

St. Andrew's United Church Session Meeting
Tuesday May 11, 2021

St. Andrew's United Church Session meeting was held Tuesday May 11th, 2021 in the Sunday school room at 7:30 p.m.

Present: Mervin Hanson, Brenda Ormsby, Sandra Hodgins, Lona Benson, Heather McIntyre, Wayne Sinclair, Cliff Olorenshaw, Nancy Stevenson, Dianne Anderson and Val Mohan

Absent: Lacey Owens and Kristin Wagner

Devotion: Sandra read devotion on behalf of Worship

Adoption of Agenda: **Moved** by Cliff Olorenshaw, **seconded** by Heather McIntyre that the agenda be adopted as presented with an addition in New Business: Search committee report. **Carried. #05-32**

Adoption of the Minutes: **Moved** by Sandra Hodgins, **seconded** by Lona Benson that the minutes of the April 13th, 2021 meeting are adopted as printed. **Carried. #05-33**

Business arising from the Minutes: none

Correspondence: none

Stewardship Report: - looks much the same as last year at this time; the National Assessment has not been paid; also will have some repairs to the manse

Moved by Wayne Sinclair **seconded** by Cliff Olorenshaw that the Stewardship report be accepted as presented. **Carried. #05-34**

Committee Reports:

C.E. cleaned the supply room; Mervin volunteered to go through the boxes of books

Worship – Sue Bernier will lead worship on June 6th
– Diane Schmidt will lead worship June 13th & 20th
– worship committee will figure something out for the June 27th service

Ministry & Personnel – had annual meeting with Dianne
– in camera session which Dianne left room

Val Mohan made a **motion** that the custodian wage be increased from \$15.00/hour to \$15.45/hour retroactive to January 1, 2021. Lona Benson **seconded**. **Carried. #05-35**

Val Mohan made a **motion** that the secretary wage be increased from \$15.00/hour to \$17.00/hour retroactive to January 1, 2021. Brenda Ormsby **seconded**. **Carried. #05-36**

Membership - none

Outreach – none

Properties & Manse - had to purchase new water heater for church
– would like to get Veronica Ryland and Bernadette Carlson to paint upstairs of the manse while it is cooler
– should think about air conditioning for the manse
– manse basement needs some work
– will get a group together to get yard fixed up

Moved by Brenda Ormsby, **seconded** by Lona Benson that these reports be accepted as presented.
Carried. #05-37

New Business:

- will we have church during the summer? – will discuss again next meeting; Brenda thought we could just handle the services ourselves
- equipment is working for our on-line services but streaming software has been cutting our video off

Search Committee: committee has found a potential new minister; not able to reveal who this person is until congregational meeting

Will have a congregational meeting on Sunday May 23rd after morning service to vote on approval of new minister. Jo-Ann Hills will be here that Sunday and is our liaison.

Moved by Cliff Olorenshaw that this meeting be adjourned at 8:42 p.m. Lona Benson **seconded**.
#05-38