

Meeting Held: May 23, 2018 7:00 pm

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

1. OPENING PRAYER AND REFLECTION

Rev. Laurie read a meditation "God Welcomes Us"

2. APPROVAL OF AGENDA

MOVED by Joan Kammerer and **Seconded** by Lois Godbolt that the agenda be accepted as printed. **CARRIED**

3. FINANCE AND STEWARDSHIP REPORT

Income and expenses are both tracking under budget but income is lower than expenses. We are currently using our operating loan. Finance and Stewardship has identified several initiatives to address the shortfall: June 17th Father's Day Art Sale and BBQ, September 23rd Pass the Hat Concert and BBQ lunch with Bill Carson's group. Will also be sharing the financial summary with the congregation to raise awareness.

4. MINUTES OF LAST BOARD MEETING

MOVED by Ann Johns and **Seconded** by Joan Kammerer that the minutes of the April 25, 2018 meeting be accepted. **CARRIED**

5. BUSINESS ARISING FROM THE MINUTES

i. Hot Spots in Laurie's ceiling

- Discussed at the Trustees meeting on April 29th, considered possible insurance implications
- Heat is turned off for the summer, heat from the lower office should flow up and provide sufficient heat
- Will keep in ceiling heating off and monitor

ii. Pastoral Oversight letter

Ann Johns shared a draft letter which will also be e-mailed to Board members for feedback

iii. Trustees Capital Project-East Entranceway

- There is currently no one available to lead the project, Board will take leadership

- Rev. Laurie has contacted Dan Gill to arrange a quote and proceed with the project
- Discussed merits of current plan to enlarge door and adjust the grading of the floor and parking lot versus replacing door with a newer, same sized door. Consensus to move ahead with plans to enlarge door and associated construction.

iv. Anniversary Dinner

- Janice Brock has reserved the Rec. Centre for October 21
- Will form a small committee to plan and organize event

v. Fire Inspection

- Concern about potential for remediations needing to be completed within a short time frame
- Need to have fire plans/evacuation plan

MOVED by Ann Johns and Seconded by Joan Kammerer we request an official fire inspection and use Capital funds to pay for any remediations.

CARRIED

vi. Emergency Planning-pending

vii. Steel City Rovers concert booked for October 6th, set ticket price at \$20

6. APPROVAL OF CONSENT DOCKET- Committee Reports

MOVED by Ann Johns and **Seconded** by Marion Kerslake that the consent docket be approved.

CARRIED

- i) Thank you to the UCW for their contribution of \$5000.00 to the general fund, thank you card to be sent
- ii) Add to UCW report that the Smorgasbord earned \$6633.77

7. CORRESPONDENCE-none

8. MINISTER'S REPORT

MOVED by Joan Kammerer and **Seconded** by Ann Johns that the following baptisms be approved: Kelly Giles and Michael Giles-May 13, Harper Beauchamp-June 3, Ivy Lenzian-June 17

CARRIED

MOVED by Joan Kammerer and **Seconded** by Ann Johns that the following wedding be approved: Wallace/Burke-September 28

CARRIED

- Rev. Laurie will present new Pastoral Care Model at the Membership and Visitation Appreciation lunch on June 13
- Discussed attendance of Board member Brenda Turner, Joanne will call to check in

9. NEW BUSINESS

- i) Manse Funds are designated, would need a request from Presbytery to release funds.

MOVED by Ann Johns and **Seconded** by Alice MacLean that the Board request 50% of the manse funds (\$63,500) be made available for use at the Board's discretion. **CARRIED**

ADJOURNMENT AND PRAYER

Next Meeting: June 20 @ 7:00 pm

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

Joanne Bowen, Chair

Heather MacKechnie, Secretary

Board Reports May 2018

CD/Outreach

two Movie nights for Adults, one in February and one in April were very successful. Feedback was positive and many have been expressing a desire to have these nights continue in the fall. The movie choices, the "theatre style" refreshments and the social time was enjoyed by all who attended.

Ministry and Personnel

for Music Accompanists at Sunday to the end of 2018 will be confirmed in the next few weeks. The choir has been asked for input on filling the Music Director position.

The committee will be reviewing all employment agreements to ensure we are in compliance with new provincial employment legislation.

UCW Report

The sum of \$5000.00 has been given to the church.

Also from the Meat Pie ladies donation of \$2000.00 for pointing the brick.

\$2000.00 donation for the Backdoor Project.

\$845.25 for office window plus \$311.55 for office window blind

Total from Meat Pies is \$5156.80.

Office Report

Repairs are finished and office is moved back in.

Steel City Rovers concert is planned for October 6th

Minister's Report

Board Meeting 23 May 2018

attended ReVitalize conference

attended Trustees meeting

attended webinars - New Pastoral Relations System, Update on the Office of Vocation

attended as greeter/host for Smorgasbord Lunch

facilitated London Conference Education and Students Committee meeting and guidance interviews

attended Presbytery Executive meeting in my new role as Presbytery Pastoral Relations Committee chairperson

pastoral care visits

lead worship at Exeter Villa

participated in London Conference Settlement Committee conference call

performed adult baptism & profession of faith with Kelly and Mike Giles

provided emergency pastoral care coverage for Rev. Dr. Kate Crawford

facilitated meeting of Membership & Visitation committee

met with Ministry & Personnel committee re: music position

Tuesday Pause

met with the family of Irene Crosson to plan funeral

lead the funeral service for Irene Crosson

plan and lead Sunday morning worship

Worship Calendar:

27 May - CFGB (I will be at London Conference)

3 June - Sunday School recognition & Baptism

10 June - I will be taking a vacation Sunday (Heather & Stephen will be leading worship)

17 June - Baptism

24 June - Gospel Service in the Park

1 July - First Sunday of 10 @ 10

22 may 2018

Rev. Laurie O'Leary

**EXETER UNITED CHURCH
General Operating Budget**

	for 2018	Budget	April 30/2018	Short/Over
	Annual Budget	April 30/2018	Actual	
INCOME				
Local Envelopes	\$ 91,000.00	\$ 27,638.00	\$ 20,749.20	\$ (6,888.80)
Local PAR	\$ 65,000.00	\$ 21,162.00	\$ 20,997.00	\$ (165.00)
Local Loose	\$ 4,200.00	\$ 1,280.00	\$ 649.10	\$ (630.90)
Benevolent	\$ 4,000.00	\$ 820.00	\$ 565.00	\$ (255.00)
UCW	\$ 15,000.00	\$ -	\$ -	\$ -
Room Use	\$ 10,000.00	\$ 3,400.00	\$ 2,725.00	\$ (675.00)
Trustee Transfers /Insurance/Housing	\$ 8,400.00	\$ -	\$ -	\$ -
Fund Raising/Misc Income	\$ 3,000.00	\$ 1,000.00	\$ 1,106.45	\$ 106.45
Vista Income	\$ 5,000.00	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 205,600.00	\$ 55,300.00	\$ 46,791.75	\$ (8,508.25)
EXPENSES				
WORSHIP MINISTRY	\$ 69,155.60	\$ 24,560.85	\$ 24,476.93	\$ 83.92
LEARNING MINISTRY	\$ 67,595.60	\$ 24,308.35	\$ 23,909.55	\$ 398.80
CARING MINISTRY	\$ 67,595.60	\$ 24,308.35	\$ 23,909.54	\$ 398.81
REACHING OUT MINISTRY	\$ 21,160.20	\$ 7,726.95	\$ 7,741.73	\$ (14.78)
TOTAL EXPENSES	\$ 225,507.00	\$ 80,904.50	\$ 80,037.75	\$ 866.75
EXCESS INCOME/EXPENSES	\$ (19,907.00)	\$ (25,604.50)	\$ (33,246.00)	\$ (7,641.50)
Mission & Service Envelopes			\$ 4,392.00	
Mission & Service PAR			\$ 3,940.00	
			\$ 8,332.00	

Income is tracking under budget. Expenses are tracking under budget.

We are now using our Operating Loan. Events to generate additional income have been identified.