

## Council Executive Meeting – April 23, 2019

In attendance:

- Annette Taylor (Minister)
- Charles Lotochinski (Acting Council Chair and Chair of Stewardship)
- Melanie Davis (Member at Large)
- Rhonda Lotochinski (Secretary)

1. Charles called the meeting to order at 5:20 p.m.
2. Charles gave a short prayer.
3. Everyone participated in a quick check in.
4. **Motion: Melanie Davis/Rhonda Lotochinski**  
**“That we approve the agenda as presented.” Carried.**
5. **Motion: Rhonda Lotochinski/Melanie Davis**  
**“That we approve the minutes of the March 26, 2019 Executive meeting.” Carried.**
6. Business arising from the minutes:
  - a) Quilts in the Pews:
    - Discussion took place regarding vendor tables. It was decided that the final decision needs to be made by the entire Church Council. Trustees will need to check in regards to our insurance coverage for vendors in the building.
    - Executive agreed it would be okay for the city to email all of the Market Square vendors a package with our letter of invitation, poster and a Vendor Application.
    - Charles will contact the Quilts in the Pews committee regarding motion for Church council meeting.
  - b) Leadership Retreat will be reviewed and discussed at church council meeting. It was noted that there was an error in the Council March 28/19 minutes regarding the date of the retreat. Correct date is March 31, 2019.
  - c) Policy and Procedure manual update – Rhonda will have the updates completed within the next week.
  - d) Circle Conversation Sunday, April 28 to discuss the current deficit and look at possible fund-raising ideas. The Fundraising committee will host with Stacie Noble-Wiebe facilitating.
7. New Business:
  - a) Reviewed and revised April 25, 2019 Council meeting agenda.
  - b) Next Executive meeting: Tuesday, May 21, 2019 at 5:15 p.m.
    - Melanie Davis will be acting chair of Council from April 27/19 to May 28/19 but will be unable to attend the May 21<sup>st</sup> Executive meeting. Charles agreed to chair the executive meeting in Melanie’s absence. Melanie will create the Executive agenda and a draft of the Council meeting agenda. After the executive meeting Charles will make the required changes to the Council agenda and email to Church council.
8. **Opening Devotion and Closing Prayer for May Executive meeting** – Member at Large.
9. **Closing Prayer** – Charles Lotochinski.

Meeting adjourned: 6:20 p.m.

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Charles Lotochinski, Acting Chair

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Rhonda Lotochinski, Secretary