

FIRST UNITED CHURCH COUNCIL

Executive Meeting – January 22, 2019

In Attendance:

Annette Taylor – Minister Rhonda Lotochinski – Acting Council Chair
Peggy Worrell – Past Chair of Council
Maxine Olmsted – Ministry & Personnel
Melanie Davis – Member at Large
Pat Dyck Bunkosky – Secretary
Brian McConkey (by phone) - Stewardship

1. Call to order – Acting Chair, Rhonda Lotochinski at 5:25. p.m.
2. Opening devotion – Round the table to tell what we are thankful for
3. Check in
4. One item was added to the agenda.
Motion: Peggy Worrell/Melanie Davis
“To approve the agenda as amended.” Carried.
5. **Motion: Pat Dyck Bunkosky/Melanie Davis**
“To approve minutes of the November 27, 2018 Executive meeting.” Carried.
6. Peggy reported on the progress of the nominations working group. Positions still vacant are Chair of Council, Vice Chair of Council, and Chairperson for the Stewardship Committee. The current nominations group has made some recommendations. Peggy Worrell will revise these recommendations to present to Church Council at the January 24 meeting.
7. List of Acting Chairs - no volunteers have stepped forward to cover the Chair position for the period from January 25 to the annual general meeting. The list for temporary Chair will be brought up at the Church Council meeting on January 24.
8. Chair of council Annual report was reviewed and amended.
9. Staff hours update – Maxine Olmsted – a motion will be prepared for Thursday’s meeting. Note: at this point our chair left the room due to conflict of interest. Peggy Worrell stepped into the role of Chair for this item.

10. Budget - Brian McConkey reported by phone. Expenses were less than budget but so were givings in 2018 resulting in a deficit of \$20,583. The bottom line sees a deficit of \$65,000 for the proposed 2019 budget.

11. Regional Council Representatives – In the past, presbytery representatives were members of council and shared one vote. In the new system, we can have 3 Region 4 representatives. Peggy Worrell will prepare a motion to present to Church Council at Thursday's meeting to address a wording change in the Policy & Procedure manual.

12. Reviewed and revised January 24, 2019 Council Meeting Agenda.

13. Opening Devotion and Closing Prayer for February 2019 Executive meeting – Member at Large Melanie Davis

14. Closing Prayer

Next Executive Meeting: Tuesday, February 19, 2018 at 5:15pm

Rhonda Lotochinski, Acting Chair

Pat Dyck Bunkosky, Secretary