

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

DATE: 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 7:02 PM

2.0 Opening

Chris lit a candle in reflection of a moment of peace for all those who need it.

3.0 Adoption of Agenda as revised for March 15, 2022 (Appendix A)

MOTION: That the agenda for March 15, 2022 be adopted as revised.

Moved: Bill Hibbard

Seconded: Berni Hardin

Carried

4.0 Adoption of Minutes of the board meeting of February 15, 2022.

MOTION: Minutes of Feb 15 be adopted as recorded

Moved: Bill Hibbard

Seconded: Lynne Wolford

Carried

5.0 Matters Arising from Minutes

Update on sabbaticals from November 16th board meeting. Chris's sabbatical is most likely going to be the beginning of May to the beginning of August. Nancy will be back in April.

6.0 Treasurer's Report – Kim Boyes

Kim can't roll the accounting program forward until we close 2021. Fundraisers for *Coldest Night of the Year* collected \$2105 and for *Pie Day* we collected \$920 to be split between CHEW and Camp Dragonfly. There may be more funds collected yet for both fundraisers.

7.0 Request for the release of Bequest Fund funds (Appendix)

- New Ministries Grant application has not been approved yet, and in the meantime there is a shortfall of funds that would be helpful to be covered.
- We could help fund some of the shortfall (half to $\frac{2}{3}$)

MOTION: Be it resolved that the SSUC Board approve the use of Bequest Funds (Balance at March 2022: \$53,201) in the amount of \$4000 to offset the costs of current Emberwood / Wild Sanctuary programming.

Moved: Kim Boyes

Seconded: Berni Hardin

Carried

8.0 Board & Committee Vacancies

- Seems to be a lot of uncertainty for people right now, and they aren't ready to commit to a board position.

- If the board members know of anyone who might be interested, please forward their name or talk to them about it.

9.0 Church Groups & Food Bank

- church groups need clarification on what the procedure is to book space for in person meetings again.
- Groups can book meeting times. Our internal groups are asked to wear masks.
- Food bank will be going back to their former procedure; will be picking up and taking the hamper boxes away again.
- Food bank group still needs volunteers
- Masks are preferred.

10.0 AGM Discussion

- Jacob going to get an outline out by the end of this week.
- Committee chairs will need to be available for questions, but don't need to prepare a report in addition to the one already in the year end pkg.
- We will arrange to have childcare available at the AGM so parents will feel welcome to attend

11.0 Status report from SSUC Saskatoon (Appendix)

- Will be at St. Andrews on the 20th. We're going to try and figure out how to do a live cameo during the Sunday livestream.

12.0 Next Meeting

Board April 19, 2022

Adjournment: 8:28 p.m. by Jacob Kellerman

_____Chair, Jacob Kellerman

_____Secretary, Jennifer Guy