

St. Andrew's United Church Session Meeting
Tuesday February 8, 2022

St. Andrew's United Church Session meeting was held Tuesday February 8th, 2022 in the Heritage room at 7:30 p.m.

Present: Lona Benson, Heather McIntyre, Lacey Owens, Nancy Stevenson, Dave Hewitson, Val Mohan, Kristin Wagner, Doreen Hewitson, Dianne Anderson, Mervin Hanson, Brenda Ormsby and Cliff Olorenshaw

Absent: Wayne Sinclair and Sandra Hodgins

Devotion: Heather McIntyre read devotion on behalf of Membership

Adoption of Agenda: Moved by Nancy Stevenson, **seconded** by Val Mohan that the agenda be adopted as presented. **Carried. #02-10**

Adoption of the Minutes: Moved by Lona Benson, **seconded** by Val Mohan that the minutes of the January 11th, 2022 meeting are adopted as printed. **Carried. #02-11**

Business arising from the Minutes:

- letters were sent out Re: changes to the DLM program
- still proposing that all ministers be ordained or diaconal
- General Council begins this Sunday and will continue till August

Correspondence: - Mervin read the letter that Margaret & Cliff Olorenshaw sent to members of General Council

Stewardship Report:

- proposed balanced budget for 2022 was presented to the board

Cliff Olorenshaw made a **motion** that we accept the proposed budget for 2022, **seconded** by Kristin Wagner. **Carried. #02-12**

Moved by Cliff Olorenshaw, **seconded** by Kristin Wagner that the Stewardship report be accepted as presented. **Carried. #02-13**

Committee Reports:

C.E. nothing to report

Worship

February – Membership

Family Sunday – Feb. 20

Dave will lead worship Sunday Feb. 27

March – Ministry & Personnel

Lent services – held at the United Church/ we are responsible for lunch March 3rd & 31st

Lodge service – March 3

Session meeting – March 8

Family Sunday – March 20

- was a discussion on whether we should have Shrove Tuesday lunch and an Ash Wednesday service
- Brenda and Lacey volunteered to organize the Shrove Tuesday lunch

Brenda Ormsby made a **motion** that we have a Shrove Tuesday lunch on March 1st from 11:30 - 1 p.m. **Seconded** by Lacey Owens. **Carried. #02-14**

Lona Benson made a **motion** that we have an Ash Wednesday service on March 2nd at 7 p.m. **Seconded** by Brenda Ormsby. **Carried #02-15**

Ministry & Personnel – had annual meeting with Doreen and Dianne

Membership – Nothing to report

Outreach – served lunch for Ed Jackson funeral

Properties & Manse

- new taps have been installed in the kitchen
- exit light has been fixed
- light bulbs in stain glass windows have been changed

Minister's report

- home visit with the Milton family
- had a ministerial meeting on January 20; Lenten services begin March 3rd, we have decided not to have World Day of Prayer as it is the day of our first Lenten service
- LLWL Committee met to discuss changes
- Ministry Personnel gatherings at 1:00 every Tuesday; remembering to join in so I can get to know other ministry personnel in Living Skies
- DLM town hall event of February 1st – revised documents
- Lodge service on February 3rd
- Funeral for Ed Jackson February 5th
- I am on a small team offering a Sacramental Elders Workshop

Moved by Cliff Olorenshaw, **seconded** by Lacey Owens that these reports be accepted as presented. **Carried. #02-16**

New Business:

- Brenda informed us that there will not be a Music Festival this year

Moved by Cliff Olorenshaw, **seconded** by Lona Benson that this meeting be adjourned at 8:15 p.m. **Carried. #02-17**