

# **EXETER UNITED CHURCH LEADERSHIP TEAM MINUTES**

**Meeting Held: Tuesday, October 18, 2022, 7:00 pm, Exeter United Church**

Present: Rev. Paul Vollick, Ann Johns, Alice MacLean, Shirley Hayes, Larry Wein, and Laurie Johnston (recording secretary)

Regrets: Stephen Platts

## **Check In / Opening Prayer**

- Ann Johns welcomed everyone and thanked Shirley Hayes for staying as an active member of the Leadership Team. It was decided Ann would be acting as chairperson. Rev. Vollick opened with prayer.

## **Approve Agenda**

- Agenda approved as amended. Agreement received that approvals for all decisions will be made by consensus.

## **Approve Minutes of Leadership Team Meeting – September 6, 2022**

- The Minutes of the Leadership Team Meeting of September 6 2022 were approved by consensus.

## **Matters Arising**

- Ann Johns indicated these items will be covered in the M & P update.

## **Finance and Stewardship Report (Ann Johns)**

- Report given by Ann Johns. Ann indicated a year end re-projection is being done based on using Pulpit Supply for all remaining worship services. This will significantly reduce administration expenses.

## **Ministry and Personnel**

- Lois Godbolt attended the meeting on behalf of the M & P Team. The M & P Team have done
  - a) basic congregation research in the form of detailed conversations with approx. fifty households.
  - b) There will be a 3–5-minute presentation at the Nov.6th and 20th services.
  - c) M & P met with Rev. Paul Vollick to gather input on the process and ministry options to consider.
  - d) Next Ministry and Personnel meeting will be Nov. 30th.

## **Office Communication / Correspondence Report**

- Report given by Laurie Johnston
- Copier contract renewal – various options discussed including current copier. Current copier is a large expense for rental, cost per copy, toner cartridges. It was decided to cancel the current copier on its renewal date & to purchase a smaller more cost-efficient copier / printer for the Church.
- Notices of the Pancake Breakfast on Oct.23 and Winter Warm Up Event for Nov.2nd
- Reid & Son business closing - need to arrange for snow removal of parking lot. Laurie will reach out to Paul Scott, Murray Taylor, Zandenbush Properties and Casey's Lawncare for quotes.
- Bid Brother/Big Sister will be using basement from Dec.12 - 16 & Parlour for Dec.19, this is for the Adopt a Family program.
- Laurie has spoken to Alfred DeGroot from the Exeter Friendship Group with regards to cleaning up following their meetings.

## **Operating update**

- Ann Johns reported that the UCW will not hold formal meetings but adopt a social time gathering and refreshments- first meeting Nov. 14th at 10am.
- Ann also reported there will be no Meat Pie Fundraiser at this time. Ann also reported that the UCW Farmers Market booth raised approx. \$5,100.00 profit.
- Ann Johns gave a report on SHAC. SHAC had requested that the confirmation banners etc. on the walls of the Social Hall be removed this request was denied by the Leadership Team.

Also, a reminder to SHAC for cleanup following their events will be delivered to Deb Homuth by Ann Johns, if cleanup is not done there will be an additional \$50.00 cleaning fee.

- a second quote for replacing the outside sanctuary doors was received, which is also approximately \$25,000. The Property Team will be investigating if replacing them with standard-sized doors would reduce the cost.

- Ann Johns reported that Sunday School has begun in person classes once again, also they will be offering a hot dog lunch on Nov. 6th

- Ann Johns reported that the United Church of Canada is beginning self-insurance to begin December 2022. This could be a savings of approx. 15%. This will include Property and Liability Insurance.

### **Ministers Report - Paul Vollick**

Paul Vollick applauded the Ministry and Personnel Team for their work in gathering information and considering needs prior to searching for a new minister.

Paul advised us that he will be available for Urgent Pastoral Care for EUC.

### **New Business**

- Ann Johns will reach out to Dianne Shapton to replace Deb Roy to be co-ordinator of the VISTA Program.

- Shirley Hayes indicated the Legion mailed out information about the Remembrance Day Service at the beginning of October but she will check and confirm this. Ann will follow up to ensure the form is completed and returned indicating Shirley will be laying the wreath for Exeter United Church.

### **Meeting Adjourned at 9:00 pm**

Next Meeting will be Tuesday, November 15, 2022, at 7:00pm via ZOOM.