

St. Andrew's United Church Session Meeting
Monday, June 12, 2023

St. Andrew's United Church Session meeting was held Monday, June 12th in the Heritage room at 7:35 p.m.

Present: Mervin Hanson, Lona Benson, Isaac Hintze, Brenda Ormsby, Dave Hewitson, Val Mohan, Doreen Hewitson, Dianne Anderson, Sandra Hodgins, Wayne Sinclair, Cliff Olorenshaw

Absent: Kristin Wagner, Lacey Owens

Devotion: Cliff Olorenshaw read 'Pages of Possibility'

Adoption of Agenda: **Moved** by Val Mohan, **seconded** by Brenda Ormsby that the agenda be adopted as presented. **Carried. #06-35**

Adoption of the Minutes: **Moved** by Lona Benson, **seconded** by Sandra Hodgins that the minutes of the May 8th, 2023 meeting adopted as printed. **Carried. #06-36**

Business arising from the Minutes: none

Correspondence: none

Stewardship Report

- Income is around \$6,200.00 more this year compared to last year
- Expenses are around \$2,600.00 more which makes us appear to be \$3,600.00 better off this year compared to same time last year however the National assessment has not been paid and it was last year at this time

Moved by Wayne Sinclair, **seconded** by Cliff Olorenshaw that we accept the Stewardship Report.
Carried. #06-37

Committee Reports:

C.E. – nothing to report

Worship

- Father's Day/Grad/Family Sunday June 18th
- Dave will lead worship Sunday June 25th
- No meeting July/August
- September - Membership
- Session Meeting Monday September 11th

Ministry & Personnel – Doreen would like to apply for the CPE unit (Spiritual Care/ long term care); membership and tuition is \$1,550.00. It would involve one day/week in Saskatoon and one day/week on line.

Cliff Olorenshaw made a **motion** that we approve of Doreen sending her application. Wayne Sinclair **seconded. Carried. #06-38**

Membership – nothing to report

Outreach

- The spring supper went over well; 147 meals were sold and could have sold more. After expenses \$3,222.17 was brought in.
- 2 funerals; Bob Nelson's service was held at St. Andrew's, Desmond Brummund's service was held at the Full Gospel Church
- was responsible for muffin morning this month

Properties & Manse

- Rocky will patch the large cracks in the church
- Val put mulch on south side of the C.E. building
- Outside door of manse is not closing properly
- Mervin will be finishing the front steps to the C.E. building
- A window air conditioner was bought at Andrea's for the manse

Audio Visual

- Isaac made a sign-up sheet for anyone that would like to help with the audio
- Things are still working well

Minister's Report

1. Home Visits – 4; 4 visits scheduled for this week; 2 visits scheduled for next week; waiting for return calls from 3 others.
2. Nursing Home Visits – 3
3. Funerals – Vern Secondcost on June 19th at 1:00; Herb Stevenson Committal on June 28th at 11:00
4. Update from General Council
 - a. Summary of May 2023 GCE is ready
5. Update from Regional Council
 - a. There is a need for pastoral charge supervisors
 - b. Video licensing is available at certain times throughout the year if we decide we want to show videos/movies in the sanctuary
 - c. Indigenous Day of Prayer on June 18; National Indigenous Peoples' Day is June 21
 - d. June 20-22 is a workshop on decolonizing our churches
 - e. upcoming CPE unit
 - f. Regional Meeting in Prince Albert May 25-28
6. Study Leave – June 19 to 25 for summer planning – I have Secondcost Committal, Emotional Support and two planned visits during my study leave so I will be taking July 3 off in lieu – if that is okay.

Moved by Dave Hewitson, **seconded** by Isaac Hintze that these reports be accepted as presented.

Carried. #06-39

New Business - none

Moved by Wayne Sinclair, **seconded** by Lona Benson that this meeting be adjourned at 8:26 p.m.

Carried. #06-40