

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

**DATE: April 19, 2022      LOCATION: Zoom**

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

## 1.0 Call to Order

Joanne Van Beek called to order at 7:05 PM

## 2.0 Opening

Nancy lit a candle and read a piece from Greta Vosper's *Holy Breath*

## 3.0 Adoption of Agenda for April 19, 2022 (Appendix A)

**MOTION:** That the agenda for April 19, 2022 be adopted as revised.

**Moved:** Charles Bidwell

**Seconded:** Janet Campbell

Carried

## 4.0 Adoption of Minutes of the board meeting of March 15, 2022 (Appendix B)

**MOTION:** That the minutes of March 15, 2022 be adopted as revised.

**Moved:** Janet Campbell

**Seconded:** Lynne Wolford

Carried

## 5.0 Matters Arising from Minutes of March 15, 2022

None

## 6.0 Adoption of Minutes of the board meeting of March 22, 2022 (Appendix C)

**MOTION:** That the minutes of March 22, 2022 be adopted as recorded.

**Moved:** Lynne Wolford

**Seconded:** Bill Hibbard

Carried

## 7.0 Matters Arising from Minutes of March 22, 2022

Kim and Bill met on April 13th to transfer the \$50,000.00 Just Like Family funds to the designated trust fund account set up by Carla Leon.

## 8.0 AGM Follow-up discussion

Good experience overall; went quite smoothly and quickly; it was helpful to have the lesson for the voting procedure.

## 9.0 Treasurer's Report – Kim Boyes (Appendix D)

Kim was able to close out 2021, open 2022 and then input the data for January to March 2022. Deficit is just under \$18,000. Insurance has increased significantly. We are hoping that givings will increase in the coming months especially since we have moved to in-person gatherings.

**MOTION:** To accept treasurer's report as submitted.

**Moved:** Bill Hibbard

**Seconded:** Kim Boyes

Carried

#### 10.0 Proposal from Wild Sanctuary Visioning Group (Appendix E)

Nel Owens, Mia and Heather spoke about their experience with Emberwood / Wild Sanctuary. Alison and Zoe presented a proposal regarding a closer connection with SSUC, further financial support in the coming three years with the aim to move towards sustainability. A number of letters were sent to the Board from participants in support of this initiative (Appendix E: 1-5)

**MOTION:** Be it resolved that SSUC commit to funding Emberwood / Wild Sanctuary in the coming 3 years as follows: \$20,000 in year 1, \$20,000 in year 2, and \$35,000 in year 3.

**Moved:** Charles Bidwell

**Seconded:** Berni Hardin

**Vote:** 6 for and 2 against

Carried

Nancy, Chris, Kim and Bill will meet to ascertain from which pool of investments/accounts the \$20,000 will come for 2022 and they will bring it forward at the May Board meeting.

#### 11.0 Board & Committee Vacancies / Updates

11.1 Vice Chairperson

11.2 Secretary (Jennifer Guy will carry on with Trisha substituting as needed)

11.3 Committee Vacancies

11.4 Ministry and Personnel (resignation of Steve Hoskin)

11.5 Spiritual Gathering Team (resignation of Steve Hoskin as set up co-ordinator)

Chris and Nancy will look at updating the Board and Committees Roster 2022.

#### 12.0 Signing authority changes

**MOTION:** Moved that effective April 20, 2022 the authorized signing officers for the Southminster Steinhauer United Church banking accounts at Servus Credit Union, Edmonton, Alberta are any two of the following:

- Joanne van Beek, Chair of the SSUC Board,
- Kim Boyes, SSUC Treasurer,
- William Hibbard, Chair, SSUC Finance Committee and
- Charles Bidwell, Chair, SSUC Spiritual Gatherings Committee

**Moved:** William Hibbard

**Seconded:** Charles Bidwell

Carried

**13.0 Committee reports**

- Property Maintenance Committee: Taken for information – tabled for next meeting (Appendix F)
- SSUC Reopening Task Group (Ad Hoc committee): We are grateful to this group for all they have done in the past two years guiding SSUC through the maze of Pandemic restrictions. Before dissolving, or being put on pause, the committee is asked to provide guidance on the amount of office hours that would be advisable and in the best interests of the staff and the safety of the community, as well as a strategy for restarting different hospitality services through the SSUC kitchen.

**14.0 Status report from SSUC Saskatoon (Appendix G)**

**15.0 Approval of SSUC Board 2022-2023 Schedule - for information (Appendix H)**

**16.0 Next Meeting: May 17, 2022 7:00pm (virtual)**

**17.0 Adjournment:** 8:49pm by Joanne Van Beek

**Moved:** Bill Hibbard

\_\_\_\_\_Chair, Joanne Van Beek

\_\_\_\_\_Secretary, Trisha Little for Jennifer Guy