

FIRST UNITED CHURCH COUNCIL

Executive Meeting – March 26, 2019

In Attendance:

Annette Taylor – Minister

Ila Wilms – Acting Chair of Council

Peggy Worrell – Past Chair of Council

Melanie Davis – Member at Large

Pat Dyck Bunkosky – Secretary

Charles Lotochinski - Stewardship

1. Call to order – Acting Chair of Council, Ila Wilms at 5:15. p.m.
2. Opening devotion and Holy Manor – Melanie Davis
3. Check in
4. No new items were added to the agenda
Motion: Peggy Worrell/Charles Lotochinski
“To approve the agenda.” Carried.
5. **Motion: Charles Lotochinski/Melanie Davis**
“To approve minutes of the February 19, 2019 Executive meeting.” Carried.
6. Business arising from the minutes:
 - a) Update on changing the pews in the church. There will not be any problem with the heritage property status of the church to make these changes. Barb Foster has arranged to have the cushions on the affected pews altered and she will cover the cost.
 - b) Quilts in the Pews – Plans are being made to hold this event on June 13, 1:00 – 8:00 p.m.
 - c) Leadership retreat agenda was discussed
 - d) Annual General Meeting. Consensus was that the meeting had gone well.
 - e) Stewardship chair and treasurer – Charles Lotochinski has expressed his willingness to take over these positions.
 - f) Council Chair Rotation list has been circulated.
 - g) Update Policy and Procedure manual – Rhonda Lotochinski is working on this.
7. New Business:
 - a) The council meeting agenda for March 28, 2019 was reviewed and revised.
 - b) Marketing strategies - how we want to present our church to the public - will be discussed at the leadership retreat..

- c) A circle conversation regarding funding has been suggested. A date will be discussed at the Church Council meeting.

8. Closing prayer – Melanie Davis

Next Executive Meeting: Tuesday, April 23, 2019 at 5:15pm

Ila Wilms, Acting Chair

Pat Dyck Bunkosky, Secretary