St. Andrew's United Church Session Meeting Tuesday September 13, 2022

St. Andrew's United Church Session meeting was held Tuesday September 13th, 2022 in the Heritage room at 7:30 p.m.

Present: Kristin Wagner, Sandra Hodgins, Dave Hewitson, Wayne Sinclair, Cliff Olorenshaw,

Brenda Ormsby, Doreen Hewitson, Dianne Anderson, Mervin Hanson, Val Mohan

Absent: Lona Benson, Nancy Stevenson, Heather McIntyre, Donna Code, Lacey Owens

Devotion: Doreen Hewitson read devotion

<u>Adoption of Agenda:</u> Moved by Cliff Olorenshaw, **seconded** by Dave Hewitson that the agenda be adopted as presented. **Carried.** #09-44

<u>Adoption of the Minutes:</u> Moved by Brenda Ormsby, seconded by Wayne Sinclair that the minutes of the June 14th, 2022 meeting are adopted as printed. **Carried.** #09-45

Business arising from the Minutes:

- still leaking in Doreen's office
- new chairs will be here this week

Correspondence: - received a thank you from Mikayla Brummund and Ryan Turner for the grad gift

- received a letter from Sarah McLean regarding pre-school rent for the 22/23 school year; will run from October 3, 2022 – April 27, 2023 (Monday/Wednesday 10 a.m. – 12 p.m. and Tuesday/Thursday 10 a.m. – 3:30 p.m.) After much discussion it was decided that we would charge Sarah \$25/day regardless of the number of hours. We haven't raised the rent for a few years now and won't be raising it this year; so for that reason and due to the rising costs of heating etc. it was felt this was not unreasonable.

Cliff Olorenshaw made a **motion** that we charge \$25.00 per day for pre-school from October 3, 2022 to April 27, 2023. **Seconded** by Wayne Sinclair. **Carried.** #09-46

Stewardship Report:

- we currently are in a deficit of \$36,500.00 which is about \$700.00 more than last year at this time -income is down about \$2,200.00

Moved by Wayne Sinclair, **seconded** by Dave Hewitson that the Stewardship report be accepted as presented. **Carried.** #09-47

Committee Reports:

C.E. bible study has begun

Worship

- Christian Ed. September
- Family Sunday September 18/ Catherine Christie leading worship
- Sept. 25 Dale Worrall leading worship
- October Properties & Manse
- October 2 World Communion Sunday
- October 9 Thanksgiving Sunday
- Family Sunday October 16
- Fall Supper November 6

<u>Ministry & Personnel</u> – Dianne Anderson gave her resignation for the custodian position effective August 31, 2022. Veronica Ryland has accepted position on a trial basis starting September 1, 2022.

<u>Membership</u> – Dave has gone through membership books; Communion role really not needed considering Communion is open to everyone

<u>Outreach</u> – Dave will advertise in the Voice and on radio regarding our Fall Supper and silent auction - will charge \$22/plate for Fall Supper which will be take-out only again this year

Properties & Manse

- got the vacuum working
- paint job in balcony has been finished
- Mervin painted the outside steps to the C.E. building
- sink in women's bathroom has been fixed
- removed some shrubs from manse and south side of church
- fire extinguishers are ready to be inspected
- natural gas leak; will have fixed
- Frank Thome will have a look at the carpet in the C.E. building

Minister's report:

- 5 home visits
- 3 lodge services; 4 room visits
- funerals for Morris Andrews and Joyce Clark (Kindersley)
- vacation: September $14^{th} 28^{th}$
- will be requesting one week of study leave sometime in November
- new Moderator elected Rt. Rev. Dr. Carmen Lansdowne

Moved by Kristin Wagner, **seconded** by Dave Hewitson that these reports be accepted as presented. **Carried.** #09-48

New Business:

- discussed whether we should have a fall canvas; was decided to skip this year

Moved by Cliff Olorenshaw, **seconded** by Kristin Wagner that this meeting be adjourned at 9:20 p.m. **Carried.** #09-49