chair, spoke to his written report.

Motion: T. Barnett/H. LaRue

That Eugene Salvador be the Choral Scholar from September 2018 to June 2019 at the rate of \$200 per month for 10 months.

Carried

Motion: T. Barnett/R. Menzies

That Grayson Michael Mendres be approved for baptism at Westminster Church on Sunday June 24th, 2018.

Carried

Motion: W. Arnould/T. Barnett

That a gift card be included with a card and presented to the 3 retiring soloists of the choir, at the June 10th Church service with the amounts of Cathryn Harrison \$200, Niki Kirton and Wes Rambo \$100 each.

Carried

17. Closing Prayer, Reverend Sherri McConnell

Meeting adjourned: 8:20 p.m.

Next Meeting: June 19, 2018

Property Projects:

Ongoing	Planned	2019	Long term
Front Step repair \$156,000	Plaster work – sanctuary \$13,000	Roof repair – Concert Hall kitchen	Organ condition and upkeep
Solar Panels \$316,000	Stained glass window repair \$10,000	Siding replacement – top perimeter Crt Hall	Stained Glass windows
Humidifier install	Elevator/Lift \$174,000		Roof condition
Furnace pump replacement	Basement flooring replacement		
Roof repair \$7,000			
Dual projection \$28,000			