

**First United Church Council
Executive Meeting - May 21, 2019**

In attendance:

Charles Lotochinski – Representing Melanie Davis, Acting Chair
Annette Taylor - Minister
Peggy Worrell – Past President
Dixie Green – Vice Chair
Pat Dyck Bunkosky - Secretary

1. Call to Order at 5:15 p.m. by Charles Lotochinski on behalf of Melanie Davis (Member At Large)
2. Opening Devotion – Presented by Charles Lotochinski as prepared by Melanie Davis
3. Check in
4. Additions or changes to the Agenda- Annette Taylor will add to 6 (b) on the Circle Conversation.
Motion: Peggy Worrell/ Pat Dyck Bunkosky
“That we approve the agenda as amended.” Carried
5. Approval of Minutes of the April 23, 2019 Executive meeting
Motion: Pat Dyck Bunkosky/Dixie Green
“That we approve the minutes of the April 23, 2019 Executive Meeting.” Carried
6. Business arising from the April 23 minutes
 - a) Quilts in the Pews vendors – insurance coverage and tax issues? Charles will look into this
 - b) April 28, 2019 Circle Conversation re deficit and fund-raising ideas – Discussion on the general feeling and ideas expressed at the circle meeting.
6. New Business
 - a) May 28, 2019 Council meeting agenda amended. Under new business; Worship Circle Funds motion.
 - b) June Social for Council and Church staff. Suggested date: June 18 (Tues.) or June 20 (Thurs.) Potluck in the southside park at 5:30.
7. Closing Prayer – Member at Large. Charles Lotochinski representing Melanie Davis

Next Executive Meeting: Tuesday, August 27, 2019
Chair: Ministry & Personnel

Charles Lotochinski
(representing Melanie Davis – Acting Chair)

Pat Dyck Bunkosky, Secretary