

First United Church Council
Executive Meeting – November 22, 2022

In attendance:

Charles Lotochinski – Acting Chair/ Treasurer
Pat Dyck Bunkosky – Secretary
Annette Taylor – Minister
Brenda Gruetzner – Stewardship

1. Call to Order by Charles Lotochinski at 5:18 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- Annette Taylor - Minister
5. **Motion: Brenda Gruetzner/Pat Dyck Bunkosky
That we approve the agenda as circulated. Carried.**
6. **Motion: Brenda Gruetzner/Pat Dyck Bunkosky
That we approve the minutes of the October 25, 2022 Executive Meeting. Carried.**
7. Business arising from the minutes
 - a) Covid-19 response
 - b) Governance – Congregational Meeting was on Oct 30 and the structure was approved. We are waiting for approval from Living Skies Regional Council Executive
 - c) Budget review – in process – Stewardship is meeting on Dec 15 to finalize
8. No New Business
9. Council Agenda was reviewed.
10. Opening Devotion/Closing Prayer for Jan 24 Exec meeting– Stewardship
11. Next executive meeting, Jan 24, 2023– 5:15 pm
12. Meeting Adjourned at 6:02 p.m.
13. Closing Prayer – Annette Taylor - Minister

Next Executive Meeting: Jan 24, 2023 – 5:15 pm

Next Council Meeting: Jan 26, 2023 – 7:00 pm

Charles Lotochinski, Acting Chair

Pat Dyck Bunkosky, Secretary