

FIRST UNITED CHURCH  
Leadership Team (Keepers of the Vision)  
May 11, 2023 7:00 pm

**We, at First United Church, are called by the spirit to be a caring community of faith actively pursuing spiritual growth and compassionate outreach**

**Members Present:**

Peggy Worrell, Chairperson  
Annette Taylor, Minister  
Colleen MacBean, Member-at-Large  
Charles Lotochinski, Treasurer  
Kimberly Bilanski, Member-at-Large  
Pat Dyck Bunkosky, Secretary  
Kevin Hanna, Member-at-Large (by Zoom)  
Marlene Reidle, Member-at-Large (by Zoom)

Peggy Worrell, Chairperson, called the meeting to order at 7:02 p.m. A quorum was present.

Check In

Opening devotion: Colleen MacBean

Moment of inspiration – video: Matt Dipple, Airtight Engineering, Regina. “Deep Energy Retrofits”

Holy Manner #2 – Respect the worth of each individual

1. The Agenda was approved by consensus
2. Approval of the April 13, 2023 Leadership Team minutes by consensus
3. Volunteer needed:
  - To remind us of Action Items: Charles Lotochinski
  - To monitor our responsibility as Keepers of the Vision: Kimberly Bilanski
  - To report to the congregation: Kimberly Bilanski
4. Energy audit from Dan Olmsted. This was requested by the Earthcare Partners group with an eye to applying for grants. The report will be sent to Building and Property for further study. They will be asked to bring their recommendations to the Leadership Team Meeting on June 22.  
**Action Item:** Peggy Worrell will email this to the Building and Property Committee and ask for recommendations
5. Ministers report (see attached)
6. Budget Review Process  
Points from the survey which received majority agreement will be communicated to the necessary committees for further action. The results including comments will be sent to the survey participants first. Results will be communicated to the congregation in the fall when committees may have had a chance to study the results.  
**Action item:** Peggy and Charles will send the results of the survey to the panelists and appropriate committees

7. Review of Mission Statement, Core Values & Identity Statement – Results of the survey and recommended next steps (see attached)  
A circle discussion will be held after the revised statement is approved.  
**Action item:** Kevin Hanna and Colleen MacBean will revise the Mission Statement, Core Values & Identity Statement based on the feedback, and bring their revisions back to the Leadership Team for review.
8. Celebrate UCW, June 4 -Colleen – UCW will meet on May 23 after which time they will let Colleen know how the Leadership Team can assist.
9. 3<sup>rd</sup> Ave Boutique and Garage Sale – Pat –  
The conversation with Boutique and garage sale workers is ongoing
10. Reports from committees (see attached)
11. Kindred Works update – Annette reached out to Miriam Bowlby, who suggested an online course on Making Your Church Building a Community Asset. It is a 7 hour self study course for a cost of \$229.
12. Partnerships with the community - Annette – Edge- Information on a Neighbourhood Round Table (see attached)  
It was decided to extend an invitation to the board of the Presbyterian Church for a discussion on how First United Church might be of assistance to them.  
**Action item:** Charles will draft an invitation to meet with representative from the Presbyterian Church for coffee and dessert, on June 8<sup>th</sup> at 7:00 pm.
13. Group norms for Upholding Decisions - suggested revisions (see attached)  
**Motion: Charles Lotochinski/Kevin Hanna**  
**That the revised version of Group Norms for upholding decisions be adopted.**
14. Holy Manners remain the same.
15. No Correspondence
16. Opening Devotion and Closing Prayer for June 22 – Annette Taylor
17. Our responsibility as Keepers of the Vision – Kimberly Bilanski
18. Closing devotion: Colleen MacBean
19. Meeting adjourned at 9:01

**Next Leadership Team Meetings – Thursday June 22 at First United Church**  
**Opening Devotion and closing prayer for June 22 – Annette Taylor**

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Peggy Worrell, Chair

Pat Dyck Bunkosky, Secretary