***EXETER UNITED CHURCH OFFICIAL BOARD***

In-Person Meeting – Tuesday, April 18, 2023 @ 7pm – Minutes

Present for the meeting Pastor Paul Vollick, Ann Johns, Alice MacLean, Stephen Platts, Larry Wein, & Laurie Johnston (recording secretary). Regrets – Shirley Hayes

***Check In / Opening Prayer***

Ann Johns welcomed everyone to the meeting, it was decided Ann would act as the chairperson. Pastor Paul Vollick opened with a prayer.

***Approve Agenda***

The agenda was approved, and an agreement received that approvals for all decisions will be made by consensus.

***Approve minutes of March 21,2023 & April 5, 2023 – Official Board Meetings***

The minutes of both March 21, 2023, and April 5, 2023 were approved by consensus.

***Finance and Stewardship Update – Ann Johns***

Ann confirmed that the revised Ministry & Personnel input for cleaning had been added to the Annual Report.

Ann also confirmed that the month of March is tracking well, however, not all income and expenses for March have been received.

***Ministry and Personnel***

Ann Johns read a memo from Lois Godbolt with regard to the Janitorial Cleaning Contract. The hourly rate will increase, with less hours allotted weekly.

***SHAC – South Huron Art Centre***

Pastor Paul Vollick, Ann Johns, Joanne Bowen , Ken Coates and Deb Homuth met to discuss the rental contract between Exeter United Church and SHAC. The contract will run from September 1, 2023, until June 30, 2024. The total amount will be $3,500.00 based on $3,000.00 for rent and $500.00 for utilities. The agreement will be reviewed in April / May 2024 to determine if any adjustments are required prior to renewing for the next period. SHAC will not plan events when there is regular use by EUC, EUC Outreach Groups, Community Groups or another ongoing renter:

**EUC:**

 Sunday mornings – Sanctuary, Parlour, Social Hall, Kitchen, Sunday School area in the basement.

**AA / Alanon:**

Sunday Evenings – Social Hall, Parlour

**NA:**

Friday Evenings – Social Hall

**South Huron Community Choirs:**

Tuesday Evenings – Sanctuary, Basement

**Heartfelt Yoga:**

Monday Evenings – Social Hall

All terms and conditions of the Facility Rental Agreement will apply.

Deb Homuth will be taking the rental contract to the SHAC Board Meeting on

June 30, 2023.

***Capital Projects***

* The replacement doors for James Street will be delivered to W. H. Smith on

 May 8th, with installation to follow.

* The latest estimate for Universal Washrooms has come in at $92,000.00 plus HST, plus permit costs.
* EUC is still waiting on an estimate from Inglewood Mechanical Inc.

***Office Communications*** – Laurie Johnston

* Laurie reported that Heartfelt Yoga has started on Monday Evenings.
* Laurie also reported that EUC has been quite active with various SHAC classes, Foodgrains Service, Nunsense, Easter activities & preparations for the Annual Meeting on April 23, 2023.
* Laurie is waiting for a response from Rutherford Controls Inc., with regards to the management of offering each group and various individuals their own access codes for the parking lot door.

***Ministers Update –*** Pastor Paul Vollick

* Louise von Massow, Jacob Shaw, and Pastor Paul met with regards to Summer Services. Many venues and sharing services were discussed.
* Granton United will be hosting Vacation Bible School – July 10th – 14th. All are welcome & if EUC has any volunteers, please let Granton United know.
* Pastor Paul suggested that EUC have its own Behavioural Covenant. It was decided that EUC would adopt the following:

BE KIND

BE FAIR

BE RESPECTFUL

BE FORGIVING

* Pastor Paul suggested that Lyn Alderdice in the capacity of Treasurer should attend the Official Board Meetings. He will contact Lynn.

***New / Other Business***

* Alice Maclean has arranged for Scripture Readers to begin on Sunday, May 7, 2023. Laurie Johnston will contact each Pulpit Supply as to which version of the readings they prefer.
* May 21, 2023 will be a Blue Grass Fundraiser at 1:00 pm. The Sunday School will be hosting a luncheon and a bake sale that day, with proceeds going towards the cost of the new doors for James Street.
* Rev. Paul Ross has agreed to be the Pulpit Supply for May 28, 2023.

***Adjournment & Next Meeting***

* Pastor Paul Vollick closed the meeting with a prayer.
* The next Official Board Meeting is scheduled for Tuesday, May 16th at 7:00pm in the Parlour.