

Council Executive Meeting – February 19, 2019

In attendance:

- Annette Taylor (Minister)
- Peggy Worrell (Acting Council Chair and Past Chair)
- Mel Friesen (Stewardship)
- Dixie Green (incoming Vice Chair)
- Rhonda Lotochinski (Secretary)

1. Peggy called the meeting to order at 5:21 p.m.
2. Peggy Worrell facilitated a round table regarding the application of Chinook Presbytery funds for senior ministry.
3. Everyone participated in a quick check in.
4. **Motion: Mel Friesen/Rhonda Lotochinski**
“That we approve the agenda.” Carried.
5. **Motion: Rhonda Lotochinski/Annette Taylor**
“That we approve the minutes of the January 22, 2019 Executive meeting.” Carried.
6. Peggy reviewed the nominations report.
7. Council Chair – Peggy presented a list of rotating chair names. Executive agreed to present the idea of rotating chair list to council after the AGM.
8. Stewardship Chair – Reviewed email from Brian regarding rotating chairs.
9. Treasurer - We are required by the CRA to have a Treasurer. Peggy will contact Dan Olmsted regarding this matter.
10. Fundraising – Discussed creating a fundraising working group and fundraising ideas.
11. Leadership Retreat – Executive will suggest March 23rd or 31st dates to council. Names of guest speakers were suggested.
12. February 21, 2019 Council Meeting Agenda - reviewed and revised.
13. March 3, 2019 Annual General Meeting Agenda – reviewed.
14. Rhonda agreed to update the Policy and Procedure Manual as per the 2018 Council decisions and the new United Church of Canada Manual.
15. **Opening Devotion and Closing Prayer for March Executive meeting** – Past Chair.
16. **FINI** (Fresh and Innovative New Ideas)
 - a) Concert in the sanctuary – Idea will be relayed to Worship and Music
 - b) Quilts in the Pews – Executive will present proposal to council.

Next Executive meeting: **March 26, 2019 at 5:15 p.m.**

Chair: TBD

Meeting adjourned: 6:55 p.m.

Peggy Worrell, Acting Chair

Rhonda Lotochinski, Secretary