

Wawota United Church Unified Board Meeting Sept. 10, 2019 7:00 p.m.

The following members were in attendance: Cheryl Weatherald, Chris Haussecker, Joanne Corkish, Linda Birnie, Stephen Smulan, Roy Bortolotto, Wendy Brehaut.

Joanne welcomed everyone.

Roy opened with a prayer; a thought which reminds us "to take care of the now, by living in the now."

Wendy read the minutes. Cheryl moved the adoption of the minutes. Stephen seconded, all in favour, carried.

No Correspondence.

Minister's Report:

Roy and Barb enjoyed their holiday and will do a report on it later in the year.

Sunday Worship: June 30; July 7, 14; Aug. 11; Sept 8, 15, 2019

Home Visits: July 3, 5, 10, 31; Aug 8, 9 2019; Moosomin Hospital Sept. 8, 2019.

Christian Education: "Time with the Young People/ Young-at-heart" every Sunday.

Funerals/Gravesides/Memorials: P. McIndoe (M) June 22; F. Barsi (Kipling) July 4; S. Margetts (Kennedy) July 6; K Hewitt (Carlyle) Aug. 3; P. Linder (W) Aug 13; D. Heal (M) Sept. 13; R. Eisler (W) Sept. 17;

R. Lawless (M) Sept. 21, 2019

No Meetings

Church Activities: RTR pie making (W) Sept. 6, 2019

Wider Church meetings: none

Community Events: Heritage Days (W) Aug. 2, 2019

Financial Report:

General Account as of Aug. 31, 2019 - \$32,180.44

Special projects as of Aug. 31, 2019 - \$3,639.41

GIC as of Aug. 31, 2019 - \$10,159.82

Harvest Sale Aug. 2019 Income - \$787.50, Expenses – 0, Profit \$787.50

See attached copy with this report. Linda moved acceptance of this report. Chris seconded, all in favour, carried.

M & S Report:

Balance Aug. 31, 2019 - \$450.75

See attached copy with this report.

Memorial Fund Report:

Paid for chairs Aug. 9, 2019 - \$1047.84

Balance Aug. 31, 2019 - \$7,284.95

See attached copy with this report.

Pastoral Care Report:

2 members (Eileen Shatford, Viola Taylor), need 2 more. Viola Taylor helped with Sept. worship and visitation at DVL. They will need to find volunteers to help them, e.g. make a treat & serve it at DVL. Linda will call 6 people to line them up to make a treat for Pastoral Care to take to DVL each month. Cheryl Weatherald and Chris Haussecker volunteered to make cookies for them. RTR will give them something for an ice cream topping for September.

RTR Report:

We had three pie days. Went to the Red Barn once in July and once in August. Sold over 100 pies each day, and sold over 120 jars of jams each time. Went to Ken Wilson's Sept 7/19 for the "old Fashioned Harvest". Sold pie, beef and egg on a bun. Chris Haussecker made 48 lbs of lard into pie dough for one day of pie baking. Linda Birnie makes most of the pie filling with help from Shelley Easton and Debbie Saville.

Food Service Report:

No Report. Sherry Wight has heard from Shawna Cudmore and Heather Draper that they do not want to head up the committee anymore, but she will talk to them to see if they will help with the Fall Supper this year.

Worship Discussion:

Kid's Club will be September 16, 23, 30 and October 7, 2019. It had to be changed from the regular Tuesday to Monday due to a conflict with other children's activities happening on Tuesdays.

Upcoming Communion – Oct. 6, 2019 (Worldwide Communion Sunday) Sherry will bring the juice, Wendy will take care of the bread.

"Taking Flight " & "Big Questions" will be topics on upcoming Sundays.

Whitewood has asked Roy to do Communion on Sept. 29, 2019.

Property Discussion:

Still waiting on the vinyl hymn book covers. Linda will contact them again. Roy was surprised how many people on Sunday did not sit in the chairs but instead sat in the pews! Painting of the window sashes and doors outside was completed.

Other discussion:

Fall canvass is coming up. We will try to get the letter out the 1st week of October. (1st- 4th).

Caretaking; Afton has been gone since the end of June. Sarah Romeril has submitted an application to take over the cleaning duties.

Stephen Smulan motioned that we hire Sarah as a caretaker, paying her \$20/hr. Chris seconded, all in favour, carried. We will give her a list of duties that we expect her to do.

New Doors; RTR has ordered new double front doors, they are here and waiting to be installed. New locks – the feeling is that the number of keys handed out needs to be limited. The people that get keys will be; Roy Bortolotto, Debbie Saville, Sarah Romeril, Sherry Wight, Nicki Ford, Lynne Swanson, Linda Birnie, AA's. they are not to give the keys out but are to open the church for whoever wants in and lock up after that person leaves.

Letters; we had some metal letters donated to us (UNITED CHURCH), Bob Birnie has mounted them and they are ready for installation. Bob says they will fit on the North side of the building.

Sherry Wight motioned that we put the letters up on the North East side of the building. Cheryl seconded, all in favour, carried.

Fall supper; we need to get a committee together.

Chris Haussecker motioned that we cook turkey and ham for the Fall Supper. Sherry seconded, all in favour, carried.

Congregational Meeting will be held October 20th, and will be advertised in the bulletin October 6th and 13th. This meeting is in regards to the new format combining stewards and session.

Next meeting Nov. 12th 2019, at 7:00pm

Crossroads Nov. 17th in Wawota at 11:00 am lunch at 12:00 pm and meeting at 1:00 pm

Linda adjourned the meeting at 9:30 pm Sherry seconded