

KNOX UNITED CHURCH COUNCIL MINUTES
Nov 19, 2019 7:00 pm

Council Members:

Chair	Ritchie Davidson (2019)
Vice Chair	Ray Elliott (2019)
Secretary	Jayla Betke (2019)
Congregational Reps	Glenda Cook (2017) Veronica Laycock (2017) Fred Dunn (2018)

C.E.	Tammy Edwards (report only)
“Fun’d & Fellowship	Elaine Kuhl
Property	Andrew Kuhl
U.C.W.	Colleen Jones
Wider Parish	Ray Elliott
Worship	Mina Laycock
Building Committee	Ritchie Davidson
Affirming	Jayla Betke
Ministry	Rev. David Howell
Church Treasurer	Kim McLeod

Absent: Fred Dunn, Ray Elliott, Elaine Kuhl

Call to Order: meeting called to order at 7:05 p.m. by Ritchie Davidson

Opening Worship: Mina Laycock

Agenda: **Motion:** Glenda Cook/Colleen Jones that the agenda be adopted with minor changes. Carried.

TREASURER’S REPORT: Written report submitted by Kim McLeod, Treasurer (Report distributed, attached to minutes)

- We are doing about the same as this time last year
- Still needing \$16,610.12 for Accessibility project

Motion: Mina Laycock/Andrew Kuhl that the Treasurer’s report be accepted. Carried.

- Developed proposed budget for 2020 with increases for pastoral charge, organist, insurance, and janitor’s salary. (Budget attached to minutes)

Motion: Colleen Jones/Andrew Kuhl that the proposed 2020 budget be printed in the annual report and presented at the Annual Meeting. Carried.

MINUTES: **Motion:** Andrew Kuhl/Glenda Cook that the minutes of the Sept 24, 2019, meeting be adopted. Carried.

CORRESPONDENCE: letter received from Strathclair United Church, they are closing their doors. A decommissioning service will be held Nov 24 at 2:00 p.m.

BUSINESS ARISING FROM THE MINUTES:

- a) Constitution- David & Ritchie reviewed current constitution and proposed some changes regarding number of congregational reps, quorum, and executive. David will print out proposed new constitution and bring to Annual Meeting where it will be voted on. (Attached to minutes)
- b) No parking signs- letter was sent to town, Andrew and Don Ross put up temporary signs and permanent signs will be installed in summer.
- c) Spencer Carlson Insurance- discussed quote, ~\$1,300 more than our current coverage. It was decided to stay with current coverage at Andrews Agencies.

COMMITTEE REPORTS:

1) C.E.: (Tammy Edwards)

- Christmas pageant will be held on Dec 15, 2019.
- Tammy & David will meet in new year to discuss future of youth and Sunday School.
- Looking for some people willing to teach on short notice if no teacher available.

2) Worship: (Mina Laycock)

- Meeting Nov 20 to discuss advent
- Blue Christmas service will likely be Dec 22, 2019
- Baptism request for Patton Bauereiss sometime in December

Motion: Mina Laycock/Veronica Laycock that the baptism be approved (date pending). Carried.

3) Property: (Andrew Kuhl)

- Caulking done to windows
- New latches installed to hold doors open at funerals

4) Wider Parish: (Jayla Betke)

- Printed report attached to minutes
- Wider Parish annual meeting will be held Feb 9, 2020, with Knox & Silverton annual meetings to be held Jan 26, 2020
- Rose will cover service on Jan 26, 2020

5) Fun'd & Fellowship: (Elaine Kuhl)

- Planning '2020 vision' fundraiser for new year

6) Minister's Report: (David Howell)

- Will be away Jan 6-17, choir will cover Jan 12 service
- Choral concert will be hosted by Anglican Church on Dec 11, more informal with 'pop up' groups around town planning performances
- Busy with food bank and Christmas hampers

7) U.C.W.: (Colleen Jones)

- Will be having a pie sale at the town craft sale on Nov 24
- Fall supper donations totalled \$3,577
- Next meeting will be potluck in December

8) Affirming Ministries: (Jayla Betke)

- Planning to meet soon

NEW BUSINESS:

- a) Agreement for use of basement- Jayla will bring this to Affirming Ministries to make suggestions and bring to next meeting.
- b) Council members- Glenda & Veronica are done first terms. Glenda has agreed to continue on for a second term, Veronica will let us know what she wants to do.
- c) Knox Choir requesting use of temporary riser for the night of the Poinsettia concert and the week leading up to it. Discussed, no objections were noted.
- d) Christmas Eve funds- Stewardship suggesting undesignated, loose funds donated on Christmas Eve be put towards M&S

Motion: Colleen Jones/Glenda Cook that undesignated, loose funds from Christmas Eve be put towards M&S. Carried.

Report to Congregation: Jayla Betke

Next Meeting: February 11, 2020, at 7:00 p.m.

Worship: Ritchie Davidson

Beverage: Elaine Kuhl

Closing Prayer: Mina Laycock

Adjournment: Adjourned by Ritchie Davidson at 9:00 p.m.

Jayla Betke, Secretary, Knox Council