

## B 17/18 – Meeting #3 Mill Woods United Church Council Minutes

**Date:** September 12, 2017

**Location:** Church lounge

**Present:** Kathy Poechman, Lindy Mair (Chairpersons), Brian Sampson (Past Chair), Rev. Ian Kellogg, Randy Round (Finance), Francisco Rico (Ministry & Personnel), Laine Pickle (Member-At-Large), Dave Elliot (Presbytery), Diane Nash Borynec (Member-at-Large), Elfrieda Penner (Recording Steward)

**Guest:** Bill McGregor, Andrew Langstone

**Regrets:** Carla Janzen, Ethel Ray, Cathy Bayly (Worship)

**This constitutes a quorum.**

**Follow-up**

**Opening:**

The meeting was opened at 7:05 p.m. with a prayer by Ian.  
Kathy welcomed Bill McGregor to the meeting.

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

**Motion 17/18-09:** Moved by Randy Round, seconded by Brian Sampson that the minutes of June 13, 2017 be accepted as presented. **Carried**

**Motion 17/18-10:** Moved by Randy Round, seconded by Brian Sampson that the minutes of July 11, 2017 be accepted as presented. **Carried**

**Thanks:**

Council extended thanks to:

- Tim and Mary-Anne Janewski and Laura Goss for the lunch on July 16
- Cathy Bayly, Ethel Ray and Paula Kirman for leading the service on September 3
- Gary Boswell and Len Penner for removing a dead tree on the east side of the church
- Maurice Oldham for painting lines on the parking lot
- Heavenly Hospitality for catering the funeral of Elda Parry
- Barb Kitagawa and Clark Builders for donating \$1000 to the Edmonton Food Bank on behalf of MWUC

**Correspondence:**

- **Drag Show:** had been planned for June but was postponed. Lola has asked if this could now be held in mid-November. Kathy will ask Andrew Janewski if he is willing to coordinate another drag show at MWUC. Kathy
- **Great Plains Concert Dec.7** - Darrel and Saskia has asked if we would host another concert on December 7. Celia Conway is willing to organize this event. Ian will reply to them to contact Celia. Ian
- **Bev's letter:** Bev is resigning from her position as Child/Youth/Family Worker as of October 11, as she needs to spend more time with her family. Her last Sunday here will be October 1.

**Business arising:**

**Daycare:** Dave and Laine are continuing the process of planning for the possibility of renting to the daycare in fall of next year.

**New Business:**

**Financial report:** Randy presented the finances to date.

**Facing The Future report:** Laine Pickle presented various scenarios as long-term options for our church.

**Stewardship:** Ian, Darlene Hayward and Nancy Siever are planning a Stewardship campaign with a letter to congregational members and three Sunday presentations.

**Fees for weddings and funerals:** - this item was postponed until the next meeting.

**Minister's report:**

- Stewardship campaign September 24 – October 9
- Possible combined service with the Zimbabwean Congregation in the fall.
- Funeral was held for Elda Parry on September 6
- Presbytery meeting on September 26

**No-Charge Energy Saving Program:** Under this program, all of the lights are replaced with LED lights free of charge, paid for with the provincial carbon tax credit. It would be great to have this done in our church, but this is billed as being a Residential program, so the church may not qualify for this. Also, there is a long waiting list for this program.

Lindy has sent the information to the Property Committee.

**Fall Council meeting:** October 10, 2017 at 7:00 p.m.

**Adjournment:**

**Motion 17/18-11:** Moved by Dave Elliot that the meeting be adjourned at 9:00 p.m.

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Kathy Poechman, Co-Chairperson

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Elfrieda Penner, Recording Steward