

8. Correspondence:

- a) Letters of welcome to Ministry Team Leads & Committee Leads, March 2026
- b) Letter to Choir Executive re Privacy concerns raised, April 17, 2026
Nancy Williamson has been tasked with creating a form to be included in the choir manual.
- c) Letter to Mike Moroz to inform him of the water damage & his response
- d) Late Entry: email documents from the City Planning Department, July 2025 & October 2025 forwarded by Jordy Craddock, 546 Architecture
- e) Letter from Claims Pro March 27, 2026
- f) Ecclesiastical Insurance Complaint Handling
- g) Work Authorization document First OnSite, April 9, 2026
- h) Job Schedule Gantt Chart, April 14, 2026

9. Ministry Team and Ad Hoc Committee Reports (liaisons in parentheses):

Team/Committee	Council Member (or Liaison)	Report status	
Affirming	(Barb Magarrell)	Report attached	
Archives	(Jan McIlroy)	Report attached	No longer a chairperson
Chair	(Kathy McPhail)	Report attached	Letter to Mike Moroz & response Re-zoning emails from City of Wpg
Choir (Senior Choir Executive)	(Nancy Williamson)	Report attached	
Christian Education	(Barb Magarrell)	Report sent to Liaison	
Community Care	(Nancy Williamson)	Report attached	
Finance	(Allan Baker/Tannis Hewitt)	Report attached	Planning Fundraiser

Team/Committee	Council Member (or Liaison)	Report status	
Minister	(Tricia Gerhard)	Verbal report	Confirmation wknd was one day, with 9 youth (four from Westworth)
Ministry & Personnel	(Margaret Newbury Jones)	Report attached	Confidential
Property	(Nancy Williamson)	Report attached	Av equipment costs
Regional representatives (Prairie to Pine)	(Jan McIlroy)	Nothing to report	
SAEJ	(Barb Magarrell)	Report attached	Cuba Fundraiser \$10,400
Trustees	(Barb Magarrell)	Nothing to report	
United Church Women	(Jan McIlroy)	Report attached	
Visioning Ad Hoc	(Kathy McPhail)	Report attached	Continue RFP reviews. Rezoning info from the City of Wpg
Worship	(Rhea Yates)	Nothing to report	
75th Anniversary Ad Hoc	(Kathy McPhail)	Report attached	

10. Approval of Reports

Moved by Rhea Yates
that the reports be accepted as presented.
CARRIED

Seconded by Nancy Williamson

11. Business arising from reports:

- a) Two documents forwarded from Jordy Craddock re the steps for re-zoning and the City of Winnipeg policies attached for Council information and review.

Moved by Barb Magarrell

Seconded by Allan Baker

that the two email documents from June and October 2025, outlining the policies and steps for re-zoning of a property be entered into Council record.

CARRIED

- b) AV equipment costs.

Discussion: The Communications Team has been dissolved and their responsibilities placed under the Property Team mandate and no budget dollars were a part of the transfer of functions. The AV equipment costs for repairs and possible replacement of sanctuary microphone inputs will be expensed to Property with a budget line created and resourced in the upcoming budget year.

Action: Rhea Yates offered to complete a comprehensive assessment to determine the viability of repairing or replacing systems in use already, in regards to the AV system. Barb Magarrell spoke to concerns about the dollars to be spent without such a plan in place.

- c) Cuba Fundraiser Division of Funds

Recorded from the SAEJ Ministry Team Report into the Council Minutes to retain a record of the funds raised and their distribution: Total raised \$10,400.

Motion:

Subject to discussion with Ray McClelland, moved that we send one thousand five hundred dollars (\$1500.00) Canadian funds to the Covenant Presbyterian Church in Austin, TX to support their ministry with the Luyano Reformed Presbyterian Church in Havana; and the remainder of the funds raised to the Martin Luther King Centre in Havana via the national office of the United Church of Canada.

Moved by: Margaret Newbury Jones

Seconded by: Barb Magarrell

CARRIED

11. New Business:

- a) Grant Resource Group Recommendation (see attached draft)
The Community of Faith will be asked if anyone experienced in writing grant applications would be willing to step forward and offer their help to Council or the Finance Team with this undertaking.

- b) Email from Marion McKay re Raffle Fundraising Request
Discussion regarding past practices at Westworth as well as what the United Church Manual advises re raffles. There is discussion that members of the Finance Committee may be launching a fundraising auction and that may be a viable option. Council Chair will discuss with Marion McKay and Sandra Shaw.

12. **Other:** None

13. **Important Dates:**

- a) Upcoming Council dates: May 26, 2026; June 23, 2026; September 22, 2026, October 27, 2026; November 24, 2026; January 26, 2027; February 23, 2027; March 23, 2027.
- b) May 3rd, 2026, Red Dress Day in acknowledgement of Missing and Murdered Indigenous Women, Girls, and 2SLGBTQI+ people (MMIWG2S)
- c) May 3, 2026, 75th Hymn Fest in Worship & Fellowship Sunday
- d) May 10, 2026, 5th anniversary of Westworth becoming officially an Affirming C of F
- e) May 27, 2026 Thank you for one-on-one visitors
- f) June 1, 2026 at 7 p.m. UCW Thank offering Service and Dessert Party
- g) June 7th, 2026, Fellowship Sunday
- h) June 7, 2026, Pride Parade (worship at St. Andrew's for those unable to parade)
- i) Oct. 24, 2026, 10 a.m. to 1 p.m. Timeless Treasures Sale

14. **Communications to Liaisons:**

We have a detailed policy regarding fundraising requests. Please refer to it if planning any fundraising activities.

15. **Closing Prayer:** Led by Tricia Gerhard

16. **Motion for adjournment:** By Nancy Williamson at 9:15p.m.

Respectfully submitted by

Kathy McPhail
Chair of Council

Jan McIlroy
Secretary of Council

