

**Wawota Local Unified Board Meeting**  
**June 11, 2019 7:00 p.m.**

The following members were in attendance: Roy Bortolotto, Joanne Corkish, Sherry Wight, Cheryl Weatherald, Stephen Smulan, Christ Haussecker, Viola Taylor, Linda Bernie, Wendy Brehaut.

Joanne welcomed everyone.

Roy opened with a prayer.

Wendy read the minutes of the last meeting. Joanne moved the adoption of the minutes.

Cheryl asked if Joe Cornforth will continue to mow the lawn now that he has moved to Kennedy. Linda said he will.

Filing cabinet sold in online garage sale.

No correspondence.

Minister's Report

Vacation: July 15-27 (Europe); Aug.19-31 (Ontario). Sundays cancelled July 21, 28; Aug.18, 25, Sept.1

Special services: Church in the Park Aug.4

DVL activities: visitation June 19, entertain June 24, July 8, Aug.12; worship service July 3, Aug.12

Continuing education: Oct.15-17 at Ancient Spirals near Saskatoon; Dec.3-5 at House of Prayer near Ft. Qu'Appelle.

Wider church meetings: clergy gathering June 28.

Worship: discussion

Kid's Club will be Sept.17, 24; Oct.1, 8

Roy will be able to do communion at Fairmede Church next year as they will be back in their church; the renovations will be complete.

We talked about the wireless mike and whether Roy should continue to use it, or if it's more of a bother.

Property: discussion

We're still waiting for the vinyl hymn book holders for the new chairs, but they are supposed to be coming, so once these arrive, they can install them and then they will ship the chairs.

We will start with 8 chairs. They are \$59 each and the vinyl holders are \$8, and there is no shipping cost with this company.

Christ moved that we order 16 chairs with arms and 16 holders for now. Sherry seconded. All in favour. CARRIED

Betty Wyatt planted the flower pots and did the flower beds by the sidewalk.

We still need to get the exterior window frames on the narthex painted.

Christ moved that we hire someone to do the painting of the windows door, cross and trim. Tenders accepted until June 25 and to be advertised in News-in-Five Jun 14 and 21. Linda seconded. All in favour. CARRIED

Linda volunteered Bob to be the contact person.

#### Financial Report

See attached copy with this report. Linda moved the acceptance of this report. Sherry seconded. All in favour. CARRIED

#### M & S Report

See attached copy with this report.

#### Memorial Fund

See attached copy with this report.

#### Pastoral Care: discussion

Only 2 members, Eileen and Viola. They help Roy with the service at DVL on the first Wednesday of the month, and also do a visitation on the third Wednesday of the month. 0 Vial of Life; 0 Welcome Wagon.

#### RTR Report

Have done 2 tailgate parties and 1 to go.

3 pie making days coming up

Did well at the garage sale.

Serving lunch at Barry & Ellen Gall's farm sale.

Serving pie and coffee at 4-H Achievement Day July 1.

Saskatoon berry picking will be coming up

#### Food Service

No report

#### Other areas of discussion

We need to update the contact list.

We discussed the new format of the church We'll ask people to volunteer and sign up for a 1, 2 or 3 year commitment.

We'll have a congregational meeting on Sept.22. We have to advertise it for 2 weeks prior, so Sept.8 and 15 it will be in the bulletin.

Church time changes at the end of July. First service at 9:30 is Aug.11.

Back to 11:30 Dec.1

Wendy will update lists of greeters, etc. and who will be responsible for the monthly brunch or lunch.

Next meeting Sept.10 at 7:00 p.m.

Sherry adjourned the meeting at 9:30 p.m. Stephen seconded. CARRIED