

KNOX UNITED CHURCH COUNCIL MINUTES
Sept 18, 2018 7:00 pm

Council Members:

Chair	Ritchie Davidson (2016)
Vice Chair	Ray Elliott (2016)
Secretary	Jayla Betke (2017- 2 yr)
Congregational Reps	Glenda Cook (2017) Veronica Laycock (2017) Fred Dunn (2018)

C.E.	Report only (Tammy Edwards)
“Fun’d & Fellowship	Elaine Kuhl (2016)
Property	Andrew Kuhl
U.C.W.	Colleen Jones (2016)
Wider Parish	Ray Elliott
Worship	Mina Laycock
Building Committee	Ritchie Davidson
Ministry	Rev. David Howell
Stewardship	Colleen Jones
Presbytery	Peggy Bradshaw
Church Treasurer	Kim McLeod

Absent: Ray Elliott

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

Opening Worship: David Howell

Agenda: **Motion:** Elaine Kuhl/Mina Laycock that the agenda be adopted. Carried.

MINUTES: **Motion:** Fred Dunn/Andrew Kuhl that the minutes of the June 19, 2018, meeting be adopted with minor change under Wider Parish report, ‘CDM’ instead of ‘Minister’. Carried.

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

- We are currently \$7808.62 behind from last year. A note will be placed in announcements before church and email announcements stating that givings are down this year.

Motion: Glenda Cook/Andrew Kuhl that Treasurer’s report be accepted as is. Carried.

CORRESPONDENCE:

1. Grant letter received from Community Places. Manitoba Government will give a grant of up to \$14,100.00 after project completion (needs to be completed by Mar 31, 2019). Ritchie has dealt with forms for same.

2. Appraisal of church done by Andrews Agencies. Appraisal increase from \$2,400,000.00 to \$2,700,000.00 with installation of lift.

BUSINESS ARISING FROM THE MINUTES: None

COMMITTEE REPORTS:

- 1) **C.E.:** (Tammy Edwards)
 - Sunday School started this past Sunday
 - Will meet Sept 24 and discuss starting youth group
- 2) **Worship:** (Mina Laycock)
 - Printed report attached
 - As Remembrance Day falls on Sunday, recommend no church service be held as community service held at hall
 - Baptism requests for Kolby Nahirniak, Sept 30 & Nash Lefave, Oct 28

Motion: Mina Laycock/Elaine Kuhl that no church service be held on Remembrance Day due to service at hall. Carried.

Motion: Mina Laycock/Colleen Jones that the baptisms be approved. Carried.

- 3) **Property:** (Andrew Kuhl)
 - Korrell Family painted front steps of church before wedding
- 4) **Wider Parish:** (Ray Elliott)
 - Will meet Sept 19
 - Confirmation will be held at Silverton Sept 23 for Betty Ann Slon
 - Affirming Ministry having Julie Hutton and Laura Crookshanks do church service Nov 4 with workshop following church, will likely be joint service
- 5) **Fun'd & Fellowship:** (Elaine Kuhl)
 - Printed report attached to Minutes
 - Many fundraising projects to come this fall and winter
- 6) **Minister's Report:** (David Howell)
 - Chair of Assiniboine Presbytery pastoral care until Christmastime
 - Going to Winnipeg in November for Settlement Commission
 - Attended Affirming Celebration at Central United Church in Brandon
 - Judy Bauereiss (ecumenical student) will be attending our services once per month again this year, will be doing sermon on World Food Day (Oct 21); forms at back of church to fill out for feedback
- 7) **Building (Accessibility):** (Ritchie Davidson)
 - Printed report attached to Minutes
 - Estimate to finish project attached to Minutes (~\$38,477.30)
 - Rolling Spokes running late with lift, no exact delivery date known yet
 - 5 pews removed from church still in storage, will come up with ideas for what to do with them
- 8) **Stewardship:** (Colleen Jones)
 - Haven't met
- 9) **Presbytery:** (Peggy Bradshaw)
 - Next meeting Sept 22 in Reston, will discuss windup

- Presbytery will end Dec 31, final meeting will be in Nov, will discuss 'next step' being 'clusters' of people with common interests between churches to stay connected. Rev David and Jamie Bradshaw will hold workshop at next meeting regarding same
- Final training for Sacrament Elders will be held Oct 13 at Central United in Brandon- all who are interested can go

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

- Not having fall supper again this year, will call for donations
- Making donation to Breakfast Club at Major Pratt School
- Will be making appeal to church members for funds

NEW BUSINESS:

1. Funding for baseboards/handrails for stairs/railing around raised lift area.

Estimate attached to Minutes

Motion: Ritchie Davidson/Peggy Bradshaw that installation of baseboards/handrails be done by volunteers. Carried.

2. Platform area use

Motion: Glenda Cook/Colleen Jones that the organ be given first priority for platform area, Westman Communications equipment can be moved to platform as well if additional space available. Carried.

3. Estate money of \$5000 from Teenie Forrest

Motion: Elaine Kuhl/Peggy Bradshaw that donation of \$5000 from estate of Teenie Forrest be used towards the Accessibility Project. Carried.

Report to Congregation: Ritchie Davidson

Next Meeting: November 20, 2018 at 7:00 p.m.

Worship: Peggy Bradshaw

Beverage: Elaine Kuhl

Closing Prayer: David Howell

Adjournment: **Motion:** Fred Dunn that meeting be adjourned. Adjourned by Ritchie Davidson at 8:55 p.m.

Jayla Betke, Secretary, Knox Council