

**Minnedosa United Church Council Meeting
Wednesday September 19, 2018 7:00 pm
United Church Multipurpose Room**

2018 - 32

PRESENT: Wilf Taylor (Chair), Carol Frost (Clerk), Linda Bertram, Julie Hutton, Linda Maliteare, Judy McFadden, Lorna Hislop, Alf Iverson, Maxine Gray, Michelle Gunderson, and Rev. Barb Jardine

REGRETS: Jean Taylor, Fran Erven, Barry McNabb

Quorum present.

CALL TO ORDER: Meeting was called to order at 7:00 p.m. by Chair, Wilf Taylor

REFLECTION: Pastoral Care Committee Linda Maliteare read 'Prayer for Pastoral Care'.
Next Meeting: Church Life Committee

COUNCIL REPORT TO CONGREGATION: Minutes are on website.

ADDITION TO THE AGENDA: None

ADOPTION OF THE AGENDA: Agenda for this September 19, 2018 regular meeting.

MOTION: moved by Alf Iverson and seconded by Lorna Hislop

"...That we, the Council of the Minnedosa United Church accept the agenda as circulated for the September 19, 2018 meeting."

CARRIED

ADOPTION OF THE MINUTES: Minutes from the May 16, 2018 regular meeting.

MOTION: moved by Judy McFadden and seconded by Linda Maliteare

"...That we, the Council of the Minnedosa United Church accept the Minutes of the May 16, 2018 meeting as circulated."

CARRIED

BUSINESS ARISING FROM THE MINUTES:

- Ministry Profile Process – update

The Search Committee continues to search for possible candidates and MUC remains on the vacancy list. There has been very little interest. Two applicants were approached but had accepted other positions. Some interest from other countries. This fall, the committee will look again at our needs and finances.

- Follow up re: summer closure

No Sunday services in August and on Sept 2nd. The office was closed 2 weeks in August. During that time 2 user groups continued to use the facility and the Food Bank continued, as well. No one heard concerns.

- Committee structures: realignment/amalgamation

Wilf talked about the work that was done on the constitution and governance documents 8 years ago, outlining the different committees and their responsibilities. He suggested it was time for a review. A committee of 2 or 3 people could review and streamline the existing documents with the possibility of realignment/amalgamation of committees or change in the responsibilities of the committees. Maxine Gray volunteered with 2 other Council members giving it consideration. Barb Jardine reminded Council of the need to have any changes made to the constitution approved at an annual meeting and then by Presbytery. Wilf encouraged Council to go back to their respective committees and discuss any changes they would recommend to the review committee.

- Commercial Kitchen: The one user who was approved to use the kitchen this summer decided not to use it.
- The 'Family Ministries' position was filled by Stacey Wilson.

- Grand Piano: required major work to balance keys. The total cost was \$3,025.00. Thanks to the generosity of the Rolling River Festival of the Arts, who contributed \$2000.00, our cost was \$1,025.00. A thank you will be sent to Rolling River festival of the Arts.

CORRESPONDENCE:

- Minnedosa Credit Union: estimate regarding paving stones due to drainage issues – see Property report.
- Thank You: card from Natasha (read by Michelle)
- SM Refugee Sponsorship Committee: request for facility use on October 20th

MOTION: moved by Lorna Hislop, seconded by Maxine Gray

“ . . . That we, the Council of the Minnedosa United Church approve SM Refugee Sponsorship Committee’s request for facility use to host the simulation ‘Forced to Flee’ on October 20th at no charge.”

CARRIED

- ADP: annual increase in pricing for services
- Conference MB & NWO: confirmation of staffing positions for the new “Region 5”
Pastoral Relations: Judy Hare, Archives: Erin Acland, Youth Coordinator: Twila MacNair, Finance Admin: Heather Dootoff, Executive Minister: Shannon McCarthy
- UCC: Office of Vocation – Ministry & Employment Unit: appointed Office of Vocation Ministers (for Regions 2, 4 and 5 will be Karen Medland)
- Don Dragon, representing the Ministerial Association, informed MUC that their next meeting will be this Friday at the Calvary Church. Linda Bertram to attend.

NEW BUSINESS: None

-

REPORTS:

- 1. OFFICE:** Michelle Gunderson
See Appendix AF

Suggestion: that each committee create a “Committee Handbook” to include guidelines for activities & responsibilities and a schedule (monthly/seasonal/annual) – so that new members are aware and have a reference.

Bubble Idea Board discussed: Onetime events may be posted and anybody interested could participate. Michelle gave two examples: A tour/presentation by Evergreen Environmental Technologies Waste Facility and a ‘Climate Change’ presentation. These ideas could be posted on a bulletin board and/or online and anyone interested could join in the planning or attending the event.

- 2. FINANCIAL:** Michelle Gunderson
See FS 18-05, FS 18-06, FS 18-07, and FS 18-08
Financial statements for Statements from May/June/July/August 2018 were circulated. Highlights of each Financial Statement were given by Michelle.

MOTION: moved by Linda Bertram and seconded by Lorna Hislop
“....That we, the Council of the Minnedosa United Church, accept the Financial Report for the months of May, June, July and August 2018 as circulated, including the cheque register for each of the above months.”

CARRIED

3. PRESBYTERY: Wilf Taylor

See Appendix AG

Next meeting on September 22nd, in Reston MB

The final Presbytery meeting will be held at Knox United in Brandon, November 16 & 17. A thank you letter will be sent on behalf of Council for all the work they have done for and on behalf of our Church over many years.

- CONFERENCE OF MANITOBA & NORTH WESTERN ONTARIO
Report submitted by Michelle on final annual meeting held May 24-27, 2018
- OVERVIEW OF THE 43RD GENERAL COUNCIL July 2018, in Oshawa Ontario
Report submitted by Michelle

5. FUNDRAISING:

6. NOMINATIONS: Chair Elect, M&P, Property

7. COMING EVENTS: AOTS Fall Supper Oct 19th, AOTS Pancake Supper Nov 23rd

8. MINISTER: no report

COUNCIL COMMITTEES

A reminder to committees to plan their calendar of events for the year and submit to council / the office – to facilitate scheduling and promotion.

PASTORAL CARE: Linda Maliteare

See Appendix AH

CHURCH LIFE: Lorna Hislop

See Appendix AI

- The committee discussed the idea of bringing in other events such as social events to promote fellowship within our Church Family.

MOTION: moved by Lorna Hislop and seconded by Julie Hutton

"...That we, the Council of the Minnedosa United Church, accept the recommendation by Church Life, that the donations from Congregational Lunches be divided as follows: 3 designated for M&S, 1 designated for Little Bouquet Children's Home and the remaining to the General Fund."

CARRIED

LEARNING COMMITTEE: Wilf Taylor

See Appendix AJ

OUTREACH: Maxine Gray

See Appendix AK

Another grant application was submitted to Assiniboine North Parent Child Coalition and approved for grant funds to support the provision of Parent Child programming. Finance committee encourages the Outreach committee to look into the Minnedosa Foundation and other organizations who may be interested in helping sponsor the parent/child program that takes place in our church. The committee will look into the Minnedosa Foundation.

WORSHIP AND MEMBERSHIP: Julie Hutton

See Appendix AL

- Dora White, Carol Frost and Julie Hutton have enrolled in the United in Learning on-line course for the Licensed Lay Worship Leaders training. The first Unit starts in early October and they have all paid the fee of \$254.99 each. The first Unit is Entitled "Liturgy".

MOTION: Moved by Alf Iverson; seconded by Maxine Gray

"That Minnedosa Official Board accept the application of Julie Hutton, a lay member in good standing in the United Church of Canada, to be duly educated to become a Licensed Lay Worship Leader and that this recommendation be forwarded to Assiniboine Presbytery."

CARRIED

MOTION: Moved by Linda Bertram; seconded by Alf Iverson

"That Minnedosa Official Board accept the application of Dora White, a lay member in good standing in the United Church of Canada, to be duly educated to become a Licensed Lay Worship Leader and that this recommendation be forwarded to Assiniboine Presbytery."

CARRIED

MOTION: Moved by Lorna Hislop; seconded by Judy McFadden

"That Minnedosa Official Board accept the application of Carol Frost, a lay member in good standing in the United Church of Canada, to be duly educated to become a Licensed Lay Worship Leader and that this recommendation be forwarded to Assiniboine Presbytery."

CARRIED

- Assiniboine Presbytery will provide one final training for Sacraments Elders on October 13, 2018 at Central United in Brandon - instructor Jamie Bradshaw. Barb Jardine suggested that it would be best to have the names of those planning to attend submitted by the Minnedosa Church Board:

MOTION: moved by Judy McFadden, seconded by Lorna Hislop

". . . That we, Council of the Minnedosa United Church, as recommended by the Worship Committee, request that upon completion of the training required, the Conference of Manitoba & NW Ontario Executive license Julie Hutton to administer the sacraments in Minnedosa United Church, October 14, 2018 to June 30, 2019. "

CARRIED

MOTION: moved by Judy McFadden, seconded by Lorna Hislop

". . . That we, Council of the Minnedosa United Church, as recommended by the Worship Committee, request that upon completion of the training required, the Conference of Manitoba & NW Ontario Executive license Dora White to administer the sacraments in Minnedosa United Church, October 14, 2018 to June 30, 2019. "

CARRIED

MOTION: moved by Judy McFadden, seconded by Lorna Hislop

". . . That we, Council of the Minnedosa United Church, as recommended by the Worship Committee, request that upon completion of the training required, the Conference of Manitoba & NW Ontario Executive license Carol Frost to administer the sacraments in Minnedosa United Church, October 14, 2018 to June 30, 2019. "

CARRIED

- Alexis Harvey has volunteered to be Choir Director until the end of December.
- The Committees were asked to consider taking Worship leadership during Sundays with no pulpit supply.
- The Worship Committee has agreed to find pulpit supply until the end of December. It is recommended that a committee of two be formed for the purpose of finding pulpit supply for January onward. It was also recommended that that committee start as soon as possible because of the vacancies in surrounding communities and increased demand for pulpit supply.
- The Worship prep (homiletics) meeting is set for September 27, at Minnedosa UC. Homiletics is defined as the art of preaching and the craft of sermon-writing. Bring your bibles, hymn books and a laptop if you wish.
- November 11, 2018 (Remembrance Day) falls on a Sunday this year. The choir and congregation have always attended the Legion's inter-denominational service at the Community Hall.

MOTION: moved by Maxine Gray, seconded by Alf Iverson

“ . . . That we, Council of the Minnedosa United Church, as recommended by the Worship Committee, approve that there will be no Sunday Worship Service held at Minnedosa United Church on November 11, 2018. ”

CARRIED

PROPERTY: Alf Iverson

See Appendix AM

- The Minnedosa Credit Union is planning to repair the drainage and sidewalk stone work between our buildings. Our involvement has been requested. Note: They have been responsible for snow removal between the buildings for several years asking for \$ only when a major snow removal was required.

MOTION: moved by Alf Iverson, seconded by Maxine Gray

“ . . . That we, the Council of the Minnedosa United Church, as recommended by the Property Committee, approve the sharing of costs with the Minnedosa Credit Union for sidewalk repairs between our buildings, up to \$1000.00, to be taken from the Building Account.”

CARRIED

- The Property committee will look into AED training again.

MINISTRY and PERSONNEL: Judy McFadden

See Appendix AN

Our Office Administrator will attend a fall workshop for Church Office Workers on Oct 22-24 in Saskatoon, and during that time M&P recommends that the church be closed Tuesday Oct 23 and possibly replacing Michelle for Oct 24th.

MOTION: moved by Judy McFadden, seconded by Julie Hutton

“ . . . That we, the Council of the Minnedosa United Church, as recommended by the Ministry and Personnel Committee, recommend that the church office be closed Tuesday October 23, 2018.

CARRIED

HISTORIC ROLL & ARCHIVES: No Report

FINANCE AND STEWARDSHIP:

Appendix AO

LEGACY FUND APPLICATION:

Received an application from Michelle Gunderson for her (and Elaine Thomson) to take a series of four UC Webinars for Church Treasurers this fall, registration cost is \$29.99. Finance committee recommends that Council approve this Legacy application request.

MOTION: moved by Julie Hutton and seconded by Lorna Hislop

"...That we, the Council of the Minnedosa United Church, as recommended by the Finance and Stewardship Committee, approve the request by Michelle Gunderson and Elaine Thomson to cover the cost of taking a series of four UC Webinars for Church Treasurers this fall, registration cost is \$29.99, from the Legacy Fund. "

CARRIED

NEXT REGULAR COUNCIL MEETING: November 21, 2018

MOTION: moved by Lorna Hislop

"...That we, the Council of the Minnedosa United Church adjourn this meeting at 9:00 p.m."

Carol Frost, Clerk

Wilf Taylor, Chair

APPENDIX AF

OFFICE ADMIN

Sept 2018

- Jean G. and Carol L. helped to prepare the annual Charity Return, which was submitted in June.
- Attended the final annual meeting of the Conference of MNWO in Winnipeg in May.
- The Church Directories arrived and were distributed.
- Took pictures for VBS and promoted it on Facebook.
- Enjoyed 2 weeks vacation in August.
- Have some Continuing Education opportunities coming up this fall.

Suggestion: that each committee create a "Committee Handbook" to include guidelines for activities & responsibilities and a schedule (monthly/seasonal/annual) – so that new members are aware and have a reference. (Updated prior to annual meeting each year).

There is need for some clarification regarding who coordinates/decides where the funds collected from congregational lunches will be designated. In the past, the Church Life committee took leadership on this, and usually there were three lunches designated to M&S.

FACILITY USE (since last council meeting)

CHURCH: Ministerial meeting, "Garage Sale", United We Can Parent/Child program, coffee party, Tribute to Broadway concerts to benefit Little Bouquet, Fun Fest lunch, VBS week, Choir and Mission Potluck drama.

FUNERALS: two services, plus one lunch.

OTHER USER GROUPS: Horticultural Society Plant Sale, Zumba classes, South Mtn Refugee community dinner, Credit Union lunch, Mdsa Drama Club, Masons Pancake breakfast, wedding reception, Strathclair Theatre Chorus meetings, caterer used kitchen for off site wedding, Horticultural Society Produce sale, Eastern Star banquet.

APPENDIX AG

ASSINIBOINE PRESBYTERY

- CONFERENCE OF MANITOBA & NORTH WESTERN ONTARIO

Report on final annual meeting held May 24-27, 2018 at University of Manitoba.

Submitted by Michelle Gunderson

The weekend was a mix of business (reports, nominations & elections, proposals), Worship & Music, Intercultural Moments, M&S Fundraisers, Theme Times (Remembering our Past, Celebrating our Present, and Imagining our Future), and Workshops. There was a Farewell to Cambrian Presbytery, who will not be in the new Region #5.

A Transition Report was given, and included: implementation of Remits and restructuring to a 3 court model. The Boundaries Commission recommends 16 Regions, with Regions grouped together to create "Staffing Regions" (shared staff).

Clusters & Networks: "Clusters" share a common interest, with no formal structure.

"Networks" are larger groups working on Mission & Ministry, with varying amounts of structure (ie: Affirm United, UCW, Mining for Justice).

I attended two workshops:

1. Joy and George Bott from Marathon Ontario: they create worship services and share leadership with other churches. They use technology to download or livestream services. They are also involved in establishing the online LLWL course with Cambrian Presbytery and United-in-Learning. Very informative!
2. Climate Change: presenter Curt Hull with the Climate Reality Project. Discussed causes & consequences of climate change. We need to build our resilience and ability to cope with the impacts of climate change. I enjoyed this!

- OVERVIEW OF THE 43RD GENERAL COUNCIL

July 2018, in Oshawa Ontario - Excerpts from a Note from Nora Sanders, General Secretary of UCC, submitted by Michelle Gunderson

The meeting started with the Festival of Faith (included music and workshops). A new business process was used, that had Commissioners assigned to discussion groups.

The big decisions about church structure that were approved at the 42nd General Council, and through the remit process, were enacted.

The Calls to the Church from Caretakers of the Indigenous Circle were received and endorsed – reflecting a church wide commitment to the United Nations Declaration on the Rights of Indigenous Peoples, and support for the creation of a new national Indigenous body within the United Church.

A new Moderator was chosen from among the 10 excellent people nominated. The Right Rev. Richard Bott will provide us leadership for the next 3 years.

A painful time came unexpectedly in the final hours of the meeting – when Intercultural Observer Paul Douglas Walfall shared some challenging words about racism experienced within our church. Then the group returned to business, trying to work through as many proposals as possible before the end of the meeting.....

However, we had not taken enough time to acknowledge the pain of racialized persons in our midst, and what followed was a difficult and important time of hearing story after story about incidents that members of our church have experienced – some overtly shockingly racist and some well meant but hurtful just the same. I am grateful that our General Council meeting felt safe enough for so many people to come forward and say things that they knew would be hard for others to hear, but that we all needed to understand.

APPENDIX AH PASTORAL CARE COMMITTEE

Meeting 4:30 pm on Wed. Sept.5, 2018.

Present: Janice Richards, Linda Bertram, Carol Lee, Linda Maliteare, and Olive Cameron.

Business Arising From the Minutes:

- We said good bye to Natasha and family 2 months ago - the church committee continues to look for a new minister. We are thankful that Michelle continues as church secretary.
- We thank Linda Bertram for conducting the PCH worship services

Visitation

- Visitation list reviewed and revised.

Prayer Shawl Ministry

- 2 prayer shawls will be blessed Sunday Sept 9th.
- There was a request for 20 smaller burial wraps, so a couple loyal members of the shawl committee have been crocheting for that this summer.

Monthly Lunch after church

- pastoral care committee have been asked to organize the lunch on October 28th.

Next Meeting October 10th

Recorder - Olive Cameron

APPENDIX AI CHURCH LIFE COMMITTEE

Our Committee met on September 6, 2018

Lorna Hislop, Yvonne Chambers, Barb Kingdon

Church Schedule

- Reviewed the upcoming events
- Noted that the Christmas Tea & Bake Sale date has been changed to December 1st
- Will need to confirm with other Committees that they will be organizing the Congregational Lunches - Sept - Outreach; Oct - Pastoral Care; Nov - Senior Choir
- Discussed the cash donations designation for lunches
Church Life will recommend to Council that the cash donations be specifically designated to General Fund or M&S

Christmas Tea & Bake Sale:

- Discussed changing this event to a Soup/Sandwich luncheon with the bake sale and meat pie sale
- Will ask for feedback from the other Committees

Events:

- Discussed bringing in events to promote fellowship within our Church Family
 - Powertex Angels in November with Kimmie Parrott
 - Acrylic Painting in January/Feb with Marlys Soltys

Next meeting will be Thursday October 4, 2018 at 5:00 pm

Submitted by Lorna Hislop

APPENDIX AJ LEARNING COMMITTEE

Vacation Bible school was held July 16-20 led by Deanna Dupuis. Operation Creation "We Love Our Earth". We had close to 20 children for each day. Jean Taylor, Fran Erven, Joy Wilson and Stacey Wilson also helped with the school. The program was world and environment based and was fantastic. Deana was able to have guest presenters for almost every day including beekeepers, water conservationists, and aboriginal viewpoints on creation.

In July we hired Stacey Wilson as our Family Ministries Coordinator. She was the only applicant but we are pleased with this decision. We are working on a plan to help Stacey in this role.

Sunday school will begin Sept. 16. We did not make any new purchases to add to our Sunday school area this summer.

We have not had any learning committee meetings since last spring, so we look forward to having a meeting at the end of September, possibly the 24th.

We hope to have a book study or movie night to have discussions again. Nothing has been planned at this time.

Fran Erven

APPENDIX AK OUTREACH COMMITTEE

Members: Nicole McLenehan, Mary Dalton, Maxine Gray

Outreach Committee has not met since April 2018.

Another grant application was submitted to Assiniboine North Parent Child Coalition and approved for grant funds to support the provision of Parent Child programming for children ages 0-5 and their parents from September to December 2018.

We will be meeting in early October.

Submitted by: Maxine Gray

APPENDIX AL WORSHIP & MEMBERSHIP

- Services during June and July went well - good response from congregation.
- Sept and Oct pulpit supply has been arranged - Oct 7 will be communion with Rev. Doug Craig officiating.
- Committee meeting dates have been set for Sept, Oct and Nov.
- Barb Jardine has offered to lead a Worship Preparation study to meet three times in Sept, Oct and Nov. Possibly Rivers will join us and Barb will be submitting a plan and what her costs will be for this leadership training. We will ask the congregation if there are others wanting to take advantage of this worship leadership training. Barb will focus on the seasons leading up to Advent in order to continue to make worship as meaningful and consistent as possible. As Barb has been assigned to us for any help we need she will stay in close contact with us to be sure we are not struggling.
- Our plan is to do a monthly update to the congregation as to upcoming leadership providers and other worship events that will take place.
- Dora White, Carol Frost and Julie Hutton have enrolled in the United in Learning on-line course for the Licensed Lay Worship Leaders training. The first Unit starts in early October and we have all paid our fees of \$254.99 each. The first Unit is Entitled "Liturgy". There are four units that span over 2 years. We will see if there are any others interested in this training. We would ask that Presbytery Reps bring this forward to Presbytery at their next meeting for approval for the three of us thus far to be approved to take this training. We are not sure who we will need to be in contact with once the new Regions are in place.
- The committee has come up with a plan to help Pulpit Supply each Sunday. We will take turns with greeting the worship leader, making sure everything is in place that they require, we will have greeters and scripture readers ready ahead of worship and help with the duties of Sunday announcements, M & S readings and Treaty Land Acknowledgements, lighting of the candles, etc.
- We will continue to have coffee prior to church on Sundays and we will be asking committees to assist with upcoming services.

APPENDIX AM PROPERTY COMMITTEE

- The Minnedosa Credit Union contacted MUC regarding the fact that they plan to repair the paver stones between our buildings as drainage issues require attention. The MCU has two quotes one local, a second from Brandon. They asked if the MUC could share the costs.
Note: They have been responsible for snow removal for several years asking for \$ only when a major snow removal was required. Motion: Alf Iverson....
- "Tape Ministry" we plan to continue with the tape ministry (Worship services recorded and viewed on the local TV channel) . We contacted Westman Cable (Bill W) - all they require is to provide the disc from the camera.
Note: Eric often edited the tape before sharing with WMC. We are requiring volunteers to participate in this valuable service. A schedule needs to be set up so the duties can be shared.
- Summer Closure : the two weeks went smoothly - Hilton took 10 days unpaid vacation. We had one user group that used the kitchen to cater a local off site wedding.
- We are currently operating with only two members on Property. We need at least 1 additional member

Submitted by: Wilf Taylor, secretary

APPENDIX AN MINISTRY AND PERSONNEL

September 04/18

PRESENT: Dave Walker, Judy McFadden, Linda Bertram

This committee continues to develop a diary for maintaining processes and procedures and vacation/sick leave/family sick leave.

Our Office Administrator will attend a fall workshop for Church Office Workers on Oct 22-24 in Saskatoon, and during that time M&P recommends that the church be closed (Tuesday Oct 23 and Wednesday Oct 24).

She will also participate in 4 online webinars for UC Church Treasurers in Sept to Nov.

This committee will continue to develop individual personnel files, for continuity of these files. The newly hired Family Ministry Coordinator will be included in this process.

A poster regarding UC Policies on Harassment & Misconduct has been posted on the Church bulletin board, to be used as a source of information if assistance is required.

United "Fresh Start" pamphlet: an educational resource based on a program developed over the last 20 yrs by the Episcopal Church in the USA. The program was adopted by the United Church General Council Office and approved as a suitable program for use within the United Church, will be added to an M & P binder for future information.

The liaison reports with existing staff were positive. The M & P Committee will meet with the Office Administrator on October 10/18 to ensure that operation of the office without a minister is going smoothly.

Next meeting November 06/18

APPENDIX AO

FINANCE COMMITTEE

The committee met on Wednesday, September 5th, 2018 @ 9:30 am. Phyllis Graham, Lorraine Sleep, Michelle Gunderson, Elaine Thomson and Barry McNabb were present.

- Reviewed the May and June financial statements, along with the July and August profit and loss details. Our bank balance is \$-2,300.00 at the end of August.
- Memorial Fund has been closed and all monies transferred to the Legacy Fund.
- We had discussion about the monthly luncheon donations, and that the monies collected need to be given to the organization that is being stated. (i.e. M & S or General Account)
- Finance committee is looking into new envelopes for "Tribute Gifts" (in honour of or in memory of) which would be available at the church and also the funeral home. Wording on envelopes is still being reviewed.
- Discussion occurred around Finance Committee sending a letter to Michael & Katharine Kingdon inquiring about their intentions for the Meadows Foundation in the future. The foundation allowed for a 10 year term with Minnedosa United Church, with the option of extending. Having something in writing would assist with our future financial planning.
- Finance committee encourages the Outreach committee to look into the Minnedosa Foundation and other organizations who may be interested in helping sponsor the parent/child program that takes place in our church.
- the annual Charity Return form has been filled out by Jean Garbolinsky, Carol Lonsdale & Michelle Gunderson. No reply to date.
- Photo Directories: currently have 13 left. Will save some to give to a new minister or new families, then possibly sell the rest - once everyone who participated has received theirs.
- Stewardship Program - Fall Appeal letter is being worked on with the hopes of sending it out by mid October.

LEGACY FUND APPLICATION:

Received an application from Michelle Gunderson for her (and Elaine Thomson) to take a series of four UC Webinars for Church Treasurers this fall, registration cost is \$29.99. Finance committee recommends that Council approve this Legacy application request.

Our next meeting will be Wednesday November 7th, 2018.

Meeting adjourned at 12:00 noon.

Submitted by Barry McNabb