

First United Church Council
Executive Meeting – Apr 26, 2022

In attendance:

Ron Toles – Chair
Kevin Hanna –Acting Chair
Charles Lotochinski– Treasurer
Pat Dyck Bunkosky – Secretary
Annette Taylor – Minister

1. Call to Order by Kevin Hanna at 5:19 p.m.
 2. Holy Manner #11: Hold one another in prayer.
 3. Check In
 4. Opening devotion- Charles Lotochinski - Treasurer
 5. **Motion: Charles Lotochinski/Ron Toles**
That we approve the agenda as presented. Carried.
 6. **Motion: Pat Dyck Bunkosky/Charles Lotochinski**
That we approve the minutes of the Mar 22, 2022 Executive Meeting. Carried.
 7. Business arising from the minutes
 - a) Covid-19 response – Possible changes for Covid-19 protocol in April will be discussed at the Council Meeting on Thursday.
 - b) Self assessment checklist-Still waiting for a response from some of the committees involved. Affirming Ministry & Trustees have replied. Kevin will send a reminder email to Stewardship, Membership & Pastoral Care and Ministry & Personnel.
 8. New Business
 - a) Governance model: Charles has emailed the executive a document on governance from the United Church website. Kevin will forward this to all Council members. Peggy has a recommendation of how the church might implement this governance model with a new leadership team. Kevin will forward this document to Council members. At Thursday's Council meeting a circle discussion will be held to discuss expectations for a church leadership team. Would this be a visioning group, goal setting or other?
 9. Council Agenda was reviewed.
 10. Opening Devotion/Closing Prayer for the next Exec meeting– Member at Large
 11. Next executive meeting, May 24, 2022– 5:15 pm
 12. Closing Prayer – Charles Lotochinski - Treasurer
- Meeting Adjourned at 6:00 p.m.

Next Executive Meeting: Tues, May 24, 2022 – 5:15 pm

Next Council Meeting: Thurs, May 26, 2022 – 7:00 pm

Kevin Hanna, Chair

Pat Dyck Bunkosky, Secretary