

## B 16/17 – Meeting #10 Mill Woods United Church Council Minutes

**Date:** May 16, 2017  
**Location:** Church lounge  
**Present:** Brian Sampson (Chairperson), Rev. Ian Kellogg, Randy Round (Finance), Diane Nash Borynec (Member-at-Large), Tim Janewski (Ministry & Personnel), Andrew Janewski (Youth Representative), Laine Pickle (Member-At-Large), Cathy Bayly (Worship), Dave Elliott (Presbytery), Elfrieda Penner (Recording Steward)  
**Guest:** Carla Janzen

**This constitutes a quorum.**

**Follow-up**

**Opening:**

The meeting was opened at 7:00 p.m. with a prayer by Ian.

**Approval of Minutes** to be posted on MWUC website:

**Motion 16/17-22:** Moved by Randy, seconded by Laine that the minutes of April 11, 2017 be accepted as presented. **Carried**

**Thanks:**

Council extended thanks to:

- Rob and Jennifer McPhee for organizing the Island Paradise dinner on April 29.
- Nate and Oliver Burton and Sadie and Georgia Englot for offering solos at the April 16 Easter Sunday service
- Cathy Bayly and her team for organizing the May 13 Spring Craft Fair
- Linda Baker and Cathy Bayly for their initiative in getting a banner ad on page one of the Edmonton Journal for the Craft Fair
- Cathy Bayly for her years of service as a member of the Ministry and Personnel Committee
- Brian Sampson for his two years of service as the Chairperson of our Church Council

**Correspondence:**

- **Drag Show:** planned for Saturday, June 17. Andrew will confirm the time with Lola. Andrew
- **SE Rec Network Gathering #3.** This is a meeting of business in South East Edmonton.
  - o Ian and Carla will attend the next meeting to represent MWUC. It will be held on June 1 at the Mill Woods Professional Building.
- **New daycare inquiry:** a request has been received from Celine Anthony to rent space in the church basement for a before- and after-school daycare. Dave and Laine will discuss this further with her and investigate the impact on other uses of this space. Dave  
Laine
- **Space request:** "Mommy Running the Show": a fair for home-based/small business vendors on Saturday, July 15, in the church parking lot. Council felt that this was not possible. Brian will convey this to the requestor. Brian
- Cell phone tower rate: Possibly we can negotiate a better rate, depending on what is in the existing contract. Dave will investigate this further. Dave

**Business arising:**

- **Spring Craft Fair follow-up:**
  - o Cathy's team will meet next week to debrief.
  - o \$448 was received in donations at the door.
  - o Lots of positive feedback from people attending and vendors.
  - o Cathy recommended that we book the Journal from page again for the Christmas Craft Fair.
- **Joint service & potluck with the Zimbabwean congregation:**
  - o Planned for June 4
- **Annual General Meeting (AGM) reminder and arrangements:**
  - o Paul Verdin is the Congregational Chair
  - o Rosanna Creelman (Sampson) will provide childcare
  - o Heavenly Hospitality will provide a snack before the meeting
  - o Randy and Laine are working on the agenda.
- **Weight Watchers rental rates:** Dave is still looking into this.
- **Ask/Talents letter responses:**
  - o Ian has received several additional responses.
  - o Several people are willing to participate in leadership positions.
- **Power Point person needed:**
  - o AJ Janewski has agreed to help with the Power Point for Sunday services.

Dave

**New Business:****Facing the Future report:**

- the current focus is on a presentation for the Annual General Meeting on May 28.

**Financial report:**

- Randy presented a proposed revised budget and our finances to date.

**Motion 16/17-23:** Moved by Randy, seconded by Dave that Council approve the 2017 proposed budget dated May 28, 2017 for presentation to the congregation at the May 28 Annual General Meeting. **Carried**

**Minister's report:**

- Ian attended a conference in Portland, Oregon from May 4 – 7.
- Funeral: for Dave Thornton on May 24.
- Wedding on June 17.
- Retired Ministers Lunch on June 7.
- Special service planned for June 18, National Aboriginal Day.
- On the third Sunday of every month we will celebrate anniversaries and birthdays.
- Labyrinth will be put out in the sanctuary four times a year close to the equinoxes and solstices for anyone to come in and walk it.

**Annual General Meeting:** May 28, 2017

**Next Council meeting:** June 13, 2017 at 7:00 p.m.

**Adjournment:** **Motion 16/17-24:** Moved by Laine that the meeting be adjourned at 8:35 p.m.

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Brian Sampson, Chairperson

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Elfrieda Penner, Recording Steward