

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

**DATE: NOVEMBER 19, 2019 – 7 P.M.**

**LOCATION: YOUTH LOUNGE**

		Present	Absent
Chair	Donna Maskell	x	
Vice-Chair	Jacob Kellerman		x
Secretary	Lindsay Henderson for Sandra Hildebrand	x	
Treasurer	Kim Boyes	x	
Ministry Team	Nancy Steeves	x	
	Christopher New	x	
Congregational Care			
Finance/Stewardship	Bill Hibbard		x
Ministry & Personnel	Carmen Dufresne for Warren Fisher	x	
Outreach			
Property Maintenance	Andrew Redeker	x	
Trustees	Ernie Boruk	x	
Spiritual Gathering	Charles Bidwell	x	
Affirm	Janet Campbell	x	

**1.0 Call to Order**

Donna Maskell called the meeting to order at 7 p.m. and welcomed Carman Dufresne attending on behalf of Warren Fisher for Ministry and Personnel.

It was announced that Bill Hibbard was absent as he is being presented with an APEGA life member award.

**2.0 Opening**

Chris and Nancy welcomed all and shared a poem.

### **3.0 Adoption of Agenda for November 19, 20219 (attached – Appendix A)**

**MOTION:** To adopt the agenda as received

**Moved:** Janet Campbell

**Seconded:** Kim Boyes Carried

### **4.0-Adoption of Minutes of October 16, 2019**

**MOTION:** Minutes of October 16, 2019 be adopted as presented

**Moved:** Kim Boyes

**Seconded:** Janet Campbell

### **5.0 Matters Arising from the Minutes:**

**5 b)** Insurance - copies of program leader contracts were sent to agent. Ernie indicated there are no issues here and will not pursue as the program leader contracts are covered under the SSUC insurance policy.

### **6.0 Property Maintenance Committee Report – Andrew Redeker (Appendix B)**

Andrew reported the large hall is not yet ready for a new labyrinth installation and Nancy Steeves reported there is nothing further on the labyrinth project at this time.

Andrew reported that Richard Wong may join the Property Maintenance Committee.

Report accepted as presented.

### **7.0 Treasurer’s Report- Kim Boyes (Appendices C and D)**

**MOTION:** To receive the financial report as at October 30, 2019

**Moved:** Kim Boyes

**Seconded:** Charles Bidwell Carried

### **NEW BUSINESS**

### **8.0– Sabbatical Request – Rev Chris New**

**MOTION:** that the SSUC Board approve a three-month sabbatical of Christopher New for the months April to June 2020

**Moved:** Carmen Dufresne

**Seconded:** Charles Bidwell Carried

### **9.0 -Minutes for Stewardship Winter 2020 Schedule- Chris New (Appendix E)**

Adopted as presented

**10.0- Message from Finance Chair re Budget - Donna Maskell**

All committees to have budget proposals to Bill Hibbard by year end (December 31, 2019)

**11.0- Committee Updates- Donna Maskell (Appendices F, G and H)**

Updates on TRC, Communications Committee and Congregational Care Committee accepted as information

**12.0- Town Hall Review- Donna Maskell (Appendix I)**

October 20, 2019 Town Hall agenda and notes accepted as information. Next Town Hall to be held February 9, 2020

**13.0- Further Business - none**

**14.0-Next Meeting**

January 21, 2020- Executive

**Adjournment:** 7:31 p.m.

**Moved:** Ernie Boruk

\_\_\_\_\_Chair, Donna Maskell

\_\_\_\_\_Secretary, Sandra Hildebrand