

St. Andrew's United Church Session Meeting
Tuesday April 12, 2022

St. Andrew's United Church Session meeting was held Tuesday April 12th, 2022 in the Heritage room at 7:30 p.m.

Present: Mervin Hanson, Val Mohan, Lona Benson, Heather McIntyre, Doreen Hewitson, Dave Hewitson, Sandra Hodgins, Cliff Olorenshaw, Nancy Stevenson, Kristin Wagner, Donna Code (Brenda Ormsby and Wayne Sinclair joined us over zoom)

Absent: Dianne Anderson, Lacey Owens

Devotion: Doreen Hewitson read devotion.

Adoption of Agenda: Moved by Dave Hewitson, seconded by Lona Benson that the agenda be adopted as presented. **Carried. #04-23**

Adoption of the Minutes: Moved by Donna Code, seconded by Heather McIntyre that the minutes of the March 8th, 2022 meeting are adopted as printed. **Carried. #04-24**

Business arising from the Minutes: Good Friday service will take place at 10:30 on Friday April 15th.

Correspondence: - none

Stewardship Report:

- Cliff reported that finances are on par with previous years
- our application to the Modernization in Technology Grants (submitted in November 2021) was denied. We do not meet the required qualifications.

Moved by Brenda Ormsby, seconded by Sandra Hodgins that the Stewardship report be accepted as presented. **Carried. #04-25**

Committee Reports:

C.E. nothing to report

Worship

- Family Sunday falls on Easter Sunday so we will move it to Sunday April 24th
- Communion on Easter Sunday
- Sierra Gardiner will be singing at church on Easter Sunday; this will be posted on social media sites inviting people to join
- Session on May 10th
- May is Stewardship
- June is Worship

Ministry & Personnel – Doreen has requested vacation time from September 14 – 28th, 2022

Membership – Nothing to report

Outreach – served lunch for Chris Milton service

Properties & Manse

- furnace filters have all been changed
- there is peeling paint in the stairways leading to church balcony and some cracks in drywall that need repair and paint; Veronica and Bernadette have been asked to take a look and do some painting and crack filling
- C.E. building railing and sidewalk are heaving away from the building. Cliff has done a temporary fix.
- kitchen sink taps fixed
- all burned out lights have been changed
- manse basement stairs have been stabilized

Minister's report:

- funeral for Chris Milton

Moved by Brenda Ormsby to approve Doreen's purchase of books on grief for presenting to grieving families. **Seconded** by Sandra Hodgins. **Carried. #04-26**

Moved by Nancy Stevenson, **seconded** by Kristin Wagner that these reports be accepted as presented. **Carried. #04-27**

New Business:

- Welcome to our new Board members, Dave Hewitson and Donna Code
- will need to get updated copies of Committee Duties and members to Doreen, Donna, and Dave
- add Dave to the membership committee
- Dave and Donna will attend Session for another month or two before deciding which committees they'd like to sign up for

Church Self-Assessment: Doreen reported that this is something new with the Regional Committee. Every Pastoral charge has to do this yearly and submit. It will need to be done asap. Tabled this until May meeting.

Annual Meeting: Mervin queried if our Annual Meeting is always "In-Camera" and not shared publicly (on social media). Discussion.

Church cameras and live feed – Mervin handed out a report, and read it out, on his work with cameras and the lack of volunteers to help. Discussion ensued on ways to try and get help.

Moved by Cliff Olorenshaw, **seconded** by Sandra Hodgins that this meeting be adjourned at 8:35 p.m. **Carried. #04-28**