St. Andrew's United Church Session Meeting Tuesday June 8, 2021

St. Andrew's United Church Session meeting was held Tuesday June 8th, 2021 in the Sunday school room at 7:30 p.m.

Present: Mervin Hanson, Brenda Ormsby, Val Mohan, Heather McIntyre, Kristin Wagner, Wayne

Sinclair, Lacey Owens, Nancy Stevenson, Dianne Anderson and Jeannine Cline via

phone

Absent: Lona Benson, Sandra Hodgins and Cliff Olorenshaw

Devotion: Brenda read devotion "Take Time"

<u>Adoption of Agenda:</u> Moved by Nancy Stevenson, **seconded** by Val Mohan that the agenda be adopted as presented. **Carried.** #06-39

<u>Adoption of the Minutes</u>: Moved by Wayne Sinclair, seconded by Heather McIntyre that the minutes of the May 11th, 2021 meeting are adopted as printed. **Carried.** #06-40

Business arising from the Minutes: Mervin did some purging in the choir loft; looks great

Correspondence: received a card from Barb & Jim MacNaughton thanking the board for the painting

Stewardship Report: - revenue is roughly the same as last year at this time; we are around \$9,000.00 less of a deficit than last year

Moved by Wayne Sinclair **seconded** by Kristin Wagner that the Stewardship report be accepted as presented. **Carried.** #06-41

Committee Reports:

C.E. none

Worship – Lona and Cliff are looking after last Sunday in June

Ministry & Personnel – M & P committee had meeting with the search committee

- new minister is expected to arrive in mid-July
- arrangements will be made for accommodations until furniture arrives

Membership - none

Outreach – once things open up we should give the kitchen a good cleaning

Properties & Manse - Rocky Young filled in cracks in the manse in preparation for painting

- painting in manse is going very well
- Cory is done sanding of floors; just a few touch-ups
- Veronica was wondering if she could paint the kitchen cupboards; it was

decided that yes the cupboards should be painted

- looking for some carpet for basement of manse
- Margaret Olorenshaw planted flowers in pots around the manse
- Eva & Wayne Wilberger planted flowers in large planter on side of church

Moved by Brenda Ormsby, **seconded** by Kristin Wagner that these reports be accepted as presented. **Carried**. #06-42

New Business:

Church in July? Mervin and Brenda volunteered to put something together each Sunday in July.

Val Mohan made a **motion** that we have Sunday services through the month of July with Mervin Hanson and Brenda Ormsby leading the services. Nancy **seconded. Carried.** #06-43

- after some discussion it was decided that we should have a board meeting in July and August this year

Brenda Ormsby made a **motion** that we have a board meeting on Tuesday July 6, 2021 at 7:30 p.m. and Tuesday August 10, 2021 at 7:30 p.m. Val Mohan **seconded. Carried.** #06-44

New minister: Approval of our new minister has not been finalized. At our congregational meeting on May 23, 2021 it was 100 percent approved but we have to wait for the official approval from the Living Sky Region Council. This should happen within the next week. Once this happens the announcement should go on our website and facebook.

Moved by Val Mohan that this meeting be adjourned at 8:25 p.m. Kristin Wagner **seconded.** #06-45