

FIRST UNITED CHURCH COUNCIL MINUTES

May 28, 2019 7:00 pm

**We, at First United Church, are called by the spirit to be a caring community of faith actively pursuing spiritual growth and compassionate outreach**

**Members Present:**

Melanie Davis, Acting Chair

Valerie Shrumm, Worship & Music

Maxine Olmsted, Ministry & Personnel

Fran Jackson, Membership & Pastoral Care

Shirley Wilson, UCW

Pat Dyck Bunkosky, Secretary

Wally Derkach, Stewardship

Annette Taylor, Minister

Dixie Green, Vice Chair

Barbara Foster, Trustee

Peggy Worrell, Past Chair

Linda Stumpf, Faith Formation

Becky Lawn, Outreach Committee

Ila Wilms, Building & Property

1. Call to order: Melanie Davis, acting chair, called the meeting to order at 7:01 p.m. A quorum was present.
2. Reminder of Holy Manner #7: Be open to new ideas
3. Opening Devotion – Dixie Green, Vice Chair
4. Check-in.
5. Approval of the agenda  
**Motion: Fran Jackson/Ila Wilms**  
**“To approve the agenda” Carried.**
6. Acknowledgement of April 23, 2019 Executive meeting minutes
7. Approval of the April 25, 2019 Church Council meeting minutes  
**Motion: Shirley Wilson/Barbara Foster**  
**“To approve the April 25, 2019 minutes as circulated” Carried.**
8. Old Business
  - a) Quilts in the Pews – Barb Foster reported. She spoke to WW Smith Agencies which holds the church’s insurance. Each vendor should have a certificate of insurance. Peggy Worrell will run the complete list of vendors by the executive June 2, 2019 to determine if we think it safe to waive the requirement for liability insurance. Tax implications: Annette Taylor assured us that our tax free status would not be affected.
  - b) April 28, 2019 Circle Conversation - Pat Bunkosky will send her notes from that meeting to council members.

9. No Correspondence
10. Minister's Report (including Swift Current and Area Ministerial Association) – Annette Taylor.
11. Important Items from Reports
  - a) Motions from M & P:
    - Motion: Maxine Olmsted/Peggy Worrell**  
**"That Council approve Annette's request for June 3 – 9 and June 28, 2019 as vacation days, and June 30, 2019 as a discretionary Sunday." Carried.**  
We will post a notice on the church door to suggest an alternate location for church service. Annette Taylor will see that is done.
    - Motion: Maxine Olmsted/ Ila Wilms**  
**"That Council approve Annette's request for July 26 – August 9, 2019 as vacation days." Carried.**
    - Motion: Maxine Olmsted/Fran Jackson**  
**"That council approve James' request for June 16<sup>th</sup> off in lieu of banked overtime." Carried.**
12. Motion to accept written reports
  - Motion: Maxine Olmsted/Dixie Green**  
**"That we accept the reports as circulated." Carried.**
13. New Business
  - a) Worship Circle fund
    - Motion: Barbara Foster/Linda Stumpf**  
**"That the Worship Circle Fund be set aside for the use of the Worship Circle as long as that group exists." Carried.**
  - b) Shirley Wilson had a question about how the UCW would go about changing something in their constitution.
  - c) Barbara Foster brought a form for the credit union. Some changes are needed after our Church Council elections.
14. Opening Devotion and closing prayer for the August 29<sup>th</sup> meeting will be Building & Property.
15. Group norms were read by Ila Wilms.
16. Reminder of action items – Ila Wilms
17. Meeting declared closed at 8:15 p.m.

18. Closing prayer – Dixie Green, Vice Chair

**Upcoming Acting Chairs:**

- **May 29 – June 30, 2019: UCW - Shirley Wilson**
- **July 1 – July 31, 2019: Membership & Pastoral Care – Fran Jackson**
- **August 1 – August 29, 2019: Ministry & Personnel – Maxine Olmsted**

**Next Executive Meeting: Tuesday, August 27, 5:15 p.m.**

**Next Church Council Meeting: Thursday, August 29, 7:00 p.m.**

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Melanie Davis, Acting Chair

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Pat Dyck Bunkosky, Secretary