

St. Andrew's United Church Session Meeting
Tuesday January 12, 2021

St. Andrew's United Church Session meeting was held Tuesday January 12th, 2021 in the Sunday School room at 7:00 p.m.

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

Absent: Sandra Hodgins and Kristin Wagner

Devotion: Brenda read devotion "Until it is carved in stone" on behalf of Outreach

Adoption of Agenda: Moved by Nancy, seconded by Heather that the agenda be adopted as presented. Carried. #01-01

Adoption of the Minutes: Moved by Val, seconded by Brenda that the minutes of the December 8th, 2020 meeting are adopted as printed. Carried. #01-02

Business arising from the Minutes:

- Christmas Eve service went well
- Wayne taped the service and dropped tape off at the lodge

Correspondence: - received a 'thank you' from Friendship Inn for our donation, EGADZ for our donation and SK Health for volunteers delivering meals on wheels

Stewardship Report: - net income of \$14,947.37
- people have been very generous during this Covid year
- on-line auction was a huge success

Moved by Wayne seconded by Tammie that the Stewardship report be accepted as presented. Carried. #01-03

Committee Reports:

C.E. – had a discussion on whether to send another package to kids for Easter
- will send the kids valentine cards just to let them know we miss them

Worship – none

Ministry & Personnel – none

Membership - none

Outreach – none

Properties & Manse - bulb is out in stain glass window in narthex
- elevator is not working
- manse should be painted and floors done before new minister arrives

Minister's report – December was a busy month here at the church; made lots of phone calls to say Merry Christmas; we sent cards to everyone at the lodge and the manor; it is very hard not being able to visit people during this Covid time

- services seem to be going well and we were able to share in Communion on Dec. 20
- began counselling with a youth from North of Madison

- bible study continues as does knitting; we were able to connect with the chaplain who serves Saskatoon and deliver 15 prayer shawls to the Hospitals

- really should try and get a spring newsletter out to let people know what is happening with the church and the search for a new minister

Moved by Val, **seconded** by Tammie that these reports be accepted as presented. **Carried. #01-04**

New Business:

Val made a **motion** that we accept the Living Faith Story with updated financials and community profile. Wayne **seconded. Carried. #01-05**

Tammie made a **motion** that Wayne and Brenda will be part of the search committee and find 5 others to join. Val **seconded. Carried. #01-06**

Wayne made a **motion** that we schedule our Annual Meeting for Sunday March 7th. Brenda **seconded. Carried. #01-07**

Moved by Brenda that this meeting be adjourned at 8:29p.m. Tammie **seconded. #01-07**