



HURON SHORES UNITED CHURCH COUNCIL MEETING MINUTES

Huron Shores United Church
Thursday August 8, 2019 – 4:00 PM

Present:

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| 1. Janice Sinker: Council Chair | 8. Mary McFadden: Office Administrator |
| 2. Rev. Dr. Kate Crawford: Minister (by phone) | 9. Ruth Ann Eagleson: Regional Council Rep.
(arrived at 4:11pm) |
| 3. Christine Bregman: Recording Secretary | 10. Rosalind MacDonald: Regional Council Rep. |
| 4. Peter Challen: Property Management | 11. Lynn Desjardine: Congregational Care |
| 5. Wilma Harris: Worship Team | |
| 6. Charles MacDonald: Ministry and Personnel | |
| 7. Bryan Beattie: Finance | |

Guest: Debra Gill: Construction Working Group

AGENDA

1. **Call to Order**
The meeting was called to order at 4:00pm by Council Chair, Janice Sinker. Quorum was present.
2. **Acknowledgement of Indigenous Territory Statement**
Council read the statement aloud.
3. **Opening Prayer**
Rev. Dr. Kate Crawford opened the meeting with prayer.
4. **Correspondence and Announcements**
None.
5. **Construction Working Group Report**
 - Construction Working Group chair, Debra Gill, was welcomed to the meeting and was invited to attend future Council meetings.
 - Lower level floor is now complete.
 - The area at the bottom of the narthex stairs will be tiled.
 - Kitchen items are being completed.
 - An upper storage area is being created in the Music Room.
 - Outside tap needs to be repaired.
 - A bench and bike rack grant request will be sent to the West Coast Lions Club.
 - The battery backup needs to be fixed before occupancy will be granted; there are documented problems with the battery backup since its installation.
 - Insulation will be blown into the attic above the main floor in September.

Motion: That the meeting go in camera at 4:10pm. Motion withdrawn.

Janice Sinker, Chair of Council

Christine Bregman, Recording Secretary



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Motion: That the Kitchen Working Group be thanked and disbanded following the municipally-approved occupancy is granted for the main kitchen. Moved. Seconded. Discussed. Carried (unanimous).

Discussion

- Occupancy is hoped by the end of August
- A celebration will occur (a Newfoundland Kitchen party!) following occupancy.
- The chair thanked Debbie Procter and Peter Challen for their guidance on this matter.

6. Review and Approval of June 20 and July 7, 2019 Minutes

Motion: That the minutes of the June 20, 2019 Council Meeting be accepted as amended. Moved. Seconded. Discussed. Carried.

Motion: That the minutes of the July 7, 2019 Special Council Meeting be accepted as amended. Moved. Seconded. Discussed. Carried.

7. Business Arising

June 20 Minutes

The Worship Team will meet to discuss the Street Preachers concern.

8. Calendar Scheduling Meeting for Team Chairs or Representatives

- The chair will call a meeting to schedule upcoming events and services for the next year.
- The office coordinator will pre-fill liturgical dates, council meetings etc.
- Meeting dates will be transferred to the online calendar.

9. Huron Shores "Who's Who? Presentation

Council is planning a presentation to take place in September 2019 to animate who does what in the church.

10. Cross Discussion

- Remaining questions:
 - Does the cross get covered?
 - When and how the cross would be covered?
- An automatic projection screen would serve two purposes: movie viewing and cross covering.
- Partners In Learning have asked if we have a project they could help fund. Bob Illman will follow up with them.
- Covering the cross would be for the inclusion of all members of the community; the cross would be covered for events where the community has purchased tickets or has been invited to attend.
- Education will be needed for the congregation about ~~the outreach to~~ the community on an on-going basis. *our vision of integration with*

Rev. Dr. Kate Crawford, Acting Chair

Christine Bregman, Recording Secretary



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- The Cross Working Group will meet with Rev. Dr. Kate Crawford to discuss how to go forward with communicating with the congregation.

11. Gateway Casino

Deferred.

Ruth Ann Eagleson left the meeting at 5:22pm.

12. Team and Council Working Group Reports

Trustees

Motion: That Council approve the Legacy Fund Investment Policy as submitted. Moved. Seconded. Discussed. Carried.

Motion: That Council approve the Facility Usage Document as amended. Moved. Seconded. Discussed. Carried.

Discussion: The full-facility rental amount would be \$500.

Rotary Water Station Proposal

- There may be liability issues with the proposed water station, but the trustees are supportive of the initiative.
- Costs expected: water fees (depends on usage), opening and closing.
- More information is coming from the Rotary Club.
- This item will be discussed at the next meeting.

Regional Council

- The HSUC Hub Profile will be completed as follows:
 - Finance: Bryan Beattie
 - Property: Mary McFadden
 - Mary is working on the demographic module.

Motion: To create a Living Faith Story Working Group comprised of the minister, chair of the Ministry and Personnel Team, chair of Council, chair of the Worship Team, and at least one member at large from the congregation (maximum of two - requested through the bulletin). Moved. Seconded. Discussed. Carried.

Discussion:

- Chair of Council will call the first Living Faith Story Working Group meeting.
- The Hub is an outline, it's a consultative process to be done on a yearly basis to keep it current.

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Minister's Report

Motion: That Council approve the baptism of Carter Webster. Moved. Seconded. Discussed. Carried.

Motion: To approve the wedding of Marlene Joyce Bannister to TK. Moved. Seconded. Discussed. Carried.

Ron Griffiths

Baillie Volunteer Service Award

Motion: That Council nominate Miriam Vogel for the Braille Volunteer Service Award. Moved. Seconded. Discussed. Carried.

Discussion

- Miriam has been lifted up by the community *for her* and our servant leadership.
- Rev. Dr. Kate Crawford will submit the application form. The chair of Council will advise Miriam of the nomination.
- The nomination will be read to the congregation.

Financial Report (to the end of June 2019)

- Local givings are down by 6% compared to last year (\$3,000).
- Loose givings are ahead of last year.
- Building utilities are higher than budgeted, already \$3600 of the \$4600 budget.
- Insurance is due in October.
- Current deficit is \$9,600; last year at this time it was 8,100.
- Building and Debt Retirement: large one-time gifts are covering debt costs.
- Mission and Service givings are on track for the annual target.
- Kitchen Shower proceeds are spent.
- Surplus funds will go to building expenses.
- Local Outreach Fund is at approx. \$2245
- Community Wellness Fund: \$15,000 for staff, \$10,000 for kitchen, which has been allocated to the building and debt retirement fund.

\$12,000 staff; \$3,000 Administration

\$10,000 for

Congregational Care Team

- The team currently has two members: Lynn Desjardin and Lois Gill, plus people who are there by role e.g. card writers.
- An announcement will be made this coming Sunday to request more volunteers.

13. Adjournment

The meeting adjourned at 6:18pm.

Kate Crawford

Rev. Dr. Kate Crawford, Acting Chair

Christine Bregman, Recording Secretary