

St. Andrew's United Church Session Meeting
Tuesday May 10, 2022

St. Andrew's United Church Session meeting was held Tuesday May 10th, 2022 in the Heritage room at 7:30 p.m.

Present: Mervin Hanson, Val Mohan, Lona Benson, Heather McIntyre, Doreen Hewitson, Dave Hewitson, Brenda Ormsby, Cliff Olorenshaw, Kristin Wagner, Wayne Sinclair (via zoom)

Absent: Sandra Hodgins, Nancy Stevenson, Donna Code, Dianne Anderson, Lacey Owens

Recording secretary: Val Mohan

Devotion: Cliff Olorenshaw read devotion on behalf of Stewardship

Adoption of Agenda: Moved by Dave Hewitson, seconded by Lona Benson that the agenda be adopted as presented. **Carried. #05-29**

Adoption of the Minutes: Moved by Val Mohan, seconded by Kristin Wagner that the minutes of the April 12th, 2022 meeting are adopted as printed. **Carried. #05-30**

Business arising from the Minutes:

- stairwells and some repairing/crack-filling, and painting will start sometime in May (Veronica and Bernadette contracted)

Correspondence: - received information on photography and printing of a new Church Directory; decided to pass on this for the time being

Stewardship Report:

- presented with our yearend financial numbers
-current operating account is high; Cliff, Wayne and Kristin will be looking at moving it to a higher interest account

Moved by Cliff Olorenshaw, seconded by Kristin Wagner that the Stewardship report be accepted as presented. **Carried. #05-31**

Committee Reports:

C.E. nothing to report

Worship

- Dave will be doing our May 29th service
- June – Worship in charge
- Family/ Father's Day/ Grad Sunday – June 19
 - will have Dianne send out Grad Sunday invitations (Carver Beckstrand, Mikayla Brummund, Coulson Hallborg, Willow Herrity, Colby Hough, Josey McEvoy and Ryan Turner)
 - Doreen will look after ordering presentation gifts
 - Lona will order a Grad cake for lunch
- Doreen's vacation days have been covered:
 June 26 – Brian Watson
 July 3 & 10 – Dale Worrall

Ministry & Personnel – Dianne is out of office this week; booked vacation time

Membership – Jim MacNaughton’s membership was transferred to St. Mark’s United Church in Port Hawkesbury, N.S,

Outreach – served lunch for Jack Greenstien and Eugene Lonnberg funerals
- will be serving lunch for the Maureen Marble funeral on May 28 at the Full Gospel Church

Properties & Manse

- Veronica Ryland and Bernadette Carlson hope to begin repairs and painting of stairways/walls later in May
- reports of a leaky sink in the women’s washroom, a leaky ballast, a leak in the roof, and in the light behind stain glass window

Minister’s report:

- 12 pastoral visits since last board meeting
- 2 funerals (Doreen attended to 1 of these during her scheduled vacation)
- lodge service on Good Friday
- regular services included Easter Sunday and Holy Humour (went over well; led by Dave Hewitson)
- Doreen attended a mental health seminar
- Doreen is covering for the Kindersley United church as of now until September 1

Moved by Brenda Ormsby, **seconded** by Heather McIntyre that these reports be accepted as presented.
Carried. #05-32

New Business:

- piano was tuned in April
- request to have the board minutes sent out to all members after they are typed up (at least 1 week before the following month’s meeting)
- Fall Supper – discussion to keep in as a ‘take-out’ meal; will check with Cherene and confirm a fall 2022 date
- Fall online auction – short discussion to carry on with this yearly fundraiser
-church camera / live feed and recordings
 - discussion on leads to volunteers to help
 - suggestion that it would benefit new camera people to run the camera more than one Sunday at a time in order to orient themselves and feel comfortable; a schedule would also need to be done up (similar to the usher list)
 - volunteers so far: Isaac Hintze, Michelle Brummund, Cliff Olorenshaw, Wayne Wilberger
 Mervin Hanson

Yearly Church Self-Assessment: the board went over the Self-assessment point-by-point; Doreen recorded the answers

- will ask Dianne to post the Privacy policy in a visible place

Copyright policy:

Moved by Lona Benson that we will not play any copyright-protected music over our live-stream or recorded services. It may still be played during in-person services. **Seconded** by Val Mohan. **Carried. #05-33**

- copyright license numbers are required for printing church music and hymns
- Doreen will be the reporting officer

Moved by Cliff Olorenshaw, **seconded** by Dave Hewitson that this meeting be adjourned at 9:05 p.m.
Carried. #05-34