

First United Church Council
Executive Meeting – August 27, 2019

In attendance:

Maxine Olmsted – Acting chair
Charles Lotochinski – Stewardship
Annette Taylor – Minister
Melanie Davis – Member at Large
Pat Dyck Bunkosky – Secretary

1. Call to Order by Maxine Olmsted at 5:15 p.m.
2. Opening Devotion – Pat Dyck Bunkosky
3. Check In
4. Additions or changes to the Agenda
Motion: Charles Lotochinski/Melanie Davis
“That we approve the agenda as presented.” Carried
5. Approval of Minutes of the May 21, 2019 Executive Meeting
Motion: Charles Lotochinski/Pat Dyck Bunkosky
“That we approve the minutes of the May 21, 2019 Executive Meeting.” Carried
6. Business arising from the May 21, 2019 minutes
 - Quilts in the Pews
Motion: Charles Lotochinski/Melanie Davis
“That we ratify the following motions as passed on June 6 by email. “ Carried

Motion #1: “That vendors at “Quilts in the Pews and more” on June 13 complete the waiver on the Vendor application form, but not be required to carry liability insurance.”

Motion #2: “That the \$30.00 Vendor fee paid by the Canadian Mental Health Association be refunded because it is a charity supported by our church.”
7. New Business
 - a) Motions for Church Council:
From M & P for Annette for vacation Oct Oct 9 – 16, and a discretionary Sunday Nov. 24 – Maxine Olmsted will take these to Council
Motion on behalf of archives – Charles Lotochinski will make the motion
 - b) Thank you for Pat Smith for her many years of counting Sunday offering – Stewardship will write a Thank You card

8. August 29 Council Meeting Agenda
9. Opening Devotion/Closing Prayer for September Executive Meeting – Minister
Opening Devotion/Closing Prayer for September Council meeting – Worship and Music
10. Closing Prayer – Pat Dyck Bunkosky

Next Executive Meeting: Tuesday, September 24, 2019

Chair: Outreach – Becky Lawn

Maxine Olmsted, Acting Chair

Pat Dyck Bunkosky, Secretary