

**Meeting Held: January 23, 2019 7:00 pm**

**Present:** Rev. Laurie O’Leary, Ann Johns, Janice Brock, Joanne Bowen, Marion Kerslake, Stephen Platts, Cheryl Masson  
Treasurer: Lynn Alderdice, Secretary: Heather MacKechnie

**Regrets:** Alice MacLean, Joan Kammerer, Lois Godbolt

Quorum was present

**1. OPENING PRAYER AND REFLECTION**

Rev. Laurie read a prayer and reflection from Inviting God In based on Acts 1

**2. CIRCLE CONVERSATION**

- Reviewed article on Inviting and discussed difference between being an inviting church and a welcoming church

**3. APPROVAL OF AGENDA**

Addition of Office Report after Approval of Consent Docket

**MOVED** by Ann Johns and **Seconded** by Cheryl Masson that the agenda be accepted as amended. **CARRIED**

**4. FINANCE AND STEWARDSHIP REPORT**

Reviewed 2018 Operating budget and Proposed 2019 budget.

We almost balanced (-949.59) in 2018 with thanks to the UCW and Calvary United Church in Dashwood.

2019 is a deficit budget with plans to increase fundraising and givings to address the gap.

**MOVED** by Stephen Platts and **Seconded** by Janice Brock that the Board accept the report as presented. **CARRIED**

**5. MINUTES OF LAST BOARD MEETING**

**MOVED** by Ann Johns and **Seconded** by Marion Kerslake that the minutes of the December 3, 2018 meeting be accepted. **CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES**

- i. Core Values, Bedrock Beliefs and Motivating Vision-discussed potential need to re-visit
- ii. Capital Project East Entranceway-door is installed, waiting on new control panel and glass, may be completed in two weeks
- iii. Fire Inspection-Majority of work is completed
- iv. Fire Plan-draft has been created by the Property Committee
- v. Overhead Radiators-property committee to have someone assess safety
- vi. Policy Review-Emergency Cancellation Plan

**MOVED** by Ann Johns and **Seconded** by Stephen Platts that the Emergency Cancellation Plan be approved as presented. **CARRIED**

- vii. Valentine's/Easter Fundraiser-Scones and Hot Cross Buns from Cob's Bakery-starting with 2 varieties of scones and butter tarts for Valentine's Day. Orders due by February 10 and picked up on February 13.

## **7. APPROVAL OF CONSENT DOCKET- Committee Reports**

No reports at this time

## **8. OFFICE REPORT**

Rev. Laurie expressed concern about committee work being delegated to the office

## **9. MINISTERS REPORT**

- i) Baptism of Rowen William Frederick Elder on January 27

**MOVED** by Ann Johns and **Seconded** by Marion Kerslake that the baptism be approved. **Abstention** Cheryl Masson **CARRIED**

- ii) Discussion re: balcony roped off until Easter. Decision to take no action.
- iii) 2019 Manual changes meaning of adherent, allowing adherents to vote on all matters. Governing body to decide who is an adherent and any restrictions. Board decided Exeter United is open to everyone participating and voting.
- iv) Reviewed the Governance Handbook for Western Ontario Waterways Regional Council and the Regional Council Representative job description. The position requires more

engagement and time commitment than previous Presbytery Representative. Will elect a regional council representative at the Annual Meeting.

#### **10. CORRESPONDENCE-**

- i) Thank you card from Big Brothers Big Sisters of South Huron in appreciation of the space they used for their Christmas Adopt a Child Campaign.

#### **11. NEW BUSINESS**

- i) After Church Socials-will continue with the first Sunday of the month. Hosts to be coordinated by the office. Will have a basket out for a free-will offering to the Mission and Service Fund. Board will host in February with samples of butter tarts and scones from Cob's bakery.
- ii) Lunch for Annual Meeting-decided not to have a lunch

#### **ADJOURNMENT AND PRAYER**

***Next Meeting: March 27 @ 7:00 pm***

**ADJOURNMENT AND PRAYER** Rev. Laurie O'Leary closed the meeting with prayer.

---

Joanne Bowen, Chair

---

Heather MacKechnie, Secretary

**MINISTER'S REPORT TO THE BOARD**  
**23 January 2019**

- ✓ Attended meeting of Southwestern Ontario Candidacy Board
- ✓ Attended at radio station to record Christmas Message
- ✓ Attended final London Conference Settlement meeting and Christmas lunch
- ✓ Met with members of the UCW for clarification of monies donated to the church
- ✓ Attended final Presbytery Executive meeting
- ✓ Hosted and participated in the Lessons & Carols service
- ✓ Attended final London Conference Education & Students committee meeting
- ✓ Participated in conference call for Western Ontario Waterways Regional Council
- ✓ Conducted Blue Christmas service
- ✓ Conducted a Christmas Service at Exeter Villa
- ✓ Conducted the Family Service and Communion Service on Christmas Eve
- ✓ Conducted service at Exeter Villa
- ✓ Participated in Tuesday Move n Groove
- ✓ Provided Spiritual Care training
- ✓ Attended Pastoral Relations meeting re Palmerston/Moorefield/Fordwich
- ✓ Facilitated meeting of Western Ontario Waterways Regional Council
- ✓ Facilitated online meeting of Southwestern Ontario Candidacy Board
- ✓ Attended at former London Conference Office to read/review investigator's report from a sexual misconduct complaint

21 January 2019  
Rev. Laurie O'Leary

**EXETER UNITED CHURCH  
General Operating Budget**

	for 2018	Dec 31/18	Short/Over	Budget
	Annual Budget	Actual*		2019
<b>INCOME</b>				
Local Envelopes	\$ 91,000.00	\$ 88,175.85	\$ (2,824.15)	\$ 91,000.00
Local PAR	\$ 65,000.00	\$ 62,778.00	\$ (2,222.00)	\$ 65,000.00
Local Loose	\$ 4,200.00	\$ 2,148.25	\$ (2,051.75)	\$ 4,200.00
Benevolent	\$ 4,000.00	\$ 4,408.85	\$ 408.85	\$ 4,000.00
UCW	\$ 15,000.00	\$ 19,000.00	\$ 5,000.00	\$ 15,000.00
Room Use	\$ 10,000.00	\$ 7,951.00	\$ (2,049.00)	\$ 10,000.00
Trustee Transfers /Insurance/Housing	\$ 8,400.00	\$ 6,307.96	\$ (2,092.04)	\$ 8,400.00
Fund Raising/Misc Income	\$ 3,000.00	\$ 29,625.76	\$ 26,625.79	\$ 10,000.00
Vista Income	\$ 5,000.00	\$ 3,400.00	\$ (1,600.00)	\$ 5,000.00
<b>TOTAL INCOME</b>	<b>\$ 205,600.00</b>	<b>\$ 223,795.67</b>	<b>\$ 19,195.70</b>	<b>\$ 212,600.00</b>
<b>EXPENSES</b>				
WORSHIP MINISTRY	\$ 69,155.60	\$ 69,273.34	\$ (117.74)	\$ 69,812.60
LEARNING MINISTRY	\$ 67,595.60	\$ 67,172.47	\$ 423.13	\$ 67,809.60
CARING MINISTRY	\$ 67,595.60	\$ 67,172.47	\$ 423.13	\$ 67,809.60
REACHING OUT MINISTRY	\$ 21,160.20	\$ 21,126.98	\$ 33.22	\$ 21,348.20
<b>TOTAL EXPENSES</b>	<b>\$ 225,507.00</b>	<b>\$ 224,745.26</b>	<b>\$ 761.74</b>	<b>\$ 226,780.00</b>
<b>EXCESS INCOME/EXPENSES</b>	<b>\$ (19,907.00)</b>	<b>\$ (949.59)</b>	<b>\$ 19,957.40</b>	<b>\$ (14,180.00)</b>
Mission & Service Envelopes		\$ 12,991.00		
Mission & Service PAR		\$ 16,921.50		
		\$ 29,912.50		

*NOTE: MISC Income includes \$23854.79 from Calvary*

*This is not final*