

**MINUTES OF THE MEETING OF THE BOARD OF
SOUTHMINSTER-STEINHAUER UNITED CHURCH**

_____ **BOARD MEETING**

 X **EXECUTIVE MEETING**

DATE: MAY 22, 2018 – 7 P.M.

- **LOCATION: YOUTH LOUNGE**

		Present	Absent
Chair	Ronald Henderson		X
Vice-Chair	VACANT		
Secretary	Lindsay Henderson	x	
Treasurer	Kim Boyes	x	
Ministry Team	Nancy Steeves	x	
	Christopher New	x	
Finance/Stewardship	Bill Hibbard	x	
Outreach (Chair of Today's Meeting)	Randolph Langley	x	
Property Maintenance	Andrew Redeker	x	

1.0 Call to Order – Randolph Langley 7:01 P.M.

2.0 Opening - Nancy Steeves

3.0 Adoption of Agenda

Status update on grant applications added as Item Committee updates added as Item 7, Summer Student added as Item 8, Tax Receipts for Open House added as Item 9, and Special Congregational Meeting details/Position Description update added as Item 10

Motion:

moved that the updated agenda be adopted: Bill Hibbard

seconded: Andrew Redeker

carried.

New Business

4.0 Financial Reports – Kim Boyes

Motion:

moved that financial reports be adopted as presented: Bill Hibbard

Seconded: Kim Boyes

carried

5.0 Committee Updates- Chris New

Reports tabled as attached.

6.0 Meewasin Valley Memorandum of Understanding (MOU) – Chris New and Nancy Steeves

MOTION:

moved that the MOU be approved as presented, with authority for Chair to have it signed by appropriate parties: Andrew Redeker

seconded: Kim Boyes

carried.

7.0– Grant Application Report- Chris New and Nancy Steeves

Two innovation grant applications made:

\$5000 to support satellite project with Meewasin Valley United- not granted

\$5000 to support and staff a summer camp for trans children aged approximately 8-13

(Camp Caterpillar)- \$4000 received

Going to apply to Presbytery New Ministries for grant in regards to Meewasin Valley

8.0– Summer Student- Chris New

Will be helping with Camp Caterpillar

9.0- Open House Tax Receipts- Nancy Steeves

Donations would be received by SSUC, sent to Open House in Israel, and tax receipts would then be provided by SSUC at year end because Open House does not have Canadian charitable donation number—further investigation to be done to see how this can be achieved

Idea tabled for further investigation

10.0- Special Congregational Meeting Details/Update to Calls- Chris New and Nancy Steeves

Only formal members of the congregation can vote at meeting, and Chris and Nancy will not be present

Meeting to be chaired by Louise Rogers from Edmonton Presbytery

MOTION:

Ratify the inclusion of the final bullet point in relation to music on the first page of the updated calls

Moved: Bill Hibbard

Seconded: Kim Boyes

carried

11.0- Next Meeting and Adjournment

Next Meeting – June 19, 2018 at 7:00 pm in Youth Lounge (Board)

Adjournment:

Moved: Bill Hibbard

Adjourned 8:21 PM

Chair, Randolph Langley