

Meeting Held: June 20, 2018 7:00 pm

Present: Joan Kammerer, Rev. Laurie O'Leary, Cheryl Masson, Ann Johns, Janice Brock, Alice MacLean, Lois Godbolt, Joanne Bowen, Marion Kerslake, Treasurer: Lynn Alderdice, Secretary: Heather MacKechnie

1. OPENING PRAYER AND REFLECTION

Rev. Laurie read a meditation based on the Lord's Prayer from Barefeet and Buttercups

2. APPROVAL OF AGENDA

The following are added under correspondence: Letter and donation from Calvary United, card and donation from Dove's Nest, card and donation from South Huron Community Choir.

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

3. FINANCE AND STEWARDSHIP REPORT

Income is tracking lower than budgeted while expenses are higher than expected. We are currently \$2,500 behind our budget. There are activities planned to deal with the gap. In September we will be using the United Church of Canada Stewardship Plan, Loving Our Neighbours. This will include a 5 sermon series, Letters of Invitation to the congregation, and use of a narrative budget. We will also be sharing some information about PAR and Legacy Giving.

MINUTES OF LAST BOARD MEETING

MOVED by Ann Johns and **Seconded** by Marion Kerslake that the minutes of the May 23, 2018 meeting be accepted. **CARRIED**

4. BUSINESS ARISING FROM THE MINUTES**i. Pastoral Oversight Letter**

MOVED by Ann Johns and **Seconded** by Alice MacLean that the Board send a letter, to the three individuals from the Pastoral Oversight Committee that attended, to share concerns about breach of confidentiality in the Pastoral Oversight process. **CARRIED**

ii. Capital Project East Entranceway

The work is estimated at \$22,882.50 which includes widening and replacing the door, levelling out the ramp both inside and outside, indoor and outdoor

lighting and wiring for future security system needs. We are in the process of engaging an engineer to complete the plans.

iii. Anniversary Dinner

Janice Brock is organizing the event with the help of volunteers which have been recruited. The Rec. Centre is booked for October 21.

iv. Fire Inspection is arranged for Monday, June 25 at 10:00 am.

v. Emergency Planning-pending

vi. Manse Funds-outstanding

5. APPROVAL OF CONSENT DOCKET- Committee Reports

MOVED by Ann Johns and **Seconded** by Janice Brock that the consent docket be accepted.

CARRIED

- i) Property Committee Report re: Room Rentals-requests come through office, under the proposed new Governance model property isn't responsible for room rentals, new policy and rental agreement have been approved by the Board.
- ii) No response from committees re: proposed new governance model
- iii) Ministry and Personnel report
 - a. Heather MacKechnie and Stephen Platts are registered to start the Licensed Lay Worship Leader program in September. Heather and Stephen excused themselves from the meeting.

MOVED by Joan Kammerer and **Seconded** by Lois Godbolt that Heather and Stephen, who are intending to enroll in the Licensed Lay Worship Leader program beginning in September 2018, be paid in accordance with United Church of Canada guidelines for pulpit supply when they prepare an entire service themselves.

CARRIED

- b. Discussed music position
- c. Discussed concerns about Bill 148 and how it impacts our staff
- d. Discussed providing a formal way for people to give feedback, such as providing a form for people to leave in a box outside of the office. Heather will work with Ministry and Personnel to put together a system.

6. CORRESPONDENCE-

i) Resignation from Brenda Turner

MOVED by Joan Kammerer and **Seconded** by Ann Johns that the Board accept Brenda's resignation with appreciation for her time on the Board.

CARRIED

ii) Mission and Service Letter and Certificate

iii) Letter and donation from Calvary United Church-Dashwood, we received \$23, 854.79 from the disbursements of their church funds.

MOVED by Joan Kammerer and **Seconded** by Ann Johns that these funds be deposited in the General Fund to offset the operating loan and then determine which Capital Projects are going to proceed forward that the funds can be devoted to.

CARRIED

Discussed ways to acknowledge and say thank you both personally and publicly.

iv) Card and donation from the Dove's Nest for \$500

v) Card and donation from South Huron Community Choir for \$500

Thank you cards will be sent in appreciation of the above donations.

7. MINISTER'S REPORT-see attached

8. NEW BUSINESS

ADJOURNMENT AND PRAYER

Next Meeting: September 19 @ 7:00 pm

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

Joanne Bowen, Chair

Heather MacKechnie, Secretary

Board Reports June 2018

Office Report

- Have been approached by representatives of Community Living South Huron and Family Services Perth Huron about establishing partnerships and working together
- Met with Joanne Smith from Community Living on June 11th and we are adapting the Collective Kitchen to work with Community Living and the Foodbank Distribution Centre to run a program that will have participants cooking food both to take home and to supply the Foodbank Distribution Centre with 50 frozen meals each month to distribute with their produce truck.
- Have a meeting with Danna from Family Services Huron Perth on June 19, to discuss how we can involve their clients in our programs and services.
- Met with Ursula Wihler who would like to run a Healthy Hands Cooking class for children and youth at the church 2 x week. We are working on the details.
<https://www.healthyinstructor.com/ursula-wihler>
- Results of the dot voting from the Town Hall questions are as follows:

1. What do we value?

Belonging=9
Authenticity=4
Engagement=1
Meaningful Worship=15

2. Why are we here?

To be challenged=9
Meeting Needs/Engaging
with wider community=8
Curiosity=3
Partnerships=4

3. What is most important right now?

Outreach=13
 Church Community=21
 Develop Leadership=8
 Broader Community=20

4. How do we behave?

Inclusive=11
 Living Open..Open..Open=16
 Grace-"Lady Grace "=1
 Accepting Stranger=23

- Received the information from the meat pie ladies to streamline ordering and communications

Property Committee Report

- Met on May 30th with John, Ken, Don, Cheryl and Elaine
- Discussed the new draft Constitution, Team 2 will consist of the Trustee Team and the Property Team. We felt this was a good move as any large projects we have to ask the Trustees. We have always had a yearly budget
- We thought that property team looked after room rentals, do we still?

M&P Board Report – June 2018

- Confirmed Music Accompanist coverage to the end of 2018; Lana Shapton and Douglas Klopp with share these duties
- No details at this time on the Music Director leadership but are confident that everything will fall into place
- Met with Tanya Cameron, Acting Personnel Minister, London Conference, and worked through Bill 148 implications
- Talked about a method to make it easy for anyone wishing to submit comments, concerns, compliments

Discussed EUC involvement and support for Heather and Stephen as they begin their studies in the Licensed Lay Worship Leader program in the fall; requesting Board input

Minister's Report**Board Meeting 20 June 2018**

- ◆ attended rehearsal of the Celebration of Ministry ordination service, London Conference
- ◆ attended Legion General Meeting and Installation of Officers
- ◆ attended London Conference and Celebration of Ministry ordination service (elected as Commissioner to General Council Meeting in July)
- ◆ meeting with Beauchamp family re Harper's baptism
- ◆ participated in London Conference Nomination Committee conference call
- ◆ met with Dan Gill to discuss east entrance project
- ◆ baptism of Harper Beauchamp June 3, 2018
- ◆ attended meeting of Region 8 Transition members
- ◆ meeting with Sarah Lenzian re Ivy's baptism
- ◆ attended Friendship Tea at Exeter Villa
- ◆ elected as Transition Commissioner for Huron-Perth Presbytery
- ◆ attended and facilitated information session at the Volunteer Appreciation lunch by the Membership & Visitation committee
- ◆ attended meeting to discuss/co-ordinate schedule for music accompanists from July to December, 2018
- ◆ participated in conference call for London Conference Settlement committee
- ◆ attended Canadian Church Leaders Conference, Barrie, ON
- ◆ baptism of Ivy Lenzian June 17, 2018
- ◆ met with Finance & Stewardship to discuss fall Stewardship series
- ◆ attended Ministerial gathering
- ◆ plan and lead Sunday morning worship including June 10 worship and Community Gospel service June 24
- ◆ Worship Calendar:
 - ◆ 1 July - First Sunday of 10 @ 10
 - ◆ 22 July - Heather will lead worship
 - ◆ 5 August - Gayle Coleman will lead worship
 - ◆ 12 August & 19 August - Kate Monk will lead worship

♦ 26 August - Gayle Coleman will lead worship

I am on vacation for the month of August. Pastoral care coverage is as follows: August 1 – 5 and 20 – 27 – Kate Crawford; August 6 – 19 and 28 – 31 – Wendy Noble.

While I am away at General Council, July 19 – 27, Tom Dunbar will be covering pastoral care emergencies.

18 june 2018

Rev. Laurie O'Leary

**EXETER UNITED CHURCH
General Operating Budget**

	for 2018	Budget	May 31/2018	Short/Over
	Annual Budget	May 31/2018	Actual	
INCOME				
Local Envelopes	\$ 91,000.00	\$ 36,027.50	\$ 26,088.20	\$ (9,939.30)
Local PAR	\$ 65,000.00	\$ 26,452.50	\$ 26,002.50	\$ (450.00)
Local Loose	\$ 4,200.00	\$ 1,600.00	\$ 920.90	\$ (679.10)
Benevolent	\$ 4,000.00	\$ 1,020.00	\$ 730.00	\$ (290.00)
UCW	\$ 15,000.00	\$ -	\$ 5,000.00	\$ 5,000.00
Room Use	\$ 10,000.00	\$ 4,250.00	\$ 3,010.00	\$ (1,240.00)
Trustee Transfers /Insurance/Housing	\$ 8,400.00	\$ -	\$ -	\$ -
Fund Raising/Misc Income	\$ 3,000.00	\$ 1,500.00	\$ 2,266.45	\$ 766.45
Vista Income	\$ 5,000.00	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 205,600.00	\$ 70,850.00	\$ 64,018.05	\$ (6,831.95)
EXPENSES				
WORSHIP MINISTRY	\$ 69,155.60	\$ 29,543.95	\$ 31,623.49	\$ (2,079.54)
LEARNING MINISTRY	\$ 67,595.60	\$ 29,738.95	\$ 31,145.71	\$ (1,406.76)
CARING MINISTRY	\$ 67,595.60	\$ 29,738.95	\$ 31,145.70	\$ (1,406.75)
REACHING OUT MINISTRY	\$ 21,160.20	\$ 9,304.65	\$ 9,970.42	\$ (665.77)
TOTAL EXPENSES	\$ 225,507.00	\$ 98,326.50	\$ 103,885.32	\$ (5,558.82)
EXCESS INCOME/EXPENSES	\$ (19,907.00)	\$ (27,476.50)	\$ (39,867.27)	\$ (12,390.77)
Mission & Service Envelopes			\$ 4,856.00	
Mission & Service PAR			\$ 5,452.50	
			\$ 10,308.50	