

Russell Silverton Wider Parish Official Board Meeting  
November 20, 2018 7:00 pm @ Knox

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

**Worship:** Tammy led us in worship by reading an article on “Bluetooth Faith”

**Minutes:** **MOTION:** Diana/Kerry: that the minutes of September 19,2018 be adopted as presented. Carried.

**Business Arising:**

Silverton was unable to send anyone to the Sacrament of Elders Training Event in Brandon

Russell and District Food Connections had a good response to their Fall appeal and are hopeful for a good Christmas response.

Russell/Silverton was the only church who cancelled services to worship at the community Remembrance Service.

Rev. David will approach Fran Hutton to see if she would attend board meetings to represent the manse committee.

**Correspondence:** NIL

**Financial Report:**

**MOTION:** Ray/Kerry: that we accept the financial report as attached. Carried.

**Committee Reports :**

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

**M&P:** Elaine presented the M&P recommendations for the 2019 budget.

**Worship:** Rose reported that they don't meet until November 21.

**Manse:** David reported that we may have to invest in a new shower head. He will take it to the committee if the need arises.

**Silverton:** Diana reported that they had a very successful Turkey Fundraising Supper as well as good response to the silent auction items.

**Knox:** Ray reported that they will be meeting next week. Concentration has been on the construction of the new lift. There was a problem at the factory resulting in a delay of another couple of weeks. Finances are down considerably but it was decided not to do an appeal this year, as the accessibility project have been appealing all year.

**Presbytery/Clusters-** David reported that the last meeting was held, and it went well. Our assessments will be sent to the Region now, he will get details to Kim. Our pastoral charge is part of Region 5. The Executive Minister is Shannon McCarthy (who is also the Executive Minister for Regions 2 and 3) and the Personnel Minister is Judy Hare. In our region there have been three Clusters formed. 1) Assiniboine Social 2) Youth 3) Justice. David has chosen to be part of the Justice Cluster. There are three parts to this cluster a) Right Relationships b) Put the Us in Justice and c) Affirming. David will be heading the Affirming Cluster. There will be

Facebook pages regarding these Clusters, and one that has been formed already is “Justice Network”

**New Business**

- 1) Kim presented a proposal (see attached ) for the financial part of Sunday School becoming a Wider Parish line in their budget. Discussion was held. **MOTION:** Diana/Kerry: that a recommendation be taken to Knox and Silverton boards that the finances of the Sunday School program become part of the Wider Parish budget. Carried.
- 2) **MOTION:** Tammy/Ray: that Laura Crookshanks and Julie Hutton be paid an honorarium of \$100 each for the November 4 Affirming Ministry worship service/workshop. Carried.
- 3) The budget was worked on. **MOTION:** Elaine/Kerry that the 2019 Wider Parish Budget be approved subject to the approval of Knox and Silverton Boards regarding the Sunday School finances.
- 4) It was decided to set our Wider Parish Annual Meeting for February 10 @ Knox. Worship will be held at 11:00 am followed by potluck lunch and the meeting to follow lunch. Knox and Silverton Boards will be asked to set their annual meetings for January 27.

**Minister’s Report:**

Rev. David reported that the Community Choral Concert will follow a different format this year, a less formal more interactive Lessons and Carols evening. The ministerial association will be revisiting this in the new year. There will be an ecumenical Week of Prayer for Christian Unity worship service in January, as well Judy Bauereiss is planning an event. David’s work with the Settlement committee is winding down although he will help by working through the changeover. He is looking at taking a week of study leave in early January.

**Sunday Update:**

Silverton – Diana  
Knox – Kerry

**Next Meeting Date :**

February 20, 2018 @ Knox @ 7:00 pm  
Worship: Rose  
Lunch: Tammy

**Adjournment:** Elaine

We had a delicious lunch provided by Kerry and Rose after the meeting.

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

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

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

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-David reported that the last meeting of Presbytery was held, and it went well. Our pastoral charge is part of Region 5, and our annual assessments will be sent there. The Executive Minister is Shannon McCarthy (who is also the Executive Minister for Regions 2 and 3) and the Personnel Minister is Judy Hare. In our region there have been three Clusters formed. 1) Assiniboine Social 2) Youth 3) Justice. David has chosen to be part of the Justice Cluster. There are three parts to this cluster a) Right Relationships b) Put the Us in Justice and c) Affirming. David will be heading the Affirming Cluster. There will be Facebook pages regarding these Clusters, and one that has been formed already is "Justice Network"

-A motion was carried that that Laura Crookshanks and Julie Hutton each be paid an honorarium for the November 4 Affirming Ministry worship service/workshop.

-The budget was worked on and a motion was carried that the 2019 Wider Parish Budget be approved subject to the approval of Knox and Silverton Boards regarding the Sunday School finances.

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