

First United Church Council
Executive Meeting – May 24, 2022

In attendance:

Kevin Hanna –Acting Chair
Brenda Gruetzner- Stewardship
Charles Lotochinski– Treasurer/Member at Large
Pat Dyck Bunkosky – Secretary
Annette Taylor – Minister

1. Call to Order by Kevin Hanna at 5:24 p.m.
2. Holy Manner #11: Hold one another in prayer.
3. Check In
4. Opening devotion- Charles Lotochinski - Treasurer
5. **Motion: Charles Lotochinski/Brenda Gruetzner**
That we approve the agenda as presented. Carried.
6. **Motion: Pat Dyck Bunkosky/Charles Lotochinski**
That we approve the minutes of the April 26, 2022 Executive Meeting. Carried.
7. Business arising from the minutes
 - a) Covid-19 response – no changes
 - b) The Self assessment checklist has been completed and sent in.
8. New Business
 - a) Governance – Annette will have several models to present to Council members at the meeting on May 26
 - b) Affordable housing in Swift Current and the use of church property- United Property Resource Corporation (UPRC) Carly Forrester will be at the Council meeting to make a presentation.
9. Council Agenda was reviewed.
10. Opening Devotion/Closing Prayer for the next Exec meeting– Chair
11. Next executive meeting, Aug 30, 2022– 5:15 pm
12. Closing Prayer – Charles Lotochinski - Treasurer
Meeting Adjourned at 6:00 p.m.

Next Executive Meeting: Tues, August 30, 2022 – 5:15 pm

Next Council Meeting: Thurs, Sept 1, 2022 – 7:00 pm

The Aug 30 and Sept 1 meetings will be by Zoom. At that time we will discuss whether upcoming meetings will be in person.

Kevin Hanna, Chair

Pat Dyck Bunkosky, Secretary