

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

DATE: August 1, 2023 LOCATION: Zoom

		Present	Absent
Chair	Rebecca Aiken	X	
Vice-Chair	Maie Kellerman	X	
Secretary	Meredith Krayenhoff	X	
Treasurer	Kim Boyes	X	
Ministry Team	Christopher New	X	
Congregational Care	Berni Hardin	X	
Finance/Stewardship	Bill Hibbard	X	
Ministry & Personnel	Esther Oaks	X	
Outreach	Marg Hetherington	X	
Property Maintenance	Jo Nicholas	X	
	Sandra Hildebrand	X	
SSUC Saskatoon	Trisha Little	X	
Spiritual Gatherings	Marilyn Blackall	X	
Affirm	Janet Campbell	X	

1.0 Call to Order

Rebecca Aiken called to order at 6:35.

2.0 Broken window quote - Jo

Jo shared quotes for replacing cracked windows, and recommended we go with Permanent Solutions' triple glaze, for \$17,352.

MOTION: to move forward with Permanent Solutions' glass replacement.

Moved: Bill Hibbard

Seconded: Rebecca Aiken

Carried

3.0 Special congregational meeting

Discussion about upcoming congregational meeting, significant congregational pushback for having the meeting on the August long weekend, and the importance of having members of the board on the same page. Decision was made to move the congregational meeting from August 6th to August 20th. There will still be a Q&A meeting on August 6th, to address concerns of members of the congregation, and share the transition team's proposal. We will have a meeting to ensure alignment of the board on August 9th, with the request that as many attend in person as possible.

4.0 Next Meeting Aug 9, 2023 at 7:30 pm at Southminster Steinhauer United Church (Lower music room)

Adjournment: 7:38 p.m. by Rebecca Aiken

_____ Chair, Rebecca Aiken

_____ Secretary, Meredith Krayenhoff