

St. Andrew's United Church Session Meeting
Tuesday June 14, 2022

St. Andrew's United Church Session meeting was held Tuesday June 14th, 2022 in the Heritage room at 7:30 p.m.

Present: Brenda Ormsby, Heather McIntyre, Mervin Hanson, Dave Hewitson, Doreen Hewitson, Dianne Anderson, Nancy Stevenson, Donna Code, Cliff Olorenshaw, Wayne Sinclair, Lona Benson, Sandra Hodgins

Absent: Kristin Wagner, Val Mohan, Lacey Owens

Devotion: Mervin Hanson read devotion on behalf of Worship

Adoption of Agenda: **Moved** by Nancy Stevenson, **seconded** by Cliff Olorenshaw that the agenda be adopted as presented. **Carried. #06-35**

Adoption of the Minutes: **Moved** by Sandra Hodgins, **seconded** by Lona Besnon that the minutes of the May 10th, 2022 meeting are adopted as printed with the following changes and additions: 1) Dave Hewitson did not lead Holy Humour Sunday. 2) Doreen is covering for Kindersley till Sept. 8th 3) Wayne Sinclair's name should be added to list of volunteers working camera for live feeds and recordings. 4) June 26 is for Doreen's study leave not vacation. **Carried. #06-36**

Business arising from the Minutes:

- invitations were sent out to 7 Grads: 4 are attending, 1 is unable and 2 did not respond

Correspondence: - received cheque and a thank you note from Herb Stevenson for the cozy knitted blanket

- received a letter from Anne (Milton) Sitter with a cheque in memory of Chris Milton

Stewardship Report:

- we currently are in a deficit of \$25,000.00 which is about \$5,000.00 more than last year at this time
-the National assessment has been paid and was not paid by this time last year

Moved by Wayne Sinclair, **seconded** by Dave Hewitson that the Stewardship report be accepted as presented. **Carried. #06-37**

Committee Reports:

C.E. nothing to report

Worship

- ordered Grad cake
- June – Worship in charge
- June 26 – Brian Watson
- July 3 & 10 – Dale Worrall

Nancy Stevenson made a **motion** that we donate \$150.00 to 'Prostate Cancer Canada' on behalf of the men in our church family. Brenda Ormsby **seconded**. **Carried. #06-38**

Ministry & Personnel – Doreen will be on a DLM retreat from June 24 to 26; cost is \$308.30

Sandra Hodgins made a **motion** that we reimburse Doreen \$308.30 for the cost of retreat. Cliff Olorenshaw seconded. **Carried. #06-39**

Membership – Dave would like to get to know the members of our church; this fall he would like a list of our members

Outreach – the date for our Fall Supper is Sunday November 6th

- Cherene Ilott will do all the ordering; Sandra Hodgins and Gwen Etter will look after the supper

- served lunch for Vaudis Ilott funeral and Wes MacIntosh funeral

- had a discussion on getting information out to the public; maybe put ads in the Voice

Lona Benson made a **motion** that Dave be the contact person for getting information out to public via paper and or radio. Donna **seconded. Carried. #06-40**

Properties & Manse

- ordered part for sink in women's washroom

- water in basement from the downpour of rain

- balcony entrance has moisture; Bernadette suggested building a door frame

- still leaks around the cricket in Doreen's office

- lights are being left on behind stained glass windows in the choir loft; need to make sure they are shut off after church service

Minister's report:

- funeral for Kindersley – Rye family

- home visits with 5 families for funerals

- interviews for Region - LLWL

- 2 end of life pastoral visits at Jubilee lodge

- funeral for Alice and Maureen Marble

- funeral for Vaudis Ilott

- funeral for Wes MacIntosh

- start vacation June 20th; Deborah Springer from Elrose will cover June 20 to July 3 for emergency pastoral care

- got a clock for the sanctuary

Moved by Wayne Sinclair, **seconded** by Cliff Olorenshaw that these reports be accepted as presented. **Carried. #06-41**

New Business:

- Church has a gmail account and a you tube account (Eston United Church)

- discussion on our current website; have to go through a third party to update or add anything

- Doreen mentioned godaddy.com to create our own website where we would have access to

Wayne made a **motion** that we allow Doreen to set up a website with godaddy. Sandra Hodgins **seconded. Carried. #06-42**

- Doreen would like to visit every family this fall with the visiting elders

Moved by Cliff Olorenshaw, **seconded** by Sandra Hodgins that this meeting be adjourned at 9:00 p.m. **Carried. #06-43**