

## **ST.PAUL'S UNITED CHURCH OFFICIAL BOARD MEETING – January 13, 2019**

**Present:** Chair Rev.Meggin King, Barb Trotter, Juliet Sturney, Steve and Kathy Rapos, Elaine Mann, Charlotte Hastings, Jeanette Cournoyer, Kim Allen-McLean, Bob Rowe, Bryce Allen, Don Real, Ruth Nelson.

**Regrets:** Elizabeth Heon, Dave Lyon, Susie Stowell.

**Call to order 12:15 pm**, opening prayer by Rev. Meggin.

**Additions to Agenda:Juliet: Code of Behaviour.** Jeanette moved 'tweaked' agenda approved, Bob seconded. Carried.

**Minutes of previous meeting Nov.4/18** moved approved by Bryce, seconded by Bob, carried.

**Business Arising:** all good. **No correspondence.**

### **Committee Reports** -

**Abundance Program** – ongoing.

**Affirm Committee – Jeanette Cournoyer** as Attached “A”. Ongoing, meeting of Committee (Jeanette, Elaine, Charlotte on Saturday p.m. Juliet noted Michaela and her father may be planning something for Pride separate from the Church. Jeanette will follow with them to discuss.

**Cards for Cash update – Jeanette** – as attached “B”. Best year yet. Thank you for all the support.

**Clergy Report – Rev.Meggin.** As Attached “C”. Things going well; outreach also going well. Different things being suggested: Radio call-in show with different topics, educational, informative. Wine, Women & Talk. Great ideas.

**Kid's Club** – attached “D”.

**Marketing,Communication,Social Media – Don.** Appendix “E”. Getting some traffic, building capacity. Need more people to operate projector, etc for Sunday mornings. Don to develop volunteers for Sunday, Facebook Team & Powerprint operator.Meggin noted appreciation to Don for all his work in this area.

**Ministry and Personnel – Charlotte.** As attached “F”.

**Music Director Report – Kathy.** As attached “G”. Ongoing progress; new ideas coming.

**Nominating Committee** – report from **Elizabeth Heon.** “H”. Moved by Juliet, seconded by Elaine that membership will not be impediment to serve on Committees, will support anyone to serve. Proposals for new volunteers that are not members of St.Pauls are to be reviewed by Official Board before being accepted to serve on any Committee of the Board.

**Strategic Planning Committee:** Appendix “I”. **Jeanette.** Planning ongoing.

**Session – Juliet.** Appendix “J”. Kid's sharing in presenting Communion, nice touch.

**Benevolent** – from **Susie.** Appendix “K”. Money from Benevolent transferred to General Account.

**Stewards/Trustees – Bryce.** Went over attached Financial and 2019 proposed Budget. Attached “L”. Noted that we need to stress Appeals this year. Credit to Bob and company for the work in preparing Budget. Juliet moved budget be accepted as presented, Barb seconded. Carried.

**Jeanette** moved all reports as presented be approved. **Steve** seconded. Carried.

**UCW** – Appendix “M”. Discussion on how much catering can be done.

**New Business:** -Discussion on **flags** to be flown, how many, where. Bob was providing a heads-up to the Board that these are topics that we may need to consider. Need proper information piece on placement of flags on building. Any proposal for a new flag will be brought to the Official Board for a decision. Currently there are no proposals planned for future Board meetings.

-Discussion on **Bulletin Board** placement. Tabled to next meeting.

**-Potluck Game night** - check with Kid's Club and families for best night.

**-Note: Meggin Study Leave:** Monday, Feb.25<sup>th</sup> to Monday March 4<sup>th</sup>; April 22<sup>nd</sup> to May 6<sup>th</sup>. Sundays away: March 3<sup>rd</sup>, April 28<sup>th</sup>, May 5<sup>th</sup>.

**-Juliet – "Code of Behaviour"**. Session will pursue proper process. Refer to United Church Human Resources Policy Manual Feb.2013. Board approved this course of action by consensus.

Meggin closed with prayer. Meeting adjourned 2:45 pm.

Next meeting **Sunday April; 13/19** following service.

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Meggin King, A/Chair

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Ruth Nelson, Secretary