

Council Executive Meeting – May 29, 2018

In attendance:

- Annette Taylor
- Melanie Davis
- Brian McConkey
- Rhonda Lotochinski

1. Brian called the meeting to order at 5:18 p.m.
2. Melanie Davis shared Holy Manner #1 and devotion.
3. Everyone participated in a quick check in.
4. **Motion: Melanie Davis/Annette Taylor**
“That we approve the agenda.” Carried.
5. **Motion: Rhonda Lotochinski/ Melanie Davis**
“That we approve the minutes of the April 24, 2018 Executive meeting.” Carried.
6. New/Old Business:
 - a) 2019 Region 4 Annual Meeting – Dates are finalized. Bill Doyle visited and went through the facility (Iplex). He will finalize the booking. Planning committee has had their first meeting.
 - b) Leadership Retreat (April 28, 2018) Debrief – Adele and Peggy will discuss and see if anything needs to be brought to council.
 - c) Motions have been circulated for the June 10, 2018 Congregational Meeting. The United Church manual does not allow Proxy voting. Brian will prepare the PowerPoint presentation for meeting. Melanie Davis will take the minutes. Chairperson – TBD.
 - d) Annette is on the committee to help organize the ecumenical Justice Conference in Swift Current (Spring 2019). She will also work with the Outreach committee on this.
 - e) Discussion took place regarding rental request from Iglesia Ni Cristo. Annette has contacted them. Information will be brought to Church council.
 - f) Travel policy is not complete. Need to discuss options. Executive will send to Stewardship to have a look at.
 - g) Chair of Council is responsible for keeping information regarding Criminal Records Checks. There is no procedure for Criminal Records checks for rotating chairs. Executive agreed to accept Peggy Worrell’s offer to continue keeping the Criminal Records checks information. Rhonda will see if there are any Criminal Records Checks in the office manager’s filing cabinet. The Criminal Records check is to go back to the person once the chair of council has seen it.
 - h) Travel expense for M&P Workshop - Will be on the May 31/18 Council Agenda.
 - i) Archives clean- up – Work bee will have to be in the summer. Executive will create a list of items that need to be kept.
7. May 31, 2018 Council Agenda
 - Reviewed and revised agenda.
8. **Opening Devotion (Holy Manner #2) and Closing Prayer for August 28, 2018 – Secretary of Council.**
9. **FINI (Fresh & Innovative New Ideas) – none.**
10. Closing Prayer: Melanie Davis

Next Executive meeting: **Tuesday, August 28, 2018 at 5:15 p.m.**

Chair: Marie Andrews

Meeting adjourned: 7:00 p.m.