

Wawota United Church Unified Board Meeting Nov. 12, 2019 7:00 pm

The following members were in attendance: Cheryl Weatherald, Betty Wyatt, Sandra Murray, Sherry Wight, Linda Birnie, Chris Haussecker, Stephen Smulan, Roy Bortolotto, Joanne Corkish, Wendy Brehaut.

Joanne Welcomed everyone.

Roy did a reading from "Cold" and said a prayer. Wendy read the Minutes. Joanne moved the adoption of the minutes as presented, Sherry seconded, carried.

Correspondence:

Letter from Museum Committee re: Christmas Tea & Bake Sale asking for baking etc. to support their Tea and Sale.

Letter from the United Church Foundation: asking for us to promote gifts of shares and mutual funds to be gifted to the Church.

Old Business:

Roy & Barb have done a report on their holiday and would like to present it for us at some point.

We received the hymnbook holders but they are kind of cheap looking, Bob Birnie made a wooden one and installed both on the chairs. There was discussion on which we should use.

Sherry moved that we should send back the plastic ones and get Bob to make 8 wooden ones. Chris seconded, carried.

Minister's Report:

Sunday Worship: Sept 29, Oct 6, 13, 20, 27, Nov 3, 10.

DVL Activities: Worship at DVL Oct 2; Nov 6; entertain Oct 21, 2019

Christian Education: "time with the Young People/Young at Heart" every Sunday; Kid's Club Sept 16, 23, 30, Oct 7.

Continuing Education: Retreat at Ancient Spirals Oct 15-17, 2019

Funerals/Gravesides/Memorials: W. Greenbank (Moosomin) Sept 28, P. Oliver (Moosomin) Oct 12, K. Lincoln Oct 29, M. Corkish Oct 30.

Church Activities: Fall Suppers (M) Oct 27, (W) Nov 3, 2019.

Wider Church Meetings: UCW Fall Rally (Glenavon) Oct 28, 2019

Community Events: Trade/Craft show with UC lunch (M) Oct 19; Trade/Craft Show (Fairlight) Nov 2, Mountney Flea Market (W) Nov 15.

Upcoming Events:

Communion: Dec. 15.

Special Services: Blue Christmas (W) Dec 11; Christmas Eve (M at 6:30, W at 8:30) Dec. 24, 2019.

DVL Activities: Worship service Dec 11; visitation Dec 18,

Entertain Nov 18, Dec 16, 2019

Continuing Education: Retreat Dec 3-5 at House of Prayer near Fort Qu'Appelle.

Community Events: Country Blend Concert Nov 21; Christmas Tea/Bake Sale Dec 6, 2019.

Roy and Barb will present their slide show about their holiday Nov 26, at 7:00.

Worship Discussion:

Dec 15, Communion; Sherry will bring Juice and Joanne will bring bread.

Dec. 10, Blue Christmas.

Roy will get some kits made up for the kids that have recently been attending church. Chris will help.

Dec 1, White Gift Sunday.

Advent – Dec 1, 8, 15, 22.

Nov 27, 1:00 pm Decorate Church.

Talked about an outdoor decoration, Roy had pictures of one, a 4x8 sheet of plywood with the figures silhouetted and painted black.

Chris moved that we have an outdoor nativity silhouette scene made.

Cheryl seconded, carried.

Property Discussion:

We installed the motion lightbulbs at the front entrance. Great feedback.

We ordered a matching fixture for the north door as well and will install a motion lightbulb in it.

We will advertise in News in Five for a caretaker, as Sarah has sent us her resignation.

Sherry moved that we advertise for a caretaker to start Dec. 15, 2019.

Sandra seconded, carried.

Trevor Birnie sent an application to be the snow removal person.

Cheryl moved that we accept Trevor's application and hire him at \$25/hour for man and \$40/ hour for man and machine. Sandra seconded, carried.

Pastoral Care Report:

We need to find 2 people to help out, starting 2020. Maybe Joan Hamilton and Faye Greenbank. Chris will call them both.

M&S Report:

Balance Oct. 31/19 - \$400.85

See attached copy with this report

Memorial Fund Report:

None

Food Committee:

Betty Wyatt and Sandra Murray have taken over the food Committee. They both thought the Fall Supper went well. Served about 315. Betty recommended getting some canned or frozen corn to be used as a quick vegetable replacement if we run out of vegetables again.

Linda adopted reports as read. Cheryl seconded, carried.

Financial Report:

General Account as of Oct. 31/19 - \$37,763.35

Special projects as of Oct. 31/19 - \$3,639.59

GIC as of Oct. 31/19 - \$10,159.82

Fall Supper Nov. 3/19 – Income - \$4,553.90, Expenses - \$1,266.70, Profit - \$3287.20

See attached copy with this report.

RTR Report:

See attached copy with this report

Betty adopted Financial reports. Sherry seconded, carried

New Business:

We received a letter of resignation from Sarah Romeril from caretaking duties, she is moving back to Alberta.

Dec. 5 United Church to work at the Flyers Hockey Game, Betty, Wendy, Sherry will do it.

Winter clothing drive, for Soul's Harbour and Carmichael Outreach – Winter clothing to be in by Dec. 15/19.

Linda asked if she could get some help to pick out families that need the two \$50 gift certificates that Howard and Jenny always donate from the grocery store.

We will meet at 9:00 am Saturday Nov.16 to put things together for the Turkey stew that we will be serving at Sunday's Crossroads Service.

We received a letter of resignation from Shawna Cudmore from the food committee. Joanne will send a thank you note to Shawna and Heather for their work on the food committee.

AGM Wawota - Feb. 9/20

Next meeting – Mar. 10/20 at 7:00

Crossroads meeting Mar. 22/20 in Maryfield

Linda adjourned Meeting at 9:35