

## Silverton United Church Board Meeting

Date: February 12, 2019 7 pm at Chris Stewart's

In Attendance: Rev. David Howell Hannah Burla Diana Lawless  
Kim McLeod Chris Stewart

- 1) Call to Order: Chris called the meeting to order at 7pm.
- 2) Worship: Shared blessings & hope for past/present year.
- 3) Adoption of the Agenda:  
**Motion**: H. Burla/D. Lawless  
"That the Agenda be adopted as presented." Carried
- 4) Treasurer's Report:  
Kim reports that we are ahead \$364.54 from where we were at this time last year. Kim reports that the Hydro bill has doubled. Chris agreed to look into this.
- 5) **Motion**: H. Burla/D. Lawless  
"That Chris Stewart serve as Chairperson for the 2019 church year, Diana Lawless serve as Vice-Chair and Amy Kostuik serve as Secretary." Carried
  - Kim McLeod's position as Treasurer remains the same as a paid position.
  - Signing authorities can be any 2 of the 3 executive assigned. Amy will remain as a signing authority.
- 6) Approval of the November 28, 2018 minutes:  
**Motion**: H. Burla/D. Lawless  
"That the minutes of the November 28, 2018 meeting be accepted as presented." Carried
- 7) Business Arising from the Minutes:
  - A) Affirming Ministry – now that we have voted on becoming an Affirming ministry a celebration is being planned.  
**Motion**: D. Lawless/H. Burla  
"That Silverton Church has no regular church service on the day of the Affirming ministries celebration." Carried  
**Motion**: D. Lawless/H. Burla  
"That we post a temporary banner on the outside of the Church representing the Affirm logo." Carried
  - B) Ramp/Step & Windows – This remains as an item to work on. Murray continues to work on quotes for the step/ramp. UCW plans to have a bakeless bake sale with funds being raised to go to the building fund. Work on windows has been planned for this Spring/Summer.
  - C) Marriage Policy  
**Motion**: D. Lawless/H. Burla  
"That Silverton United church adopt the Marriage policy with minor re-wording." Carried
    - Discussion was held regarding varying circumstances that may present when couples ask for use of Church for a marriage. It was in agreement that each circumstance would be brought to the board for discussion and would need to be approved at a board level.

- D) Sacraments of Elder Training – now that Presbytery doesn't exist so something new will be offered for training.
- E) Presbytery –
- Rev. David reports that new policies and practices are being rolled out.
  - Rev. David is currently working with 4 pastoral charges that are looking for ministers.
  - Church hub is not up and running. When it is we will get an invitation to fill out information to enter a covenant with the regions.
  - Discussion was held regarding the cluster groups that get together to talk about specific topics. Rev. David would like to see participation in the clusters.
- 8) Correspondence:  
There was no correspondence to speak about.
- 9) Wider Parish Report:  
Annual general meeting went well. M & S goals were discussed \$18,000 for Knox and \$3500 for Silverton. Next meeting will be held on February 20.
- 10) Worship Report:  
Next meeting to be held on February 13.
- 11) Minister's Report:  
In general, things are going well. He plans on going to serve as a Chaplain this summer in Cold Lake, AB.
- 12) New Business:
- Chris will check on Hydro and begin looking at window repair/replacement options.
- 13) Next Meeting:  
May 15 at Silverton UC at 7pm.  
Sunday Morning Update – Chris  
Worship – Hannah  
Lunch - Chris
- 14) Adjournment: Hannah

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_

Chairperson: \_\_\_\_\_

Vice Chairperson: \_\_\_\_\_