

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

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

**Present:** Mervin Hanson, Brenda Ormsby, Heather McIntyre, Doreen & Dave Hewitson, Dianne Anderson, Wayne Sinclair, Kristin Wagner, Cliff Olorenshaw and Lacy Owens

**Absent:** Sandra Hodgins, Lona Benson, Nancy Stevenson and Val Mohan

**Devotion:** Heather McIntyre read devotion on behalf of Christian Ed.

**Adoption of Agenda:** Moved by Wayne Sinclair, seconded by Heather McIntyre that the agenda be adopted as presented. **Carried. #12-83**

**Adoption of the Minutes:** Moved by Cliff Olorenshaw, seconded by Brenda Ormsby that the minutes of the November 9<sup>th</sup>, 2021 meeting are adopted as printed. **Carried. #12-84**

**Business arising from the Minutes:** chairs – will wait for report from Sandra Hodgins  
- Doreen was able to deliver around 20 fall canvas letters  
- our church was not needed for overflow during service for Dr. Holmes

**Correspondence:** none

**Stewardship Report:**

- expenses are up by about \$10,300.00; income is down \$8,500.00; which makes us about \$18,800.00 worse off than last year at this time

- was decided that money from renovations fund should be transferred to pay for work done on manse
- video equipment was posted to office equipment but should be under worship
- the sale of boat and canoe was posted to local but should be under fundraiser
- applications have been sent for the following 3 grants: Manse Modernization and Improvement, Technology Support and Moving Expense; received e-mail indicating that they got them

Moved by Cliff Olorenshaw seconded by Kristin Wagner that the Stewardship report be accepted as presented. **Carried. #12-85**

**Committee Reports:**

**C.E.** none

**Worship** - Properties & Manse responsible for January

- Blue Christmas service on Thursday Dec. 16<sup>th</sup> at the United Church at 7p.m.
- Christmas Eve service at 7p.m.
- no Church service on Sunday Dec. 26<sup>th</sup>

**Ministry & Personnel** – will meet with Doreen regarding vacation and study leave for 2022

**Membership** - Dave Hewitson's membership has been transferred to St. Andrew's United Church

**Outreach** – served lunch for 2 funerals; Judy Milton and Gail Milton  
- muffin morning in January we are responsible for

- Properties & Manse** - exhaust fan in kitchen was repaired by Cliff Warren
- looking for taps for sinks in kitchen
  - got the air conditioner at the manse covered
  - furnace for C. E. building needed a new bearing

**Minister's report**

- funerals for Dr. Holmes, Judy Milton and Gail Milton
- met via Zoom with other DLM's to discuss the possible changes to the program and type of ministry provided by DLM's
- Christmas planning was completed and revised and we are coming up on the fourth Sunday of Advent
- had a visit with Colleen and Karen Holmes
- delivered several canvas letters and calendars to people I have not yet met, and mailed the ones I was unable to get to
- prepared worship for the Blue Christmas service
- preparing worship material for Christmas Eve here and at the Lodge
- will be speaking with the members of the Ministry & Personnel Committee about dates for study leave and vacation in the New Year
- St. Andrew's will be hosting the Lenten services; we will be responsible for March 3<sup>rd</sup> & March 31<sup>st</sup>
- World Day of Prayer will be held on March 4<sup>th</sup> with Full Gospel Church hosting

Cliff Olorenshaw made a **motion** that we support the DLM program as is; **seconded** by Wayne Sinclair. **Carried. #12-86**

Brenda Ormsby made a **motion** that we give to the ministerial a cheque for the amount of \$150.00 for the benevolent fund; **seconded** by Lacey Owens. **Carried. #12-87**

Wayne Sinclair made a **motion** and Heather McIntyre **seconded** that we approve Doreen Hewitson's name as an alternate to General Council Meeting in 2022. **Carried. #12-88**

**Moved** by Kristin Wagner, **seconded** by Wayne Sinclair that these reports be accepted as presented. **Carried. #12-89**

**New Business:**

Fire department did a tour of our church and pointed out the following:

- lights needed in exit signs
- plug in minister's office; extension cord should not go through the wall
- paper needs to be 1m from electrical panels
- fire extinguishers need to be inspected annually

~ Cliff will look into getting a humidifier for the manse

**Moved** by Cliff Olorenshaw that this meeting be adjourned at 8:50 p.m. Lacey Owens **seconded**. **#12-90**