

ST. DAVIDS-QUEENSTON UNITED CHURCH

CHURCH BOARD MINUTES

MAY 19, 2026

1) Present: Rev. YongSeok Baek; Sue Cote; Sue Foss; Linda Hardaker; Steve Hardaker; Judy Kerr; Sandra Macdonald (Chair); Larry McRae; Marianne McRae (Secretary); Bob Prentice; Bill Utting and Nancy Utting

Absent: Rev. Doug Jones

2) Opening Prayer: Rev. Baek

3) Acceptance of Agenda with the addition of a discussion about the church internet: It was moved by Nancy Utting and seconded by Sue Foss to accept the amended agenda for this meeting. Carried

4) Acceptance of Previous Minutes: It was moved by Linda Hardaker and seconded by Bill Utting that the minutes of the April 21st meeting be accepted as printed. Carried

5) Business Arising from Minutes: None

6) Continuing Items arising from the previous minutes:

6.0 Sue Foss reported that Kathleen Elliott has offered to fill in as a Sunday School teacher when needed – at least for now.

6.1 Sue Cote will check with Kathleen to ensure the updated Emergency Response document has been copied and posted.

6.2 The laminated cards for PAR users have been prepared and are available.

7) Consent Agenda: Reports were received from Finance; Christian Education; Youth Group; Fundraising and Worship and Faith Life. Linda requested that the Finance report be lifted from the Consent Agenda for discussion.

It was moved by Nancy; seconded by Bill and Carried to lift the Finance Report and accept the other previously submitted reports

8) Finance: Linda reported her concerns on the state of affairs. Tracking is exactly where she thought we would be at this point in the year. She forecasts we will have approximately \$150,000 by the end of the year. She is keeping a close eye on the Operating budget and has been pulling funds

from the Capital Account to keep us solvent. Steve asked if we should be informing the congregation of the state of affairs. Bill noted we have several new people attending and we don't want to scare them off. A further loss of \$30,000 is forecast by year end. Linda noted we have not paid the UCC dues and asked why we can't approach them to indicate our financial position. Larry said we can only plead poverty when all of our investments are used up. Sue Cote noted that everyone works really hard – especially the UCW ladies. Nancy asked if we should consider another 10 K challenge. The discussion was cut short due to a tornado alert.

8) New Business

8.0) Sue Cote reported that Kathleen had no internet last Friday so she had to send the bulletins from home. She had notice that the email had reached capacity so she deleted many items. She couldn't send or receive emails. She was told she needed a new password. The problem could be in the main box somewhere on York Rd. Bell services in this area have never been good. Rev. Baek reported that he has issues with the internet too. It cuts out frequently. He always uses his computer at home for any Zoom meetings. We must be aware that extra time for Kathleen dealing with these issues costs us money.

Steve offered to look into our Bell service and also other carriers.

9) Facility Requests:

9.0) Steve reported that Lisa will be holding private lessons in the Sanctuary on June 5th (5:00-7:30pm), 6 (9:30am-1:00pm). She will not be holding a music camp here in the summer.

A Celebration of Life for Jim Gates will be held on Saturday, June 27th (12:00-4:30pm) with a luncheon to follow in the CE Hall.

Beavers/Cubs/Scouts are off for summer months starting week of June 21 until week of September 6th.

Potential Uses:

Person is looking for "health inspected kitchen facility for rent on Friday evenings for couple of hours throughout summer. Steve has offered our church with limitations. Waiting for further details.

There is a potential use by a Congregation member for family birthday event in June with use of CE Hall and Kitchen.

The Spiritual Care Committee Meeting is planned for Wednesday May 27th at 2:00pm. Use of CE Hall.

Date of Lions Carnival/Pie Booth: Week of July 20 – July 26

There will be no Youth Group during summer months.

Mary Harrison has told Steve the Social Craft Group will continue through June (except May 27 and June 3rd), but not sure yet of July/August.

****PERSISTENT WEATHER WARNINGS CUT THE MEETING SHORT****

10) Next meeting: Tuesday, Sept. 17th at 7 p.m.

11) Closing prayer was offered by Rev. Baek.

12) Adjournment was moved by Sue Cote; seconded by Nancy Utting and Carried