

First United Church Council

Executive Meeting – April 24, 2018

In Attendance:

- Melanie Davis
- Brian McConkey
- Annette Taylor
- Peggy Worrell
- Pat Dyck Bunkosky

1. Call to order – Acting Chair, Melanie Davis at 5:16 p.m.
2. Opening devotion and Holy Manner #11 – Brian McConkey
3. Check In
4. Motion: To approve the agenda as amended. Brian McConkey/Peggy Worrell
5. Motion: To approve March executive minutes as circulated. Peggy Worrell/Brian McConkey
6. New/Old business
 - a) Update on hosting the 2019 Region 4 Annual Meeting.
 - b) Leadership Retreat on April 28 Motion: To approve the following expenditures for the Leadership Retreat on April 28: expenditures of \$125 & tax, Chef's catering \$144.43, Stacie Noble Wiebe \$100 honorarium. Peggy Worrell/ Brian McConkey
 - c) Eileen Elkington workshop costs
 - d) Norma Hain costs for workshop on Boundaries for church leaders
 - e) Building and Property: estimate for sanctuary shingles to be replaced from Duncan Roofing.
 - f) Worship & Music request to purchase 2 new projectors for the sanctuary.
 - g) UCW proposed changes to First United Church's Policy and Procedure Manual
 - h) Invitation to help organize an Ecumenical Justice Conference in Swift Current (Spring 2019)
 - i) Organizational Chart -has been updated and will be distributed at Council Meeting
 - j) Thanking volunteers. Moved by Peggy Worrell/ Brian McConkey that Melanie Davis thank volunteers during announcements at Sunday service. Carried Peggy Worrell will order a cake to be served after the service.

k) Rental Request from Iclesia Ni Cristo.

l) Affirming Ministry budget.

m) Spring Council/Staff windup. Combine with Ray Goodship's visit on Wed., June 27.

7. Council Agenda for April 26

8. Opening Devotion (Holy Manner #1) and Closing Prayer May 29, 2018 – Melanie Davis

9. Closing prayer – Brian McConkey

Next executive meeting: Tuesday, May 29, 2018 at 5:15 pm

Chair: Brian McConkey

Melanie Davis, Acting Chair

Pat Dyck Bunkosky, Secretary