

Meeting Held: March 27, 2019 7:00 pm

Present: Rev. Laurie O'Leary, Ann Johns, Janice Brock, Joanne Bowen, Marion Kerslake, Stephen Platts, Joan Kammerer, Lois Godbolt
Treasurer: Lynn Alderdice, **Secretary:** Heather MacKechnie

Regrets: Alice MacLean, Cheryl Masson

Quorum was present

1. OPENING PRAYER AND REFLECTION

Rev. Laurie read a meditation Rock of Ages from a Season of Hope

2. CIRCLE CONVERSATION

- Discussed what Open Arms, Open Hearts, Open Spirit means
- Central themes were inclusive, safe, inviting, accessible, welcoming and open in every way, non-judgemental and open to change
- Discussed new constitution and providing support from the leadership team to help new teams understand their new roles

3. APPROVAL OF AGENDA

MOVED by Stephen Platts and **Seconded** by Ann Johns that the agenda be accepted as printed. **CARRIED**

4. FINANCE AND STEWARDSHIP REPORT

- Income and expenses both tracking under budget, resulting in a relatively good start to the year
- Expenses include \$20,000 in capital costs which will be offset by Trustee funds
- Currently using operating loan to cover these capital expenses
- Discussed temporarily transferring funds from the Memorial Fund into the operating account to cover Capital expenses and avoid interest until Trustee funds are available

MOVED by Ann Johns and **Seconded** by Lois Godbolt that funds be temporarily transferred from the Memorial fund to cover operating loan.

CARRIED

- Currently have a safe deposit box at Bank of Montreal which we pay for yearly and cannot access. Will follow up to determine what it is for and whose name is on it.
- Working on updating membership list with different codes and categories.
- Discussed funds received from Dashwood United Church in 2018, will keep this on the radar

5. MINUTES OF LAST LEADERSHIP MEETING

MOVED by Ann Johns and **Seconded** by Stephen Platts that the minutes of the January 23, 2019 meeting be accepted. **CARRIED**

6. BUSINESS ARISING FROM THE MINUTES

- i. Capital Project East Entranceway-project is completed, invoices still pending
- ii. Fire Plan-pending
- iii. Overhead Radiators-pending
- iv. Policy Review-Communications and Privacy-discussed revisions, will re-visit at next meeting
- v. Easter Fundraiser-Scones and Hot Cross Buns from Cob's Bakery-distributed posters and order forms

7. TEAM REPORTS

- i. Membership and Historic Roll
 - Mary Lou Tomson has transferred her membership to Thames Road Elimville

MOVED by Ann Johns and **Seconded** by Joan Kammerer that the transfer be confirmed. **CARRIED**

- ii. Grant Update-have received \$4,000 grant from Embracing the Spirit for Community Garden project. A team will be formed to oversee this project including members of Exeter United Church and the wider community

8. MINISTERS REPORT

- i) Facilitating Lenten Book Study Tuesday afternoons
- ii) Upcoming worship dates: Foodgrains with David Ep on April 28, UCW with Kathy Douglas on May 5
- iii) Will be on Study Leave/Vacation May 12, 19 and at Regional Council on May 26, these services will be covered by Louise von Massow and Heather MacKechnie
- iv) Need a Communion Co-ordinator and Regional Council Representative
- v) Ushers are now locking the James Street doors after worship

9. CORRESPONDENCE-

- i) Letter from MyFM inviting us to participate in the True Meaning of Easter, will participate at the Bronze level

10. NEW BUSINESS

- i) Announcement/Worship time-discussed, will start announcements at 10:30 am followed by the service
- ii) Formation of a fundraising team to co-ordinate ongoing fundraising events. Janice Brock and Peter Mosely-Williams will co-ordinate.

ADJOURNMENT AND PRAYER

Next Meeting: April 24 @ 7:00 pm

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

Joanne Bowen, Chair

Heather MacKechnie, Secretary

**EXETER UNITED CHURCH
General Operating Budget**

	for 2019	Budget	Feb 28/19	Short/Over
	Annual Budget	February 28/19	Actual	
INCOME				
Local Envelopes	\$ 91,000.00	\$ 10,560.00	\$ 7,752.50	\$ (2,807.50)
Local PAR	\$ 65,000.00	\$ 11,140.00	\$ 11,139.00	\$ (1.00)
Local Loose	\$ 4,200.00	\$ 640.00	\$ 105.75	\$ (534.25)
Benevolent	\$ 4,000.00	\$ 400.00	\$ 140.00	\$ (260.00)
UCW	\$ 10,000.00	\$ -	\$ -	\$ -
Room Use	\$ 10,000.00	\$ 1,700.00	\$ 740.00	\$ (960.00)
Trustee Transfers /Insurance/Housing	\$ 8,400.00	\$ -	\$ -	\$ -
Fund Raising/Misc Income	\$ 10,000.00	\$ -	\$ 625.53	\$ 625.53
Vista Income	\$ 5,000.00	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 207,600.00	\$ 24,440.00	\$ 20,502.78	\$ (3,937.22)
EXPENSES				
WORSHIP MINISTRY	\$ 69,812.60	\$ 11,025.70	\$ 10,325.67	\$ (700.03)
LEARNING MINISTRY	\$ 67,809.60	\$ 11,758.20	\$ 10,203.10	\$ (1,555.10)
CARING MINISTRY	\$ 67,809.60	\$ 11,758.20	\$ 10,203.10	\$ (1,555.10)
REACHING OUT MINISTRY	\$ 21,348.20	\$ 3,658.57	\$ 3,367.93	\$ (290.64)
TOTAL EXPENSES	\$ 226,780.00	\$ 38,200.67	\$ 34,099.80	\$ (4,100.87)
EXCESS INCOME/EXPENSES	\$ (19,180.00)	\$ (13,760.67)	\$ (13,597.02)	-163.65
Mission & Service Envelopes			\$ 2,400.50	
Mission & Service PAR			\$ 2,271.00	
		\$ -	\$ 4,671.50	

*"Income and expenses both tracking under budget giving a relatively good start to the year.
Expenses include significant capital costs which will be offset by Trust Fund transfers or donations.
No Significant issues or concerns."*