

St. Andrew's United Church Session Meeting
Tuesday September 14, 2021

St. Andrew's United Church Session meeting was held Tuesday September 14th, 2021 in the Heritage room at 7:30 p.m.

Present: Nancy Stevenson, Sandra Hodgins, Lona Benson, Heather McIntyre, Dianne Anderson, Doreen Hewitson, Dave Hewitson, Wayne Sinclair, Cliff Oloenshaw, Mervin Hanson, Val Mohan

Absent: Lacey Owens, Kristin Wagner, Brenda Ormsby

Devotion: Nancy Stevenson read devotion 'Outside the Camp'

Adoption of Agenda: Moved by Val Mohan, seconded by Lona Benson that the agenda be adopted as presented. **Carried. #09-59**

Adoption of the Minutes: Moved by Sandra Hodgins, seconded by Wayne Sinclair that the minutes of the August 10th, 2021 meeting are adopted as printed. **Carried. #09-60**

Business arising from the Minutes: none

Correspondence: letter from Sarah McLean regarding Preschool

Nancy Stevenson made a **motion** that we allow Sarah McLean the use of room 4 for Preschool from October 5th to April 28th for the fee of \$25.00/day. Cliff Oloenshaw **seconded**. **Carried. #09-61**

- letter from town regarding voluntary road infrastructure contribution of \$250.00

Lona Benson made a **motion** that we give the town \$250.00 annually for road infrastructure. Val Mohan **seconded**. **Carried. #09-62**

Stewardship Report: - Wayne discussed applying for grants

Moved by Sandra Hodgins and **seconded** by Nancy Stevenson that this board authorize Wayne Sinclair to make an application to UCC Finance for a Manse Modernization and Improvement Grant. **Carried. #09-63**

Moved by Lona Benson and **seconded** by Cliff Oloenshaw that this board authorize Wayne Sinclair to make an application to UCC Finance for a Technology Support Grant. **Carried. #09-64**

Moved by Heather McIntyre and **seconded** by Val Mohan that this board authorize Wayne Sinclair to make an application to the UCC Finance Common Fund for a Moving Expense Grant based on criteria outlined in the 2019 UCC Financial Resources Handbook. **Carried. #09-65**

- expenses are up by about \$4,700.00; income is down \$4,300.00; which makes us about \$9,000.00 worse off than last year at this time

Moved by Wayne Sinclair **seconded** by Sandra Hodgins that the Stewardship report be accepted as presented. **Carried. #09-66**

Committee Reports:

C.E. will look after Family Sunday

Worship – Sunday Sept. 26th - Jeanine Cline

- October is Properties & Manse
- October 3rd is Communion
- Session is on October 12th
- October 17th – Jeanine Cline
- October 24th is our Fall Supper

-discussion on having Don Meikle from EGADZ speak in December; maybe have him speak electronically; Lona will check this out

Ministry & Personnel – none

Membership - none

Outreach – need more chairs; Val will check on some prices

- need some drinking glasses
- muffins are able to go ahead but must be individually wrapped

Lona Benson made a **motion** that Val keep us up to date on the breakfast program at the school. Cliff Olorenshaw **seconded**. **Carried. #09-67**

Properties & Manse - furnace is acting up at the manse

Minister's report

- the worship committee had a meeting regarding decorating the sanctuary for the season of the church year on August 17
- I have attended several birthday party gatherings at Shari Gardiner's and am gradually able to put faces to names
- I am now preparing the bulletin and the power point presentations for services
- Mervin and I speak regularly on issues concerning tech stuff
- officiated an internment in Kindersley
- Bible study started on Sept. 8
- coffee and conversation, the prayer shawl ministry started on Sept 10
- visited with Lynn Gardiner and family
- will be attending two on-line courses
- am considering taking courses to complete a Diploma in Theology at St. Andrew's College beginning this winter
- have had positive response to power point presentation; screen needs to be higher

Moved by Cliff Olorenshaw, **seconded** by Sandra Hodgins that these reports be accepted as presented. **Carried. #09-68**

New Business:

- need to pick day for Doreen's Covenanting Service; Jo Ann Hills will represent the region

Nancy Stevenson made a **motion** that we have the Covenanting Service on November 7th at 4 p.m. with a potluck to follow. Sandra Hodgins **seconded**. **Carried. #09-69**

Moved by Cliff Olorenshaw that this meeting be adjourned at 8:41 p.m. Sandra Hodgins **seconded**. **#09-70**