

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

**DATE: January 18, 2022    LOCATION: Zoom**

		Present	Absent
Chair	Jacob Kellerman	X	
Vice-Chair	Joanne Van Beek	X	
Secretary	Jennifer Guy	X	
Treasurer	Kim Boyes	X	
Ministry Team	Nancy Steeves		X
	Christopher New	X	
Congregational Care	Berni Hardin	X	
Finance/Stewardship	Bill Hibbard	X	
Ministry & Personnel	Lynne Wolford	X	
Outreach	Marg Hetherington	X	
Property Maintenance	Andrew Redeker	X	
SSUC Saskatoon	Trisha Little	X	
Spiritual Gatherings	Charles Bidwell	X	
Affirm	Janet Campbell	X	

## 1.0 Call to Order

Jacob Kellerman called to order at 7:05 PM

## 2.0 Opening

Reading from Sasha Sagan's book *For Small Creatures Such as We*

We matter, we're important, and nothing can take the fact that "we are" away from us.

## 3.0 Adoption of Agenda

**MOTION:** The agenda to adopted as presented.

**Moved:** Bill Hibbard

**Seconded:** Janet Campbell

Carried

## 4.0 Adoption of Minutes of November 16, 2021

**MOTION:** That the Minutes of November 16, 2021 be adopted as amended.

**Moved:** Lynne Wolford

**Seconded:** Trisha Little

Carried

## 5.0 Matters Arising from Minutes - None

## 6.0 Treasurer's Report & Financial Statements – Kim Boyes

-Our congregation is amazing and we truly appreciate their heart and soul. Givings from the congregation continue to support our outreach.

- We budgeted a deficit of over \$70,000 however thanks to the success of the cookie walk, generous donations from the congregation, and an uptick of facility rentals we came in with a deficit of only \$27,440.

**MOTION:** To approve that the treasurer input the increase in salaries as per the recommendation of the United Church of Canada and adopted by the ministry and personnel committee starting in January 2022.

**Moved:** Lynne Wolford

**Seconded:** Kim Boyes

Carried

## 7.0 SSUC Wild Sanctuary

**MOTION:** That the SSUC Board affirm efforts to establish the new ministry of "SSUC Wild Sanctuary", including the encouragement of an application for a New Ministries Grant from

the United Church of Canada, and the work of building awareness, energy, and a core team of supporters (visioning working group) to further the vision.

**Moved:** Charles Bidwell

**Seconded:** Kim Boyes

Carried

**MOTION:** That the SSUC Board approve the application to form an Alberta Society (possibly named *Wild Sanctuary Society*) to facilitate grant and donor opportunities apart from the United Church of Canada.

**Moved:** Janet Campbell

**Seconded:** Lynne Wolford

Carried

### 8.0 **Draft 2022 Budget Discussion**

Discussed proposed budget for 2022. We are attempting to use up more of the surplus funds from previous years so we are projecting a deficit of \$77,000.

### 9.0 **In person Spiritual Gatherings beyond January 23, 2022**

Task group recommends in-person gatherings remain paused until at least February 20th 2022. Recommend to use pre-recorded music in order to minimize exposure to in person singers. The memorial service for Bob Seal may proceed with attendance under 60 people.

### 10.0 **AGM Planning Discussion**

There's no guidance from the United Church of Canada on how to proceed with the AGM. We will revisit this discussion next month however we are planning to send out the report to the congregation for feedback as we did last year.

### 11.0 **Status Report from SSUC Saskatoon (Appendix )**

### 12.0 **Committee Updates**

12.1 Forward to Reconciliation: No report at this time.

13.0 **Next Meeting: February 15, 2022**

**Adjournment:** 8:05 p.m. by Jacob Kellerman

\_\_\_\_\_ Chair, Jacob Kellerman

\_\_\_\_\_ Secretary, Jennifer Guy