

ST. DAVIDS-QUEENSTON UNITED CHURCH

**CHURCH BOARD MINUTES**

September 16, 2025

**PRESENT:** Rev. YongSeok Baek, Sandra Macdonald, Judy Kerr, Bill Utting, Nancy Utting, Linda Hardaker, Steve Hardaker, Rev. Doug Jones, Sue Cote, Bob Prentice, Sue Foss

**REGRETS:** Marianne McRae, Larry McRae

1. Opening Prayer: Rev. Baek
2. Acceptance of Agenda - Moved by Doug Jones and seconded by Nancy Utting to accept the agenda for this meeting. Carried.
3. Acceptance of Previous Minutes . Moved by Judy Kerr and seconded by Bill Utting that the minutes of the June 17, 2025 meeting be accepted as printed. Carried.

**4. Continuing items arising from the previous minutes:**

4.1 Bill's property report was received with the consent agenda. According to Bill, estimates have been received and Evans is the cheaper estimate In the total amount of \$20,500.00. The boiler to be installed is Canadian made and of good quality. There was some discussion regarding the air conditioning unit in the choir loft possibly being moved to the wall outside the Minister's office as there was some mention about it being cold for the choir. Discussion was had where it would be an extra cost to move the unit to a new place and no particular advantage regarding the air flow. Fundraising for this project is at \$19,880.00 after a substantial donation last week. There was also some discussion regarding the Lions Club of St. Davids making a donation.

Bill moved that we go ahead with Evans to replace both the boiler and air conditioning unit. The cost of the boiler is \$15,198.50 and \$4,859.00 plus tax for the air conditioning unit. He will be requesting early October for installation. Motion seconded by Linda Hardaker and carried.

Discussion was also had regarding replacing the ceiling fans at some time in the near future as well.

Steve Hardaker gave a report regarding the Bell system for the phones. He reported discussions with Bell regarding our account for the business line and long distance preferred pack which is currently \$130.84. After discussions, Bell reduced our monthly bill to \$54.44 plus tax per month !!!

Steve moved that we get the new plan for service, seconded by Nancy Utting, carried.

We will still have to replace the actual phones.

This cost does not include our internet service and our livestreaming service. Steve to look into this as well.

4.2 Linda Hardaker updated us with respect to the Extension council's loan. We were granted a \$10,000.00 open loan for a 3 year term at 2% with monthly payments of \$286.43. The cheque has already been received and this amount will be used to pay the deductible on our insurance claim.

5. **Consent Agenda:** Reports were received from the UCW, Worship and Faith, Finance, Youth Group and Property committee. A motion to accept the Consent agenda was moved by Bill Utting, seconded by Nancy Utting and carried.

## 6. **New Business**

6.1 Sandra MacDonald, reported that she had received Marie Vahrmeyer's resignation from the Board.

6.2 Bob Prentice, chairman of the new Fundraising Committee, provided a written report including responses to requests for fundraising events and suggestions for fundraising events. He will seek out volunteers and continue to scope out events, keeping in mind other charities in the surrounding area and their event schedules.

6.3 Sue Cote gave a report regarding Darlene's retirement including discussion regarding placement of advertisement, receipt of resumes and volunteers, etc. helping out in the meantime. No resumes that were received met our requirements. We have just received a resume from a gal which looks great but we are waiting for Marianne's return to review and interview. It was suggested that Rev. Baek be included in the interview.

6.4 Linda Hardaker gave a report regarding signing officers for our church bank accounts. Currently, she and Darlene are on most accounts with Larry McRae having the ability to make deposits. It was revealed that Rev. Paul James was still a signing officer on one account.

The bank requires a board motion. Doug Jones moved to update the signing officers as follows:

### CIBC

- o Operating account 02872 27-69514
- o Capital account (savings) 02872 27-80216
- o Mission and service 02872 19-99036

### TD Canada Trust

- o Memorial fund
- o Benevolent fund

Include Linda Hardaker (Treasurer) and Darlene Romanosky (Retired, Administrator) as signing officers and maintain Larry McRae as depositor

Once a replacement has been found for Darlene, that person will be added following a three-month probation period to all CIBC and TD Canada Trust accounts. At that time, Darlene will be removed from all accounts.

The motion was seconded by Judy Kerr and carried.

6.5 Rev. Baek is looking at a grant program for children and youth. Sue Foss and Christina Travers are looking into a musical program and the possibility of a youth group band in the future. They could possibly do some visitation to homes and retirement homes. He would like to apply for \$5,000.00 the first year, \$3,000.00 in the second year and \$2,000.00 in the third year.

Motion that Rev. Baek apply for a Mission Support and Regional council grant, Seconded by Steve and carried.

#### 7. Facility Requests

7.1 There are currently no requests for the use of our church and a working group to set fees for rental of church will be looked at in the future.

8. There was no correspondence to report.

#### **Committee reports**

9.1 Youth Group - Rev. Baek see item above regarding possible grant.

9.2 Finance - See report attached.

9.3 Ministry and Personnel - see report above

9.4 UCW - see report.

9.5 Trustees - no report

9.6 Property - see report

9.7 Christian Education - nothing to report

9.8 Spiritual Care - no report

9.9 Regional Council - no report

9.10 Congregational Chair - no report

Doug Jones continues to collect metal as a fundraising event.

Motion to Adjourn meeting - Moved by Sandra MacDonald, seconded by Sue Cote and carried.

Closing Prayer - Rev. Baek led us in prayer

The next meeting will be October 21, 2025 in the sanctuary.