

First United Church Council
Executive Meeting – October 25, 2022

In attendance:

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

1. Call to Order by Charles Lotochinski at 5:17 p.m.
2. Holy Manner #2: Respect the worth of each individual.
3. Check In
4. Opening devotion- Pat Dyck Bunkosky - Secretary
5. **Motion: Brenda Gruetzner/Pat Dyck Bunkosky**
That we approve the agenda as amended. Carried.
6. **Motion: Brenda Gruetzner/Pat Dyck Bunkosky**
That we approve the minutes of the August 30, 2022 Executive Meeting. Carried.
7. Business arising from the minutes
 - a) Covid-19 response. No change
 - b) Governance – a motion will be presented at the Council meeting.
8. New Business
 - a) Council Budget Review – delayed until all committees have met
 - b) Chair for Congregational Meeting is needed as Charles will be away.
 - c) Chaplaincy funding letter
9. Council Agenda was reviewed.
10. Opening Devotion/Closing Prayer for Nov 22, 2022 Exec meeting– Minister
11. Next executive meeting Nov 22, 2022– 5:15 pm
12. Meeting Adjourned at 5:55 p.m.
13. Closing Prayer – Pat Dyck Bunkosky - Secretary

Next Executive Meeting: Nov 22, 2022 – 5:15 pm

Next Council Meeting: Nov 24, 2022 – 7:00 pm

Charles Lotochinski, Acting Chair

Pat Dyck Bunkosky, Secretary