

**UNITED CHURCH - FORT SASKATCHEWAN
BOARD MEETING AGENDA
November 09, 2016 @ 6:30PM**

Call to Order @ 6:32 PM

Opening Devotion Reading from "A Song of Faith"

Changes or Additions to Agenda

CONSENT AGENDA

1. Approval of Minutes from October 20, 2016 Board meeting - **draft attached**
2. Treasurer's Report – Joan Prochnau - **attached**
3. Catering Report – Carol Peterson – **attached**
4. UCW Report – Carol Peterson – **attached**

Motion 2016-11-01 by Jackie St. Goddard, seconded by Joan Prochnau to accept the consent agenda for information. Motion approved by consensus.

DISCUSSION AGENDA

1. Vote on Remit #3: Office of Vocation: Rev.Paul
Discussion and review of Remit #3.

Motion 2016-11-02 by Elwood Galloway, seconded by Al Gummesen:

The Fort Saskatchewan Pastoral Charge agrees that a denominational office of vocation be established in the structure of the United Church, with responsibilities and structure as approved by the 42nd General Council 2015. Motion approved by consensus.

and

Motion 2016-11-03 by Elwood Galloway, seconded by Al Gummesen:

The Fort Saskatchewan Pastoral Charge agrees that the Basis of Union be amended to reflect this change. Motion approved by consensus.

2. Ministers Report: Rev.Paul distributed at the meeting.
Including revised Terms of Reference for the Worship Resource Team.
Motion 2016-11-04 by Rev Paul Douglas Walfall, second Al Gummesen to accept the revised Terms of Reference for the Worship Resource Team. Motion carried by consensus.

-United Rentals donated the use of a man lift to put lights on the Community Christmas tree.
On Saturday November 5th. A card will be sent to United Rentals with thanks for this donation.

-Rev. Paul is requesting a copy of the Membership list to support Pastoral Care.

-Jackie St. Goddard will review and update Membership Statistics in the new year.

3. Trustees will be calling a Congregational Meeting prior to the Congregational Budget Meeting Dec 11th. Trustees will be meeting soon.
4. Annual Budget Meeting of the Congregation will be held December 4th, 2016. Treasurer Joan Prochnau reviewed details of the budget for the Board.
Motion 2016-11-05 by Joan Prochnau, seconded by Rev Paul Douglas Walfall, that the budget for 2017 be accepted. Motion approved by consensus.
 - A statement of givings will be sent out to each member for review in December. This will allow for some time for investigation/correction of official statements of givings.
 - Church office is closed during lunch-time. Rev. Paul will address concerns with members of the UCW group regarding why the church door is being kept locked.
 - Discussion about Christmas Eve giving. In the past we have had better financial support when identifying where funds will go.
Motion 2016-11-06 by Joan Prochnau, seconded by Al Gummesen that Christmas Eve 2016 givings will be shared with A Safe Place in Sherwood Park and the Fort Saskatchewan Food Bank each receiving 50%. Motion approved by consensus.
5. United Fresh Start Program – Recent event was held at Providence Centre to train facilitators in a Pastoral Relations curriculum. This started with a pilot project for UCC in 3 Southern Alberta Presbyteries. Jackie St.Goddard attended and successfully completed this program. Jackie reviewed the content and benefits in using the United Fresh Start trained facilitators. Presbytery will be working with this pastoral relations curriculum, and hope to provide support to congregations with this resource. Additional information available @ www.unitedfreshstart.ca.
6. M&P Report: Al Gummesen
 - The M & P Committee have completed evaluations of staff. M & P will continue to follow-up with staff to understand and respond to emerging issues.
 - Church policy does not define which travel kilometers qualify for reimbursement by the Pastoral Charge. M & P Committee have been asked to make a recommendation regarding this to the Board.
 - First Aid kit will be moved to an accessible place.
 - Fire Hall representative has committed to follow-up with Al on behalf of Property.
7. Board Planning Workshop sessions are planned for November 22nd & November 29th.
8. Presbytery Pastoral Oversight visit. A date is expected for early in the New Year.
9. Rental Agreements. Eleanor has received list of rental agreements. Eleanor and Diane will meet to review and bring back recommendations to the Board regarding these rental agreements. Holly will be asked to provide letters to the current leaseholders extending their current agreement to March 31st. The letter will also include notice that all charges or rental rates are under review.

MEETINGS & EVENTS

- Tree Lighting: Sunday, November 27th @ 5:00pm
- Board Social TBA

FUTURE PLANNING

- Remit #4 (Funding a new model) – congregation discussion Jan/Feb 2017
- Memorial Funds: Project Planning

Motion 2016-11-07 by Al Gummesen, seconded by Jackie St. Goddard that all emergent matters will be referred to the Board Executive to address prior to the next meeting of the Board. Motion approved by consensus.

Meeting adjourned @ 8:42 PM.

Approval of Board Minutes of Nov 9, 2016

Secretary

Date

Chair-Elect (Acting Chair)

Date