

FIRST UNITED CHURCH COUNCIL MEETING

August 29, 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:

Shirley Wilson, UCW

Marie Andrews, Worship & Music

Dixie Green, Vice Chair

Melanie Davis, Member at Large

Fran Jackson, Membership & Pastoral Care

Maxine Olmsted, Acting Chair

Annette Taylor, Minister

Charles Lotochinski, Stewardship

Pat Dyck Bunkosky, Secretary

1. Call to order by Maxine Olmsted, Acting Chair of Council, at 5:05 p.m. A quorum was present
2. Opening devotion – Building and Property – Maxine Olmsted read the devotion sent in by Ila Wilms
3. Check In
4. Additional items were added to the agenda
Motion: Charles Lotochinski/Marie Andrews
“That we adopt the agenda as amended.” Carried
5. Acknowledgement of May 21, 2019 Executive meeting minutes
6. Approval of the May 28, 2019 Church Council meeting minutes
Motion: Shirley Wilson/Melanie Davis
“That we approve the May 28, 2019 Church Council Meeting Minutes as circulated” Carried.
7. Old Business
 - a) Quilts in the Pews
8. No Correspondence
9. Minister’s Report (including Swift Current and Area Ministerial Association) – Annette Taylor.
10. Important Items from Reports
 - a) Motions from Ministry & Personnel:
Motion: Charles Lotochinski/Fran Jackson
“That Council approve Annette’s request for October 9 to 16, 2019 as vacation days.” Carried.

Motion: Charles Lotochinski/Melanie Davis

“That Council approve Annette’s request for November 24, 2019 as a discretionary Sunday.” Carried.

- b) UCW – Shirley Wilson reported that the ladies have done 11 lunches over the summer. Anne Kaytor, garage sale coordinator, needs to be informed when people buy items other than on the regular garage sale days.

Motion: Marie Andrews/ Dixie Green

“That we accept written reports as circulated.” Carried

11. New Business

- a) Motion on behalf of Archives Committee:

Motion: Charles Lotochinski/Shirley Wilson

“That council approve the transfer of records listed below to the Living Skies Regional Council Archives

-Executive Church Council and Full Church Council Minutes – January 26, 1971 to November 24, 1999.” Carried

- b) Thank you to Pat Smith. In acknowledgement of her years of volunteer work, Charles Lotochinski will write a letter of thanks to her on behalf of the Stewardship Committee.

12. Opening Devotion and closing prayer for the September – Worship and Music – Marie Andrews

13. Group norms were read by Melanie Davis, Member at Large.

16. Reminder of action items – Melanie Davis

17. Meeting declared closed at 7:54 p.m.

18. Closing prayer – Building and Property – Read by Maxine Olmsted.

Next Executive Meeting: Tuesday, September 24, 2019, 5:15 p.m.; Acting Chair – Outreach – Becky Lawn

Next Church Council Meeting: Thursday, September 26, 7:00 p.m.