

St. Andrew's United Church Session Meeting
Tuesday February 9, 2021

St. Andrew's United Church Session meeting was held Tuesday February 9th, 2021 in the Sunday school room at 7:00 p.m.

Present: Wayne Sinclair, Kristin Wagner, Nancy Stevenson, Val Mohan, Heather McIntyre, Mervin Hanson, Barb MacNaughton, and Dianne Anderson

Absent: Brenda Ormsby, Tammie Junop and Sandra Hodgins

Devotion: Mervin read devotion on behalf of Properties & Manse

Adoption of Agenda: Moved by Val, seconded by Wayne that the agenda be adopted as presented. Carried. #02-09

Adoption of the Minutes: Moved by Nancy, seconded by Heather that the minutes of the January 12th, 2021 meeting are adopted as printed. Carried. #02-10

Business arising from the Minutes:

- Veronica Ryland and Bernadette Carlson will paint inside the manse
- Cory McEvoy will take a look at hardwood floors in the manse
- elevator has been fixed

Correspondence: - none

Stewardship Report: - Wayne presented a balanced budget of \$134,250.00 for the year 2021

Kristin moved we accept the proposed budget to be presented at the Annual meeting. Wayne seconded. Carried. #02-11

Moved by Nancy seconded by Heather that the Stewardship report be accepted as presented. Carried. #02-12

Committee Reports:

C.E. – none

Worship – Nancy read her report that will go in the Annual report
- will line up pulpit supply for April

Ministry & Personnel – none

Membership - none

Outreach – none

Properties & Manse - light still not working in the elevator
- filters in the furnace may need to be changed
- Mervin checked to make sure water pipes were not frozen

Minister's report – another month gone, it is hard to believe, the time is flying by
- bible study, coffee time, knitting are all ongoing
- had two funerals last month, one for Lois McIntyre; graveside and one for David Aitken in the church with no committal
- had 3 pastoral care visits in my office in January and one so far in February

- the weekly zoom meeting for ministers is continuing on Tuesdays at 1:00 p.m.; there is always lots to discuss: now the discussion revolves around video recording and licensing, black history month, world day of prayer that is coming up soon and many other issues facing the church today
- spent some time working on the church website and I believe that is all up and running and current; the profile is also on the ChurchHub which is the way we find a new minister's information and they find the church's information
- Church continues; Lent begins next week

Moved by Val, **seconded** by Kristin that these reports be accepted as presented. **Carried. #02-13**

New Business:

Search Committee: Lona Benson, Cliff Olorenshaw, Brenda Ormsby, Lacey Owens, Wayne Sinclair, Kristin Wagner and Wayne Wilberger

> Jo-Ann Hills is our liaison

- there are 140 possible candidates; made a shortlist of 12; those 12 will receive an e-mail from the committee to see if they are even interested in re-locating to Eston

- Wayne will give a short report next Sunday so the congregation will know where we are at

Annual Meeting: Will ask Jeanette McLeod and Brenda Ormsby if they are willing to be chairperson and recording secretary.

Moved by Wayne that this meeting be adjourned at 8:10 p.m. Kristin **seconded. #02-14**