# Westworth United Church 221st Council Meeting May 28, 2019 7:30 pm in the Parlour

**Attendance:** Alma Acheson, Eunice Pratt, Rev. Karen Lumley, Keith Love, Norm Snyder, Paul Chard

Regrets: Bruce Tefft, Ron Bailey

1. Call to order/ Welcome and thanks to Karen Lumley at 7:30 pm.

2. Opening Prayer: by Eunice Pratt

## 3. Approval of Agenda:

MOTION: That the Agenda be approved as amended with addition of items from Property and

**Christian Education Teams** 

Moved by: Keith Love Seconded by: Norm Snyder

## 4. Approval of April 30, 2019 Minutes

MOTION: That the minutes of April 30, 2019 be approved with the corrected date of the

meeting to April 30<sup>th</sup>.

Moved by: Paul Chard Seconded by: Keith Love

Correspondence: Letter received by Maggie Barnett passed around for information. This letter was directed to many schools and institutions by the author and not directed specifically to our church.

#### 6. Business Arising:

a. Updates on Funding Requests, and any subsequent motions: Eunice Pratt presented an update on the funds received. The funding from the various grants will provide enough funds to cover the cost of the roofing project. Eunice Pratt has been in contact with Loraine MacKenzie Shepherd regarding specifics on how funds must be used and specifics of the Building Sustainable Communities Program grants.

**Grants Received:** 

Manitoba Hydro Rebate \$9579.00

Winnipeg Foundation \$35000

UC Faithful Footprints eligible for \$20000 but not yet approved for roofing project, with option for future assistance with other energy efficiency projects. Quotes regarding the North Sanctuary windows have still not been received but companies have been contacted.

Building Sustainable Communities Grant has been submitted but not yet approved to assist with the roof and other capital projects. We will continue to follow up with BSCP for funding other projects.

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## 7. Committee and Team Reports

**DEFEATED** 

- b. Property:
- MOTION: To approve the property team motion to purchase dog waste bin for east side of church for \$241.

Moved by: Norm Snyder Seconded by: Paul Chard

• TABLED MOTION: The west parking lot be repaired by Terrace Property Maintenance for \$32, 885.43.

**Discussion:** There is still ongoing construction across the street, there will be construction vehicles here with the roof repairs which could cause damage and congestion and the money would have to come from our own funds as there are no applicable grants at this time.

Eunice will contact Frank Wynes and let him know that we will not be proceeding with the parking lot at this time, and he will contact Terrace Property

## c. Christian Education:

- Bar-B-Q:\_Council agrees that this is a worthwhile project but most committees and liaisons already have commitments and have already had their last meetings. Liasions will contact their teams to let them know their attendance would be appreciated and any assistance or information or displays would also be appreciated. They should contact Maggie Barnett for further information
- Mailbox drop: Council agrees this is a worthwhile endeavor and Christian Education should contact the Communications committee. Candace Maksymowycz did up a bulletin last year and Maggie Barnett did the drop. Candace Maksymowycz, Peter Sim and Maggie Barnett should talk regarding updating the brochure and distributing it.

#### 8. New Business:

Church services to start at 10:30 starting on June 16

MOTION: That the meeting be adjourned at 9:15
 Moved by: Keith Love.

Ē	unice Pratt, Chair of the Board	Alma Acheson, Secretary