St. Andrew's United Church Session Meeting Tuesday August 10, 2021

St. Andrew's United Church Session meeting was held Tuesday August 10th, 2021 in the Sunday school room at 7:30 p.m.

- **Present:** Wayne Sinclair, Val Mohan, Dave Hewitson, Doreen Hewitson, Mervin Hanson, Sandra Hodgins, Lona Benson, Nancy Stevenson, Kristin Wagner, Heather McIntyre, Dianne Anderson, Brenda Ormsby and Cliff Olorenshaw
- Absent: Lacey Owens

Devotion: Doreen read devotion 'August Rain'

<u>Adoption of Agenda:</u> Moved by Cliff Olorenshaw, seconded by Sandra Hodgins that the agenda be adopted as presented with the addition of the Fall Supper. Carried. #08-51 Wagner

<u>Adoption of the Minutes:</u> Moved by Nancy Stevenson, seconded by Val Mohan that the minutes of the July 6th, 2021 meeting are adopted as printed. **Carried. #08-52**

Business arising from the Minutes: canoe sold for \$500.00; boat & trailer sold for \$4500.00

- it was Pat Johnston's son that had asked about the music stands
- Dave and Doreen cleaned Karen's house and will send her something as a thank you

Correspondence: letter from Carolynn Drabble about the passing of her mom Aurelia Grimes with a \$1,000.00 donation for the church

<u>Stewardship Report</u>: - church pays on average \$250.00/month in carbon tax

- work has all been done at the manse

- expenses are up by about \$5,300.00; income is down \$7,300.00; which makes us about \$12,600.00 worse off than last year at this time

Moved by Wayne Sinclair **seconded** by Lona Benson that the Stewardship report be accepted as presented. **Carried. #08-53**

Committee Reports:

C.E. none

<u>Worship</u> – will decorate the sanctuary for the 'season of creation' - Communion on October 3rd

Ministry & Personnel – Doreen will be away September 22nd -29th and October 13th -21st

<u>Membership</u> - Dave Hewitson will be transferring his membership

<u>Outreach</u> – serving lunch for Irene Hamilton's funeral on September 6th

<u>Properties & Manse</u> - cement blocks are not here yet - manse mower was fixed

Moved by Wayne Sinclair, seconded by Lona Benson that these reports be accepted as presented. Carried. #08-54

New Business:

Audio Visual equipment

- Mervin discussed options and what would be needed
- 75 inch screen in front and a 55 inch screen on balcony
- this would visually enhance our church services

Val Mohan made a **motion** that we approved the purchase of the 2 screens. Brenda Ormsby **seconded. Carried. #08-55**

Fall Supper

- Cherene Ilott will organize the supper
- Usually on last Sunday of October but this year that would be Halloween
- take out went over very well last year

Brenda Ormsby made a **motion** that we have a take-out Fall Supper on Sunday October 24 and an online auction. Val Mohan **seconded. Carried. #08-56**

- had a discussion on whether or not we should go back to passing the peace and shaking hands during the Sunday morning service

Cliff Olorenshaw made a **motion** that we go back to passing the peace and shaking hands at peoples comfort level. Kristin Wagner **seconded. Carried. #08-57**

Moved by Cliff Olorenshaw that this meeting be adjourned at 9:10 p.m. Kristin Wagner **seconded.** #08-58