

Russell Silverton Wider Parish Official Board Meeting
September 19, 2018 7:00 pm @ Silverton

Present: Silverton: Tammy Garnett (Cong. Rep 2017), Diana Lawless (Cong. Rep 2014)
Amy Kostuik (Cong. Rep 2014)
Knox: Rose Kieper (Cong. Rep 2017), Kerry Dunn (Cong. Rep 2015) Dan Ferg
(Cong Rep 2018, M&P)
Staff: Rev. David Howell, Kim McLeod
Visitor: Judy Bauereiss
Regrets: Diane Falloon (Cong. Rep 2018) Ray Elliott (Knox Council)

Agenda: **MOTION:** Dan/Tammy: that we accept the agenda. Carried

Worship: David led us in worship by asking that we share our “Blessing, Highlights and Learnings” from the summer.

Minutes: **MOTION:** Amy Diana: that the minutes of May 29,2018 be adopted as presented. Carried.

Business Arising:

Birtle -Miniota – the contract work that we have been doing with Birtle-Miniota is now on hold, pending a decision from General Council.

Correspondence: St.Andrew’s College has sent a letter requesting our consideration in holding a College Sunday, this will be forwarded to the Worship Committee.

David indicated that he had received correspondence from Presbytery that there will be a Sacrament of Elders Training event in Brandon on October 22. Knox only has one person trained and Silverton does not have anyone. We will mention this during the Sunday morning update.

Financial Report:

MOTION: Amy/Tammy : that we accept the financial report as attached. Carried.

MOTION: Dan/Kerry: that Kim be given permission to buy new phones for the main office. Carried.

Committee Reports :

Stewardship: Kerry reported that they have not met yet this fall

M&P: Dan reported that they will meet early in the fall.

Worship: Rose reported that the affirming ministries committee has arranged to have a worship service on November 4, this will be led by Laura Crookshanks and Julie Hutton. This committee recommends that the worship that morning be joint @ 11:00 am followed by lunch and workshop. The worship committee also recommends that if there is a town Remembrance Day service there will be no services at Knox or Silverton.

Manse: David and Rose will approach Fran to see if she would be willing to attend the Wider Parish meetings.

Silverton: Amy reported that they will meet on Oct. 3. There is some caulking work needed around some windows.

Knox: David reported that Knox met on the 18th. They are having some financial struggles, but have some fundraising dinners planned. Accessibility work is finishing up.

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Presbytery- David reported that the last meeting will be held in November. All remits to General Council were approved. We will be in the new region 5 with our Executive Minister being Shannon McCarthy. All former presbyters will be invited to the last worship. There is a possibility of clusters being formed from each region that will have the opportunity to exchange ideas, but will not be voting.

New Business NIL

Minister's Report:

Rev. David reported that CE will be meeting soon and Youth Group will be discussed. Russell and District Food Connections is low on food right now so an announcement will be made from the churches. His work with Settlement Committee will be done soon. He attended Central United Church's Affirming Celebration. Amy shared info on an interesting documentary titled "First Contact" David will look into having a discussion group.

Sunday Update: Silverton – Tammy
Knox – Kerry

Next Meeting Date : November 20, 2018 @ Knox @ 7:00 pm

Rev David will contact Knox Council to see if they can move their meeting to the 27th.
Worship: Tammy
Lunch: Kerry and Rose

Adjournment: Dan

We had a delicious lunch provided by Amy after the meeting.

Date: _____

Chairperson: _____

Secretary: _____

-The Wider Parish Official Board met on September 19 @ Silverton

- The contract work that we have been doing with Birtle-Miniota is now on hold, pending a decision from General Council.
- There will be a Sacrament of Elders Training event in Brandon on October 22. Knox only has one person trained and Silverton does not have anyone. If this is something you are interested in, please contact Rev. David.
- Kim has been given permission to buy new phones for the main office.
- The committee also recommends that if there is a town Remembrance Day service there will be no services at Knox or Silverton.
- Info was shared on an interesting documentary titled "First Contact" David will look into having a discussion group.