

First United Church

Council Executive Meeting – March 20, 2018

In attendance:

- Adele Heise
- Annette Taylor
- Melanie Davis
- Brian McConkey
- Peggy Worrell

1. Acting Chair Adele Heise called the meeting to order at 5:24 p.m.
2. Opening Devotion, based on Holy Manner #10, led by Peggy Worrell.
3. Check-in
4. Motion: Melanie Davis/Peggy Worrell - "That the agenda be approved as amended." Carried.
5. Motion: Brian McConkey/Melanie Davis
"That the minutes of the Feb. 27, 2018 Executive meeting be approved as circulated." Carried.
6. Preparation of Council agenda for March 22, 2018
7. Other business
 - a) Encouraging people to chair Council: Melanie Davis volunteered for March 23 – April 26;
Brian McConkey volunteered for April 27 – May 31
 - b) Hosting the 2009 Region 4 (formerly SK Conference) Annual Meeting – To be discussed at March 22 Council meeting to determine if there are volunteers willing to serve on a Local Arrangements Group
 - c) Ray Goodship, minister from Cochrane, AB, is biking across Canada during his sabbatical – Names of members who will meet with him when he stops in Swift Current in June to be decided at a later date
 - d) Revised Volunteer Manual and Policy & Procedures Manual to be distributed at Council meeting
 - e) Media and Communications Coordinator – Action: Adele Heise will ask Maxine Olmsted, Chair of Ministry & Personnel Committee, to explain role at Council meeting
 - f) Leadership Retreat rescheduled to April 28, 2018 at Best Western: "Called to be the Church in Swift Current"
 - g) St. Andrews College lecture series: Gull Lake, March 24, 9:00 – 4:30
8. Opening Devotion (Holy Manner #11) and Closing Prayer – April 24, 2018 – Brian McConkey
9. FINI (Fresh and Innovative New Ideas)
 - Adele Heise: To reupholster or replace the seats in the foyer with money in the Memorial Fund
Action: Adele Heise will email Ray Bunnell, Chair of the Memorial Fund Working Group
10. Closing prayer – Peggy Worrell
11. Adele Heise declared the meeting closed at 6:35 pm.

Next Executive meeting: Tuesday April 24, 2018 at 5:15pm
Acting Chair: Melanie Davis

Adele Heise, Acting Chair

Peggy Worrell, Acting Secretary