

Council Executive Meeting – February 27, 2018

In attendance:

- Peggy Worrell
- Annette Taylor
- Jessie Hanna
- Brian McConkey
- Rhonda Lotochinski
- Adele Heise (Guest)

1. Peggy called the meeting to order at 5:17 p.m.
2. Peggy introduced Adele Heise.
3. Annette Taylor shared Holy Manner #9 and devotion.
4. Everyone participated in a quick check in.
5. Peggy mentioned that an additional confidential matter needed to be added to the agenda.
Motion: Jessie Hanna/Brian McConkey
“That we approve the agenda as amended.” Carried.
6. **Motion: Brian McConkey/ Jessie Hanna**
“That we approve the minutes of the January 23, 2018 Executive meeting.” Carried.
7. Two confidential matters were discussed.
8. Leadership retreat – March 17, “Called to be the church in Swift Current”. Time TBA.
Motion: Jessie Hanna/Brian McConkey
“That Adele Heise and Peggy Worrell are authorized to proceed with finalizing the plans for the March 17, 2018 Leadership Retreat with a budget of up to \$400.”
9. March 1, 2018 Council Agenda
 - Reviewed and revised agenda.
 - Peggy acknowledged Rhonda’s efforts to produce a beautiful Annual Report.
10. March 4, 2018 Annual Meeting Agenda
 - Reviewed and revised agenda.
 - Rhonda will create a sign in sheet.
11. **Any other business:** none
12. **Opening Devotion (Holy Manner #10) and Closing Prayer for March 20, 2018 –** Peggy Worrell.
13. **FINI (Fresh & Innovative New Ideas)**
 - a) Adele suggested that we look into having a TV setup at the back of the sanctuary.
Peggy will contact Worship & Music regarding this matter.
14. Closing Prayer: Annette Taylor
15. **Motion: Jessie Hanna/Rhonda Lotochinski**
“That Peggy be reimbursed \$20.42 for the purchase of council gifts using budget line Council Expenses 5075.” Carried.

Next Executive meeting: **Tuesday, March 20, 2018 at 5:15 p.m.**

Chair: Adele Heise

Meeting adjourned: 6:45 p.m.

Peggy Worrell, Chair

Rhonda Lotochinski, Secretary