

First United Church Council

Executive Meeting – August 28, 2018

In Attendance:

Annette Taylor – Minister	Marie Andrews – Acting Chair & worship & Music
Brian McConkey - Stewardship	Linda Stumpf – Next Acting Chair
Melanie Davis – Member at Large	Peggy Worrell – Past Chair
Pat Dyck Bunkosky - Secretary	

1. Call to order - Acting Chair, Marie Andrews at 5:20 p.m.
2. Opening Devotion and Holy Manner #2 – Pat Dyck Bunkosky
3. Check In
4. **Motion: Peggy Worrell/Melanie Davis**
“To approve the agenda as amended.” Carried
5. **Motion: Melanie Davis/Brian McConkey**
“To approve minutes of the May 29, 2018 executive meeting.” Carried
6. New/Old Business
 - a) Acting Chairs. Linda Stumpf will be the Chair of First United Church Council for September. Volunteers are needed for the rest of the year. Marie Andrews will send an email reminder will be sent to Council Members to give them a chance to consider the Chair post before Thursday’s meeting.
 - b) Annette Taylor gave an update on Ecumenical Justice Conference in Swift Current April 5-7, 2019 – this will be included in the council agenda.
 - c) Opening devotions for Church Council Meetings. Peggy Worrell will present a list of suggestions for Thursday’s Church Council meeting.
 - d) Rental request from Iglesia Ni Cristo. Annette Taylor will work with Patti to prepare a rental agreement before Thursday’s Council Meeting. She will also contact the church to make sure they are still interested in the rental.
 - e) Paying for the roof. Brian McConkey will bring a recommendation to Council meeting.
 - f) Nominations Committee. One more member is needed. We will ask the Council for suggestions.
 - g) Watoto Children’s Choir has sent a request to perform at our church on March 1, 2019. Our church would be responsible for 9 billets for 2 children and 1 adult each, rooms for 3 adults, and a hot supper for the entire group. This request will go to Council.
7. Reviewed and revised August 30, 2018 Council agenda

8. Opening Devotion (Holy Manner #3) and closing prayer for September 25
9. Closing Prayer – Pat Dyck Bunkosky
10. Meeting adjourned at 6:12 p.m.

Next Executive meeting: Tuesday, September 25, 2018 at 5:15 p.m.

Chair: Linda Stumpf

October meetings: Executive: October 23, 2018

Church Council: October 25, 2018

Marie Andrews, Acting Chair

Pat Dyck Bunkosky, Secretary