

Westminster United Church

General Board Meeting

Minutes: October 16, 2018

In Attendance:

Carol Latter	Chair
Ted Barnett	Past Chair
Mary Scott	Secretary
Brandon Johnston	Property
Cheryl Drachuk	Budget and Management
Rita Menzies	Communications
Helen LaRue	Membership, Fellowship, Pastoral Care
John Mort	Treasurer
Fred Aoki	Ministry and Personnel
Rebecca McIntosh	Stewardship
Pat Miles	Inner and Outer Connections
Wayne Arnould	Trustee
Boyd Rausch	Presbytery
Sherri McConnell	Ministry Staff

Call to order: 7:00 pm

1. Carol Latter, Chair, called the meeting to order.
2. Carol Latter offered an opening reflection on "Fall".
3. Approval of the Agenda

Motion: (J. Mort/B. Rausch)

That the agenda for the meeting of October 16, 2018 be approved as circulated.

Carried

4. Approval of the Board Minutes of September 18, 2018

Motion: (T. Barnett/P. Miles)

That the Board Minutes of September 18, 2018 be approved as circulated.

Carried

5. Approval of the Executive Meeting Minutes of October 3rd be approved, noting the correction of a date '2918' which should read 2018.

Motion: (H. LaRue/B. Rausch)

That the Executive Meeting Minutes of October 3, 2018 be approved, noting the correction of a date 2918 which should read 2018.

Carried

6. Correspondence

- a. Information received from Agape Table.
 - b. Dinner announcement for No Child Alone, sponsored by Rossbrook House referred to Inner and Outer Connections Committee
7. Remarks from the Chair
- a. Ted Barnett is following up with the Blue Sky file.
 - b. There has been a request from the promoter for Emmet Cahill, one of the members of Celtic Thunder to put on a concert at Westminster in 2019.
8. Business Arising
- a. Letter from H. Neufeld and D. Neufeld has not been responded to, but is in process.
9. Committee Reports
- a. Budget and Management

Cheryl Drachuk reviewed the financial statement to September 30, 2018. Advised Committees to start to form their requests for the 2019 Budget.

Motion: (C.Drachuk/H. LaRue)

That the financial results to September 30, 2018 be accepted for information purposes.

Carried

- b. Communications
No report.
- c. Inner and Outer Committee
No report.
- d. Property

Brandon Johnston provided an update on property projects in his written report.

Brandon Johnston spoke to a point in his report, that is the Rose Window. It was decided the Stewardship Committee would take on the role of fundraising for this project, with the idea that members to the committee could be added as deemed necessary.

Brandon Johnson spoke about the date for completing the front stairs. This is dependent on weather, but expect completion to be done before the end of November.

- e. Stewardship

Rebecca McIntosh spoke to stewardship goals for the coming year. Stewardship Sundays are November 25 and December 2.

- f. Presbytery

Boyd Rausch encouraged Board Members to read the written report.

- g. Trustees

Wayne Arnould is obtaining updated values for purpose of the Insurance.

- h. Membership, Fellowship and Pastoral Care

Helen LaRue noted 121 tickets for the Fall Supper have been sold. Pot Luck is December 23. The before service coffee is well received, and we need to determine who replaces cream and sugar. Also need volunteers to do the After Church service coffee.

i. Ministry and Personnel

Fred Aoki distributed a graphic showing reporting lines for staff and committees. Suggestions to be sent to Fred Aoki. To be discussed at next board meeting.

j. Worship

Ted Barnett spoke to his written report. Note: Anniversary Sunday is November 18. E-mails will be sent to committee chairs regarding who will be leaving their committee.

Motion: T. Barnett/B. Rausch

That the baptism of Max Elliott Hampton, born July 14, 2017, to take place October 21, 2018 be approved.

Carried

Motion: T. Barnett/B. Rausch

That the baptism of Amelia Donna Margaret Cassidy (born May 16, 2018), to take place on Sunday Nov. 4, 2018 be approved.

Carried

10. New Business

a. Celtic Thunder Concert

Motion: H. LaRue/ R. Menzies

That the Board approve the benefit concert with Emmet Cahill, to be arranged at a mutually agreeable date in 2019.

Carried

b. Alarm System, 125 Maryland St.

Motion: B. Rausch/J. Mort

That the Board approve the payment of \$279.00 to Inclusion Winnipeg for half of the cost of replacement of the Alarm System for 125 Maryland.

Carried

c. Blue Sky

An update on Blue Sky was provided. We are still in the gathering stage.

11. A closing Prayer was led by Rev. Sherri McConnell.

12. The Meeting adjourned at 8:20 pm.

Next Board Meetings: November 20
December 18, if required
2019: January 15, February 19, March 26, April 16, May 21, June 18