

**OAK BANK UNITED CHURCH
UNIFIED BOARD MEETING MINUTES
January 10, 2018**

PRESENT: Ardith Cook, Karen Hunt, Lawrie Kyle, Maureen McCartney, Joan Nurse, Hans Peper, Kori Van Ryssel, Stacy Walterson, Doug Zawada, Bobbie Tucker, Kim Reid, Ian Reid, Brenda Tjaden, Barb Bromilow, Karen Ivison. Diane Carruthers attended as a guest.

REGRETS: Barb Zawada, Marge Habing, Kathy Randall, Bruce McLean, Irene Peters.

CALL TO ORDER: Bobbie Tucker called the meeting to order at 7:07pm

OPENING PRAYER: Led by Maureen.

Mission and Vision read in unison.

Acknowledgement of Treaty Land read by Nettie Rayner.

ADDITIONS TO THE AGENDA:

Springfield Collegiate Exam Brunch
Wireless Headsets

APPROVAL OF MINUTES:

#1, 2018 Motion: To approve the minutes of the December 13th, 2017 Board meeting.

Moved by: Brenda Tjaden

Seconded by: Kori Van Ryssel

CARRIED

BUSINESS ARISING FROM THE MINUTES:

1. Constitution revisions will be circulated for the Annual Meeting February 25.
2. Trustee/Elder nominee to be brought forward to the AGM is Hans Peper. The nomination will be circulated to the congregation by Bobbie Tucker ahead of the AGM.
3. Board Nominating Committee now has 21 confirmed members.
4. January 21st is the deadline to submit committee annual reports to Wendy.

CORRESPONDENCE IN / OUT:

1. Phone call from Katherine Hofley to find out if we want to have another presentation done on planned giving. The Stewardship Committee will discuss the best timing for this.

MINISTERS' REPORT: As sent by Maureen.

TREASURER'S REPORT: Presented by Lawrie Kyle.

#2, 2018 Motion: That the December, 2017 financial report be accepted as presented.

Moved by: Lawrie Kyle

Seconded by: Doug Zawada

CARRIED

Selkirk Presbytery Report: No report. Next meeting is in February.

COMMITTEE REPORTS:

Ministry and Personnel: No meeting and no report. M&P will handle a gift for Linda Rogers.

Stewardship: Hans Peper gave verbal report. Of the second leg of the 3-year planned giving campaign, the results were mediocre – not great. In the first year, givings increased substantially (\$20,000) but this year it's only been \$5,000.

CE: report was submitted by Karen Ivison. Congratulations and warm feedback was given regarding the children's pageant. A request was made to ask next year for the vegetables to be stored downstairs to keep the hall tidy and available for the larger attendance at this service so the wall can be opened up.

Pastoral Care: As sent by Kathy Randall. Looking for members for this committee along with a new Chair.

Worship: Presented by Karen Hunt.

Fellowship: Nothing planned for January due to dinner theatre. February will likely be a pot luck at the AGM.

Outreach: As sent by Barb Bromilow.

Building and Property: As submitted by Doug Zawada. Preparations are complete for the fire inspection. The committee will next look at the rental agreement. Ian Reid reported that the LED lighting upgrade is now complete.

Ministry Search Committee: Nothing to report.

GROUP/INDIVIDUAL REPORTS:

United Company: Everything is ready for the dress rehearsal coming up on Sunday. Tickets are almost sold out.

Vision Fund: Nothing to report.

NEW BUSINESS:

1. SCI exam brunch will be held on the 29-30th of January, from 10:30-1. Info will be put in this week's bulletin.
2. Worship will talk to Al Demler about renting headsets for congregants who can't hear the service, to see if they meet our needs, to determine if this is worth an investment.
3. 2018 Draft Budget, prepared with much helpful input from Stewardship and M&P, was presented by Lawrie Kyle. Kori Van Ryssel and Hans Peper provided some context around the deficit, expectations for salary expenses, the change in annual giving, fundraising, M&S, etc. in preparation for possible questions from the congregation. Lawrie will take the feedback to the Stewardship Committee and refinement before the next meeting.

4. Maureen received an invitation from the Christian church to participate in their ‘giveaway weekend,’ a community event. Various members of the Board who are familiar with the process will find out more information and report back.

CLOSING PRAYER: Maureen closed the meeting in prayer at 9:04pm

NEXT BOARD MEETING: Wednesday, February 14th at **7:00 p.m.** (Coffee at 6:45 p.m.).

Chairperson: _____
Bobbie Tucker

Clerk: _____
Brenda Tjaden