

Russell Silverton Wider Parish Official Board Meeting
February 15, 2018 7:00 pm @ Knox

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

Agenda: **MOTION:** Rose/Dan: that we accept the revised agenda. Addition of Election of Officers. Carried

Worship: Kerry read us a story about “Clarence” and led us in prayer.

Election: **MOTION:** Diana/Tammy that Rose serve as chairperson and Kerry serve as vice chairperson for the ensuing year. Carried.
MOTION: Elaine/Tammy that Dan Ferg be accepted as a Knox congregational rep to the Wider Parish Board for 1 year and that Dan Ferg be the Wider Parish Board rep to M&P Committee for this year. Carried.
MOTION: Diana/Dan that that signing officers for the ensuing year be any two of Rose Kieper/Chairperson, Kerry Dunn /Vice-Chairperson, Kim McLeod / Treasurer. Carried.

Minutes: **MOTION:** Elaine//Kerry that the minutes of November 23, 2017 be adopted as presented. Carried.

Business Arising:

- a. We have not heard from Westman Business about changing phone providers, we will not proceed unless contacted.
- b. Judy Bauereiss will be meeting with David near the end of February. So far things have worked well with her ecumenical internship.
- c. A youth group event had been planned but became too expensive, David will do some work on perhaps setting something else up.

Correspondence: Office Innovations quotes were received for a new photocopier to be leased for the office. **MOTION:** Elaine/Diana that we lease an MP305SPF photocopier from Office Innovations for 60 months. Carried.

Financial Report:

Verbal report given by Kim, due to bank statements not being received yet, and not much activity so far.

Committee Reports :

Stewardship: Kerry reported that they have not met yet this new year.

M&P: Dan read a letter from Birtle-Miniota United Church requesting our charge to enter into a service contract to hire a Congregational Designated Minister for their charge. David reported that there would be virtually no extra time involved for him and Kim explained that her time would be minimal and would be willing to administer this. Birtle-Miniota would be responsible for any costs this might incur. Discussion followed.

MOTION: Russell Silverton Wider Parish agree to enter into a service contract with Birtle-Miniota to hire a CDM according to the guidelines provided by Assiniboine Presbytery. Details to be negotiated between the M&P committees. Carried.

Worship: Rose reported that we will be having a blanket exercise on February 25 led by Tessa Blaikie Whitecloud and Hanwaken Whitecloud. The committee set up dates and times for the various Lenten/Easter services and liturgies. Maundy Thursday will be held at Knox and Good Friday will be held at Silverton. There will be no Easter sunrise service this year. The Christ Candle needs to be replaced at Knox due to severe melting issues.

Manse: Have not met, David reported that the kitchen sink may need some work. He will contact a plumber if the need arises. Lorraine Brown is moving so we will send a request to Knox council for a new rep to the committee.

Silverton: David reported that things are going well. They have talked about contacting Knox to do some joint fundraising.

Knox: Elaine reported that they will meet on February 27. The wheelchair lift is a go.

Presbytery- David reported that there are only 3 more meetings before Presbytery is disbanded. They had a blanket exercise at their last meeting.

New Business: IPC Photo Directory will be tabled till May's meeting.

Minister's Report:

Rev. David reported that he will most likely be stationed at Gimli with the Cadets this summer. He will look into resuming the Conversation Circle evenings after Easter.

MOTION: Kerry/Tammy that Rose be hired to do either the June 24 or July 1 Worship service as well as the September 2nd service. Carried. Dan and Kim will look after filling the remaining 4 services. Diana will ask the Rosburn ladies if they would consider doing a service. Service locations will be determined according to the renovation schedule at Knox.

Sunday Update: Will be done by Elaine on February 25 at the joint service

Next Meeting Date : Tuesday May 29, 2018 @ Silverton @ 7:00 pm
Worship: Kim
Lunch: Diana

Benediction: Kerry concluded the meeting in prayer.

Adjournment: Diana

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

Date: _____

Chairperson: _____

Secretary: _____

- The Wider Parish Board met on February 15 @ Knox
- Elections were held -Rose Kieper will be our chairperson, Kerry Dunn will serve as vice chairperson, Dan Ferg will be a Knox congregation rep and the rep to the M&P committee.
- Motion was accepted to lease a new photocopier for the office from Office Innovations.
- A letter was received from Birtle-Miniota United Church requesting our charge to enter into a service contract to hire a Congregational Designated Minister for their charge. David reported that there would be virtually no extra time involved for him and Kim explained that her time would be minimal and would be willing to administer this. Birtle-Miniota would be responsible for any costs this might incur. Following discussion the motion that Russell Silverton Wider Parish agree to enter into a service contract with Birtle-Miniota to hire a CDM according to the guidelines provided by Assiniboine Presbytery with the details to be negotiated between the M&P committees was carried.
- IPC Photo Directory was tabled until May's meeting.
- Rose Kieper has agreed to lead either the June 24 or July 1 Worship service as well as the September 2nd service. We are looking for volunteers to lead the remaining four services. If you are interested, please speak to Dan or Kim. Summer Worship Service locations will be determined according to the renovation schedule at Knox.
- Our next meeting will be held on Tuesday May 29, 2018 @ Silverton @ 7:00 pm