

First United Church Council
Executive Meeting – November 23, 2021

In attendance:

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

1. Call to Order by Kevin Hanna at 5:20 p.m.
2. Holy Manner #8: Respect the confidentiality of individual members and their stories.
3. Check In
4. Opening devotion- Kevin Hanna - Chair
5. **Motion: Charles Lotochinski/Sharon Veer**
That we approve the agenda as presented. Carried.
6. **Motion: Charles Lotochinski/Sharon Veer**
That we approve the minutes of the October 26, 2021 Executive Meetings. Carried.
7. Business arising from the minutes
 - a) Covid response - The choir would like to increase the number of choir members in the choir loft from 4 to 7.
 - b) 5 year plan - Courageous economy – There were several sessions presented over a week. Council members who took part in these sessions will make a presentation to Council.
8. New Business
 - a) Dec 26 – Worship & Music would like to cancel the worship service on Dec. 26, due to the expectation of low attendance.
 - b) Payroll - M & P does staff interviews every year and comes to Council with recommendations for any changes. Shirley Dyck, Chair of M & P, presented a chart with several options to Council. Charles Lotochinski will simplify the chart and send this to Exec members and M & P. Kevin Hanna will discuss the new version with Shirley Dyck.
9. Council Agenda was reviewed.
10. Opening Devotion/Closing Prayer for the next Exec meeting– Secretary – Pat Dyck Bunkosky
11. Next executive meeting, Tues, Jan 25 , 2022– 5:15 pm- Kevin Hanna - Chair
12. Closing Prayer – Kevin Hanna - Chair
13. Meeting Adjourned at 6:40 p.m.

Budget Meeting: Thurs., Dec 16, 2021

Next Executive Meeting: Tues, Jan. 25, 2022 – 5:15 pm

Next Council Meeting: Thurs, Jan 27, 2022 – 7:00 pm

Kevin Hanna, Chair

Pat Dyck Bunkosky, Secretary