

First United Church Council
Executive Meeting – Jan 26, 2021

In attendance:

Kevin Hanna - Chair
Annette Taylor – Minister
Sharon Veer – Member at Large
Pat Dyck Bunkosky – Secretary
Charles Lotochinski – Stewardship
Sharyn Erne – Vice Chair

1. Call to Order by Kevin Hanna at 5:24 p.m.
2. Holy Manner #3: Affirm people’s right to hold and express differing opinions, assume best intentions, listen carefully to each other, without interrupting.
3. Check In
4. Opening Devotion – Pat Dyck Bunkosky
5. **Motion: Charles Lotochinski/Sharyn Erne**
“That we approve the agenda as presented.” Carried
6. **Motion: Sharon Veer/Charles Lotochinski**
“That we approve the minutes of the November 24, 2020 Executive Meeting.” Carried
7. Business arising from the minutes
 - a) Media and Communication Position – M & P will bring a recommendation to Council
8. New Business
 - a) Covid-19 response re-evaluation - Executive recommends that we maintain the status quo until the Government of Saskatchewan changes their COVID-19 guidelines.
 - b) Worship Services at Riverview Estates, delivered by Annette Taylor, Sharyn Erne and Fran Jackson will resume.
 - c) Budget:
 - The budgeted deficit is currently around \$40,000.
 - Copier expenses will be moved from Building & Property to Administration.
 - GST and PST amounts are no longer reported as Administration expenses. They will be added to the accounts of each Committee.
 - d) Annual General Meeting – The executive recommends that the AGM take place on March 14, with Executive and Council Meetings be held March 2nd and 4th if needed.
9. Council Agenda was discussed.
10. Opening Devotion/Closing Prayer for March 2, 2021 – Annette Taylor

11. Next executive meeting March 2, 2021– 5:15 Chair Kevin Hanna
 12. Closing Prayer – Pat Dyck Bunkosky
- Meeting Adjourned at 6:43 pm

Next Executive Meeting: TBD, 2021

Kevin Hanna, Chair

Pat Dyck Bunkosky, Secretary