

KNOX UNITED CHURCH COUNCIL MINUTES
Apr 30, 2019

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, Colleen Jones

Call to Order: meeting called to order at 7:00 p.m. by Ritchie Davidson

Opening Worship: Jayla Betke

Agenda: Motion: Ray Elliott/Elaine Kuhl 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 \$2,239.31 ahead from this time last year, general givings are up a little.
- Still needing \$22,450.57 for Accessibility project.

Motion: Ray Elliott/Veronica Laycock that the Treasurer's report be accepted as is. Carried.

MINUTES: Motion: Mina Laycock/Glenda Cook that the minutes of the Feb 19, 2019, meeting be adopted. Carried.

CORRESPONDENCE: None

BUSINESS ARISING FROM THE MINUTES: Financial appeal letter distributed and discussed (attached).

Motion: Ray Elliott/Elaine Kuhl that the financial appeal letter be sent as is. Carried.

NEW BUSINESS:

a) Front steps:

- Ray and Ritchie have looked at a few options. Michalchuk's have given a quote of \$5,700 to build out stairs and fix with 'skim coat' and sealer.

Motion: Ray Elliott/Andrew Kuhl that we put \$8,500 towards fixing steps, etc with authority to Ray Elliott, Ritchie Davidson, and Andrew Kuhl on final decision. Carried.

- b) Pews in storage:
 - A few people around town have asked about purchasing a pew, it was decided we would sell them for a donation and the rest will go to the yard sale.
- c) Regional Rep (Prairie to Pine):
 - Regional annual meeting is June 13-16 in Brandon, MB. We need 1-2 reps from Knox to go. Cost is \$175/person with lunch and suppers included; accommodations are not included (limited number of billets are available). Someone is needed by mid May, Ritchie will ask Peggy Bradshaw and Rose Kieper if they are interested.

Motion: Mina Laycock/Andrew Kuhl that \$200 be given to delegates to be used for accommodations and expenses of trip. Carried.

COMMITTEE REPORTS:

- a) **C.E.:** (Tammy Edwards)
 - Art Auction and spaghetti dinner May 5, 2019, with Sunday School wind up on same day
 - b) **Worship:** (Mina Laycock)
 - Meeting next Wednesday
 - Dedication of elevator will be on May 5, 2019, Ritchie Davidson will say a few words
 - c) **Property:** (Andrew Kuhl)
 - Printed report attached to Minutes
 - Karissa Cullum will be doing lawncare again
- Motion:** Glenda Cook/Andrew Kuhl that we give \$35/cut, up from \$30/cut last year. Carried.
- d) **Wider Parish:** (Ray Elliott)
 - Meeting in 2 weeks
 - e) **Fun'd & Fellowship:** (Elaine Kuhl)
 - Yard sale May 31, 2019
 - Easter Cantata raised \$1,082.85 for our portion (total was split with Silverton) for general funds
 - f) **Minister's Report:** (Rev. David Howell)
 - We need to enter into covenant with Region 5. Lynn Sanderson is our rep for Region 5. Covenant should reflect our constitution
 - Suggested looking into our constitution and updating it by end of Nov. Ritchie Davidson offered to look into same
 - Received training on 'Church Hub', Wider Parish constitution will be submitted, but cannot do separate churches yet
 - 'Justice' cluster met recently, created chapter of KAIROS
 - Most likely going to Gimli this summer
 - g) **Building:** (Ritchie Davidson)
 - Printed report attached to Minutes
 - h) **U.C.W.:** (Colleen Jones)
 - Printed report attached to Minutes
 - i) **Affirming:** (Jayla Betke)
 - Celebration service and supper went well
 - David will contact newspaper to do article on becoming Affirming
 - Safe Space sign is now up in church basement
 - Discussed keeping 2 of the new Affirming signs (1 with logo and 1 without), David will contact Affirm United to see if we can sell 2 extra signs to another church that is becoming Affirming
 - New items in sanctuary to be approved by Worship Committee

Report to Congregation: Jayla Betke

Next Meeting: June 18, 2019 at 7:00 p.m.

Worship: Ritchie Davidson **Beverage:** Elaine Kuhl

Closing Prayer: Rev. David Howell

Adjournment: Motion: Andrew Kuhl that meeting be adjourned. Adjourned by Ritchie Davidson at 8:57 p.m.

Jayla Betke, Secretary, Knox Council

DRAFT