

Westworth United Church

252 Council Meeting Minutes

February 22th, 2022 Time: 7:00 pm

1. Call to Order: 7:05 pm

2. Present: Dianne Sjoberg, Acting Chair; Brett Lougheed; Keith Love; Bruce Tefft; Loraine Mackenzie Shepherd; Ron Bailey, Treasurer; Joyce Clouston, Secretary

3. Regrets:

4. Opening prayer led by Loraine Mackenzie Shepherd

5. Approval of Agenda:

MOTION:

Moved by: Bruce Tefft

Seconded by: Keith Love

That the agenda be approved as circulated.

Carried.

6. Approval of Minutes:

MOTION:

Moved by: Joyce Clouston

Seconded by: Bruce Tefft

Carried.

7. Business Arising from Minutes:

None

8. Correspondence:

a) Letter re: AV Project – was discussed

b) Phone call re: AGM Accessibility –

Discussion to ensure all have access to the Annual Meeting through either zoom or telephone access

9. Ministry Team and Ad Hoc Committee Reports:

a) *Affirming Ministry:* Attached

b) *Archives:* (Diane Riordan)

c) *Christian Education:* (Barb Magarrell)

d) Communication: (Peter Sim)

e) Community Care Team: (Dorothy Reid, co-chair, Shirley Watts, co-chair)

Note: A report from Community Care was received after the meeting, and is attached and forms part of the compiled minutes in archives.

f) Council Chair: (acting) Attached

g) Finance: Forwarded prior to meeting

h) Minister's Report:

i) Ministry and Personnel: Attached

j) Outreach: Attached

k) Prairie to Pine Regional Reps: (Barbara and Frank Wynes)

l) Property: (Paul Chard) Nothing to report

m) Safe Re-opening: Circulated

n) Trustees: Nothing to report

o) UCW: Attached

p) Visioning Committee: (Bruce Tefft)

q) Worship: (Olwyn Lewis)

MOTION:

Moved by: Keith Love

Seconded by: Bruce Tefft

That the Ministry Team and Ad Hoc Committee reports be accepted as received.

Carried.

9. Business arising from reports:

a) Affirming: Reminder about PIE day

b) Archives:

c) Christian Education:

d) Communication:

e) Community Care Team:

f) Council Chair: In other agenda items

g) Finance: Ron will present an up-to-date report on current funds at the AGM, to include ‘close the gap’ fundraising. Two fund-raising initiatives have been initiated, and will be discussed at a later date.

h) Minister’s Report:

i) Ministry and Personnel:

j) Outreach:

k) Prairie to Pine Regional Reps:

l) Property:

m) Safe Re-opening:

n) Trustees: None

o) UCW:

p) Visioning Committee: Visioning will be discussed at the Annual Meeting, and was addressed in planning for the Annual Meeting (below).

q) Worship:

10. Old Business:

- a) Email addresses on Website: Tabled till after AGM
- b) Organizational Chart: Tabled until Administrative Assistant returns from illness leave.
- c) Council discussed nominations to be presented at the Annual Meeting.
- d) AGM Organization: Please refer to attached AGM Agenda with cursory notes. To ensure the AGM goes smoothly and doesn’t take too long, it is tradition to have motions at the ready, and the movers and seconders in place. This was completed during our meeting.
- e) Thanks to Dianne Sjoberg for purchase of flowers offered to

11. New Business:

- a) Planning for the annual meeting was finalized (including Visioning Session to be led by Bruce Tefft);
- b) Invitation to & George Bott to host the AGM was discussed and approved.

MOTION:

Moved by: Bruce Tefft

Seconded by: Brett Lougheed

That an honourarium of \$100.00 be paid to St. John's United Church of Marathon for the hosting provided by their ministry team: Heather? and George Bott for our AGM.

12. Other: Potential grant to be considered

a) Potential Grant to be considered: Winnipeg Foundation

Bruce Tefft and Loraine will attend an information session on a new potential grant (should we say specifically what this grant addresses? – hiring a person to assist with research?)

MOTION:

That Council approve a grant application to Winnipeg Foundation for their COVID adapt grant.

Moved by: Bruce Tefft

Seconded by: Keith Love

Carried.

b) Information on Finance Report:

Report by Finance Committee – Ron Bailey discussed transfer of data base, and staff illness may have created a discrepancy a potential error. Ron is monitoring, with staff.

13. Important Dates:

a) AGM Sunday, Feb 27th, 2022

b) Next Meeting: March 29th, 2022

c) Future Council meetings will be held on the last Tuesday of every month except for July, August, and December.

14. Closing Prayer: Led by Loraine Mackenzie Shepherd

15. Meeting Adjournment: Keith Love adjourned the meeting at 8:30th.