#### <u>St. Andrew's United Church Session Meeting</u> <u>Tuesday November 8, 2022</u>

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

- **Present:** Brenda Ormsby as acting secretary, Wayne Sinclair, Cliff Olorenshaw, Dave Hewitson, Lona Benson, Heather McIntyre, Mervin Hanson, Nancy Stevenson, Sandra Hodgins, Doreen Hewitson
- Absent: Dianne Anderson, Lacey Owens, Val Mohan, Kristin Wagner

**Devotion:** Cliff read devotion

Adoption of Agenda: no agenda

<u>Adoption of the Minutes:</u> Moved by Cliff Olorenshaw, seconded by Dave Hewitson that the minutes of the October 11<sup>th</sup>, 2022 meeting are adopted as printed. Carried. #11-58

# **Business arising from the Minutes:**

- community supper is a no go; other churches were not in favour
- tri-fold brochure not working with all our activities
- fall canvass letters not being sent out this year

# Correspondence: - none

### **Stewardship Report:**

- we currently are in a deficit of \$39,000.00 which is about \$3,000.00 less than last year at this time -income is down about \$5,600.00

-big congrats to our supper/auction; did not bring in as much as previous years but pretty close (\$10,615.00/auction and with supper was approximately \$15,700.00)

-was some discussion about auction and next year

-other on-line auction at same time may have hurt us

-maybe have proxy bids

-if an item was purchased for more than the market value a receipt may be issued for the difference -church is set up for e-transfers

**Moved** by Wayne Sinclair, **seconded** by Cliff Olorenshaw that the Stewardship report be accepted as presented. **Carried. #11-59** 

# **Committee Reports:**

C.E. none

# <u>Worship</u>

- Doreen will be off this Sunday; Dave is filling in
- Family Sunday November 20
- 1<sup>st</sup> Sunday of Advent November 27 (Doreen needs help decorating church)
- Session December 13
- Blue Christmas December 21, 7pm at Full Gospel Church

Lona made a **motion** that we have church on Christmas day. Nancy Stevenson **seconded**. **Carried**. **#11-60** 

- no church service on January 1st

Kathy Baker (Grimes) would like to have lunch at the church when they have their mother's graveside service; might bring own minister who knew family Is this ok? – Yes.

#### Ministry & Personnel – none

Membership - none

Outreach - none

### Properties & Manse

- water lines blown out at manse and church; Robert Neufeld helped
- air conditioners have been covered
- 3 mats purchased for C.E. entrance
- furnaces were serviced this past spring (April)
- Cliff Bevill came to look at carpet in C.E. building; can't guarantee will get X's off carpet

-lights needed in preschool room

Lona asked if we could get 12 more black folding chairs to replace chairs in the board room. Wayne will get more if they go on sale. We should try to sell 12 of the chairs that are in board room now.

Lona Benson made a **motion** that we sell 12 chairs from board room and purchase 12 new chairs. Wayne Sinclair **seconded**. **Carried**. **#11-61** 

### **Minister's report:**

No report from Doreen

Moved by Dave Hewitson, seconded by Sandra Hodgins that these reports be accepted as presented. Carried. #11-62

### New Business:

will send thank-you notes to Diane Dorion (Doreen's sister) for the beautiful quilt and to Nancy Kerr (Doreen's friend) for the 2 lovely homemade shopping bags that were donated for the auction
Shauna Hodgins suggested we have another take-out supper next spring (lasagna, garlic toast and salad)

- Janelle & Shauna had ideas to make delivery easier
- big thank you to Sandy Hodgins and Gwen Etter for looking after the supper; had lots of young helpers
- Jason Beckstrand helped with the deliveries

- Lona asked when Doreen is in office; Tuesday - Friday mornings

**Moved** by Cliff Olorenshaw, **seconded** by Wayne Sinclair that this meeting be adjourned. **Carried. #11-63**