

**St. Andrew's United Church Session Meeting**  
**Tuesday December 8, 2020**

St. Andrew's United Church Session meeting was held Tuesday December 8<sup>th</sup>, 2020 in the Sunday School room at 7:00 p.m.

**Present:** Mervin Hanson, Brenda Ormsby, Kristin Wagner, Val Mohan, Heather McIntyre, Wayne Sinclair, Sandra Hodgins, Barb MacNaughton, Nancy Stevenson, Tammie Junop and Dianne Anderson

**Absent:** All present

**Devotion:** Barb read devotion "A key to peace of mind" on behalf of Christian Ed.

**Adoption of Agenda:** Moved by Val, seconded by Nancy that the agenda be adopted as presented with the addition of an in camera session. **Carried.**

**Adoption of the Minutes:** Moved by Wayne, seconded by Heather that the minutes of the November 10<sup>th</sup>, 2020 meeting are adopted as printed. **Carried.**

**Business arising from the Minutes:** - Brenda was not helping with profile but is on the search committee

- what was once called Janac is now 'living faith story'

- had discussion about how we are only allowed 30 people in the church

**Correspondence:** - none

**Stewardship Report:** - Regional Assessment (\$1,095.00) was paid in November; will not have to pay this next year

- as of the end of November we are in a deficit of \$12,772.00

Moved by Wayne seconded by Kristin that the Stewardship report be accepted as presented. **Carried.**

**Committee Reports:**

**C.E.** - none

**Worship** - a member of the church was wondering about no church; why can't we use basement; regulations is 30 people total in building

**Ministry & Personnel** - in camera session will move to end of meeting

**Membership** - none

**Outreach** - none

**Properties & Manse** - Barb's office is leaking

**Minister's report** - November was a busy month, two funerals in first week; Stan Johnston and Esther Richardson

- Bible study is going well as is coffee time (have to bring our own coffee) and knitting; we have 15 prayer shawls ready to send to the city

- sent a huge load into EGADZ; Al & Claire Heron dropped it off for us

- while I am not able to do any home visiting, I am making lots of phone calls and seeing a few people in my office

- Brenda, Jim and I will record the Christmas Eve service because we know there will not be enough of an opening to have church that night; we will stream it live on Eston, Elrose and Kyle Facebook pages we hope

- school is completed for me until January

- Ministry personnel are still meeting via zoom on Tuesdays each week

**Moved** by Heather, **seconded** by Nancy that these reports be accepted as presented. **Carried.**

**New Business:** - will send Christmas cards to those in the lodge and the manor

At 7:35 Barb left the room and the in camera session began.

The Ministry & Personnel committee received a letter from Barb requesting pay for the month of April in lieu of study leave (2 weeks) and vacation (1 week) that she did not use in 2020. Other option would be that she would take the 3 weeks off before end of year.

Wayne made a **motion** that we pay Barb out in the month of April for the 2 week study leave and one week vacation from 2020 and in addition any accrued time in 2021. Brenda **seconded. Carried.**

In camera session was over at 7:55. Barb re-entered the room and was given the boards decision.

**Moved** by Sandra that this meeting be adjourned at 8:00 p.m. Kristin **seconded.**