

- Pat Stephenson, Eunice Pratt and Loraine Mackenzie Shepherd met this past Saturday, September 26 to make the decision regarding the suspension of worship from September 27 to October 25, 2020.

8. New Business:

From the Redevelopment Committee

Motion: That Council authorize the expenditure of up to \$5,000.00, to retain the services of Gordon Gray and Barbara Myers, who will do the preliminary work necessary to approach the City of Winnipeg regarding redevelopment of the Westworth property, in keeping with their recent presentation to the Leadership Team.

Moved by: Bruce Tefft

Seconded by: Keith Love

CARRIED

Council recommended that these funds come from the Westworth Fund.

Pat will communicate with Chair of St. Andrews River Heights to inform St. Andrews that we are exploring a possibility of development with an inquiry to the City of Winnipeg.

From the Trustees:

Motion: That Council approve the expenditure of \$2,000.00 for the property re-appraisal of Westworth United Church for insurance purposes.

Moved by: Eunice Pratt

Seconded by: Barb Magarrell

CARRIED

Council recommended that these funds come from the General Fund.

From the Property Ministry Team:

Motion: That Council approve the lowest bid from Jani-King for the cleaning of the church three days a week, at a cost of \$1,581.00+GST per month, starting in October, 2020.

Moved by: Paul Chard

Seconded by: Keith Love

CARRIED

From the Ministry and Personnel Committee

Motion: That Council approve a 2021 2.2% general wage increase for all employees effective January 1, 2021, and that all other guidance provided in "Minimum Salaries and Reimbursements for Ministry Personnel (2021)," where applicable, be applied to all Westworth staff.

Moved by: Paul Chard

Seconded by: Bruce Tefft

CARRIED

- Recruitment of Leaders:
 - Canvas Team Leaders to explore who may be returning or stepping down, and who might be a replacement from the team
 - Concentrate on finding a Vice-Chair; a request for expressions of interest or nominations will be requested through the congregational email; position description to be included. **Barb**

- Review of ideas from the Leadership Team retreat – from retreat notes
 - The need to open doors for the congregation, in general, to offer leadership of activities, community building, and projects was highlighted
 - An email will be sent to the congregation asking for interest in developing ideas and providing leadership for activities or projects that will build community (walking, biking groups, study groups) **Barb**

9. Committee and Ministry Team reports:

- a) Archives: included in compiled reports
- b) Christian Education: included in compiled reports
- c) Communication: no report
- d) Community Care: included in compiled reports
- e) Finance: statements shared at the time of Leadership Team meeting
- f) Ministry & Personnel: included in compiled reports
- g) Outreach: included in compiled reports
- h) Prairie to Pine Regional Council: included in compiled reports
- i) Property: report attached; query about snow removal. We need to clarify how fall yard work and snow clearing – plowing, shovelling and salting – will happen. An email will go to Tim Stephenson. There needs to be some follow-up re the Faithful Footsteps grant with Frank Wynes to complete the requirements to receive the funds granted. **Eunice**
- j) Redevelopment Committee – motion
- k) Safe-Reopening Ad Hoc Committee – see notes above
- l) St. Andrews River Heights/Westworth Joint Committee – nothing to report
- m) Trustees: included in compiled reports
- n) UCW: included in compiled reports
- o) Worship: minutes included in compiled reports

10. Minister's Report – Compiled reports

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235th Council Meeting
September 29, 2020

11. Important Date: Next meeting Tuesday, October 27, 2020, 7:00 p.m

12. Closing Prayer: Loraine MacKenzie Shepherd

13. Meeting Adjourned:

MOTION: That the meeting be adjourned at 9:10.

Moved by: Keith Love

Pat Stephenson, Chair of Council

Barb Magarrell, Secretary

