

B 18/19 – Meeting #3
Mill Woods United Church
Council Minutes

Date: May 14, 2018

Location: Church lounge

Present: Carla Janzen, (Chairperson), Rev. Ian Kellogg, Cathy Bayly (Worship), Laine Pickle (Member-At-Large), Elfrieda Penner (Recording Steward), Francisco Rico (Ministry & Personnel), Randy Round (Finance), Diane Nash Borynec (Member-at-Large), Darlene Hayward (Membership)

Absent: Rob McPhee (Chairperson) Kathy Poechman, Lindy Mair (Past Chairs), Bill McGregor (Member-At-Large)

This constitutes a quorum.

Follow-up

Gathering time:

Carla welcomed us to the meeting at 7:05 p.m.
Ian led us in a prayer.

Schedule for Sunday morning Welcome for September to December was handed out.

Approval of Minutes to be posted on MWUC website:

MOTION 18/19-16: Moved by Carla Janzen, seconded by Randy Round to amend Motion 18/19-10 to read:

MOTION 18/19-10: Moved by Lindy Mair, seconded by Cathy Bayly that the monthly rental rate for Weight Watchers be raised by ten percent (10%) starting June 1, 2018 and continuing until May 31, 2019. Carried
(As this motion was moved by Lindy Mair who was absent at this meeting, her vote to approve this amendment was obtained after the meeting.)

MOTION 18/19- 17: Moved by Randy Round, seconded by Laine Pickle that the minutes of April 10, 2018 be accepted as amended. Carried

Showing our gratitude:

Council extended thanks to the following:

- Audrey Ruff for the great baking after church services
- Robin Lane for the cake on May 6 to celebrate the 25th anniversary of MWUC
- Terry Staley for helping out with the envelope steward role
- Cathy Bayle and her committee of Donna Pickle, Kathy Poechman, Mary-Anne Janewski, Dave Borynec, Ruth St. Germain and Enid Oldham for their leadership with the Spring Craft Market
- Our 5 sets of hosts who graciously opened their homes for our Guess Who's Coming to Dinner event
- Dave Elliot for his work as Presbytery rep
- PowerPoint people: Brian Sampson, Lindsay Langstone, Ian Kellogg, Gordon Langford
- Gordon Hodge for joining the PowerPoint team
- Rob and Carla for organizing the Making a Difference sessions
- Gary Boswell & Len Penner for spring lawn cleanup
- Nancy Siever, Darlene Hayward, Cathy Bayly, Rob and Jennifer McPhee for cleaning up the church building
- Merlin Rosser for leading the service on May 13

Correspondence:

- The Church Leadership Manual has been updated. Any further updates need to be sent to the church office.

Business arising:**Pastoral Charge Oversight Visit:**

- This document has been posted in What's the Buzz.

Daycare update:

MOTION 18/19-18: Moved by Carla Janzen, seconded by Randy Round that Mill Woods United Church put on hold any further planning specific to a daycare or any other permanent tenant until we complete the process of revisiting our vision and mission statements during 2018. Carried

- o Carla will send a letter regarding this to the couple who approached us about starting a daycare in our building.

Carla

Building use:

MOTION 18/19-19: Moved by Randy Round, seconded by Cathy Bayly that a Building Use Committee be established to engage the congregation and provide a written report to Council by February 2019 and to the Annual General Meeting in March 2019 which considers issues related to the overall use of our church building and makes recommendations for future use of the church building. Carried

- o Nancy Siever, Darlene Hayward and Kathy Poechman have volunteered to serve on this Committee; others are welcome to join them.

Projection system:

- Gary Boswell and Brian Sampson are investigating this and will bring a recommendation to Council in June

Property:

- Ministry & Personnel is meeting with the Property Committee on Tuesday, May 15.

West Loft meeting room:

- Carla said that this room has been cleaned out, except for a few items that will be removed shortly.

Memorial/Legacy Project:

- Wendy Edey is taking the lead and will be initiating this project in the next week or two, to make recommendations on the use of the money in this fund.

Zimbabwe Agreement:

- In 2015 a space-sharing agreement between MWUC and the Zimbabwean congregation was drawn up for a 12-month period. Ian said that this has been updated for an open-ended time period.
- Ian and Rev. Tazvi will plan another joint activity.

Weight Watchers:

- Lindy sent the new contract to Weight Watchers but this has not yet been signed by WW.

New Business:

Sunday morning for young people:

MOTION 18/19-20: Moved by Cathy Bayly, seconded by Darlene Hayward that Council give Rob McPhee its support to go forward with planning a structured Sunday morning experience for young children beginning September 2018. This would include finding a post-secondary or high school student who would lead this, and raising the needed \$2000 as outlined in the attached report. Carried

Attachment

Presbytery Rep:

- Dave Elliot has resigned from this position. The Nominating Committee will look for a replacement.

Finance report:

- Randy presented the finances to date.

Making a Difference:

- Carla handed out the results of this series of 5 meetings. These were well attended and produced many useful ideas (see the attachment).

Attachment

Minister’s report:

- Ian attended two United Church conferences for ministers in Alberta from May 8 to May 13
- Worship Committee will meet next Tuesday, May 22
- Worship will meet with the leaders of the summer services on May 27
- The last Hot Topics before the summer was held on April 19
- Celebration of Life for Rhonda Kropf was on April 15
- A Celebration of Life for Norma Jones, Brian Jones’ mother, will be on May 24 at 3 p.m.
- A wedding is planned for July 20 for Ashley Munro and Brad Summers

Meeting date for fall 2018:

- September 11, 2018

Next Council meeting: tentatively Monday, June 18, 2018 at 7:00 p.m.

Adjournment:

MOTION 18/19-21 : Moved by Laine Pickle that the meeting be adjourned at 9:15 p.m.

Carla Janzen, Chairperson

Elfrieda Penner, Recording Steward

Attachments are filed with a paper copy of these minutes in the office:

1. Making a Difference Weeks 1-5
2. Sunday morning for young children