

First United Church Council

Executive Meeting – October 22, 2019

In attendance:

Dixie Green – Vice Chair
Charles Lotochinski – Stewardship
Annette Taylor – Minister
Melanie Davis – Member at Large
Peggy Worrell – Acting Chair for Marie Andrews
Pat Dyck Bunkosky – Secretary

1. Call to Order by Peggy Worrell at 5:15 p.m.
2. Opening Devotion & Mention of Holy Manner – Assume Best Intentions – Peggy Worrell
3. Check In
4. Additions or changes to the Agenda
Motion: Melanie Davis/Charles Lotochinski
“That we approve the agenda as amended.” Carried
5. Approval of Minutes of the Sept 24, 2019 Executive Meeting
Motion: Charles Lotochinski/Melanie Davis
“That we approve the minutes of the Sept 24, 2019 Executive Meeting.” Carried
6. There was no business arising from the Sept 24, 2019 minutes
7. New Business
 - a) We understand there are some concerns about proceeds of fundraisers such as the fowl supper and funeral lunches going to the UCW. Peggy Worrell – Acting Chair, will speak to the social conveners and to the president of UCW to better understand these concerns.
 - b) Quilts in the Pews – suggestion that we have a sign for events to place outside the church door.
 - c) Correspondence – letter from Darlene Hands offering a piece of art. This will go to the decorations committee who reports to Worship & Music
8. October 24, 2019 Council Meeting Agenda. Charles Lotochinski added a Stewardship item asking that we consider a special meeting specifically to discuss the budget.
9. Opening Devotion/Closing Prayer for November Executive Meeting – Past Chair
10. Closing Prayer – Peggy Worrell – Acting Chair

Next Executive Meeting: Tuesday, November 26, 2019

Chair: Trustee

Peggy Worrell, Acting Chair

Pat Dyck Bunkosky, Secretary