

Russell Silverton Wider Parish Official Board Meeting  
May 29, 2018 7:00 pm @ Silverton

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

**Agenda:** **MOTION:** Kerry Diana: that we accept the agenda. Carried

**Worship:** Kim read us a story about “Half Empty”.

**Minutes:** **MOTION:** Tammy Diana: that the minutes of February 15, 2018 be adopted as presented. Carried.

**Business Arising:**

1. Birtle -Miniota
  - a. **MOTION:** Amy/Ray: that we accept the contract as attached. Carried.
  - b. **MOTION:** Kerry/Diane: that we adopt the job description as attached. Carried.
  - c. **MOTION:** Diana/Tammy: that we hire Dan Jardine for the aforementioned position. Carried.
2. The new photocopier is here and is working very well.

**Correspondence:** NIL

**Financial Report:**

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

**Committee Reports :**

**Stewardship:** Kerry reported that they led the worship services last Sunday and both went well.

**M&P:** Dan reported that they met and attended to the business regarding Birtle-Miniota Pastoral Charge. They will meet early in the fall.

**Worship:** Rose reported that they reviewed the Lent Easter season, and felt that the services and special projects had been well received. Rev. David will be acknowledging that we are on Treaty 4 land during some worship services. They will be working on an inclusive marriage policy in the fall. They have made a donation to the Assiniboine Presbytery Learning Centre (Heart Bank). A baptism and a marriage were approved.

**Manse:** There was no rep at the meeting but David reported that there had been some work done on the toilet and a new washing machine was purchased. New shingles may be needed in the near future. He will do some recruiting for another person for the committee.

**Silverton:** Amy reported that they met in April and will meet again next week. They need to do some work on their front step. Perogy sales are going great. Perhaps they will do a fundraising dinner in the fall.

**Knox:** Ray reported that most of the discussion at their last meeting revolved around finances relating to General Funds and Accessibility. They also need to look at repairing their front steps. Diana suggested looking into a rubber coating that has been successful in Rossburn.

**Presbytery-** David reported that they met in April. They elected their reps to General Council

which will be held in July. Conference was held last weekend, with app 800 in attendance at worship. If Council passes the remits the new model will have regional changes, cessation of Presbytery and staff reductions.

**New Business:** a) UC of C Anniversary – after discussion it was decided to recommend that for this year David will acknowledge the day from the pulpit. No joint service will be held. Ray and Amy will take this recommendation to their boards.

b) **MOTION:** Dan/Diane: that worship for July be held at 10 am - July 1 and 8 @ Knox; July 15, 22, 29 @ Silverton Carried. Dan has Rose Kieper, Judy Bauereiss, the Rosburn Ladies and Joan Clement lined up to lead services and still needs to fill one spot.

**Minister's Report:**

Rev. David asked for feedback on Judy Bauereiss's work with us but there was none yet. He will be leaving for the summer are the June 24 service. He will be back to do a wedding on August 18 and will be back for the fall for September 9<sup>th</sup>'s service. He will be available for contact if necessary during the summer. He has volunteered to do some work with MAID and continues his work with the food bank.

**Sunday Update:**

Silverton – Diana/Amy  
Knox – Kerry

**Next Meeting Date :**

September 19, 2018 @ Silverton @ 7:00 pm  
Worship: David  
Lunch: Amy

**Benediction:** Kim concluded the meeting in prayer.

**Adjournment:** Dan

We had a delicious lunch provided by Diana after the meeting.

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

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

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

- The Wider Parish Official Board met on May 29 @ Silverton
- A contract and job description were approved between our charge and the Birtle Miniota Pastoral Charge and a Congregational Designated Minister has been hired
- We have made a donation to the Assiniboine Presbytery Learning Centre (Heart Bank) as a thank you for sharing their picture display with us.
- After discussion it was decided to recommend to both councils that for this year David will acknowledge the United Church of Canada's Anniversary day from the pulpit. No joint service will be held.
- A motion was made that worship for July be held at 10 am
  - July 1 and 8 @ Knox; July 15, 22, 29 @ Silverton. We are still looking for someone to lead the worship on July 22, anyone interested can contact Dan Ferg
- Our next meeting will be held on September 19 @ Silverton @ 7:00 pm