

Knox Church Council Meeting

February 18, 2020

Chair: Debby Dandy Secretary: Diane Shepherd

Present: Rev. Craig Miller, Al Moulin, Orval Henderson, Coleen Wall, David Barrows, Roger Bright, Laura Crookshanks, Leanne Sprung, Shelley Tataryn, Norman Brown.

Regrets: Sharon Christmas, Sharon McIntosh.

Call to order: 6:34pm

Opening Worship: Affirm Committee, Laura talked about black people in the United Church as this is Black History month. She then led us in prayer.

Adoption of Agenda and Minutes from January 21, 2020 Council meeting.

Motion: Coleen Wall/Shelley Tataryn carried

Business Arising/Old Business:

Emergency Response update, Coleen reported that the report should be ready for the March meeting, as soon as Brian Keyes has reviewed the document and the committee is able to complete any updates required.

Correspondence: none

Financial Report: presented by Shelley Tataryn

Motion: Shelley Tatary/Roger Bright Carried

That the January 2020 financial report be accepted.

Reports of Ministries:

Ministry and Personnel: no report

Property: attached

Minister's Report: Concerns about security were discussed as per notice sent to congregants and church users.

Worship: Meeting was held on January 29, 2020. Plans have been made to change banners in the sanctuary for the next church season.

Congregational Care and Membership: A newcomers luncheon is being planned for March 29, 2020.

Vice Chair: no report

Christian Education: Report attached

Trustees: No report

Stewardship: Report attached. Stewardship Event is planned for May 9, 2020. Discussion was held on how to increase church givings, Stewardship will discuss ideas at their next meeting.

Outreach: Report attached. Rev. Craig also included information about the Tipi Legacy Project, Knox has been invited to participate in this project. Discussion will continue with the Outreach Committee and Council.

Refuge Brandon: No report

Green Team: Report attached

Affirm Committee: Pi day event planned for March 14, 2020, event starts at 1pm with a guest speaker.

There will be pie and others refreshments following.

Chair: no report.

Motion: Laura Crookshanks/Leanne Sprung carried

The adoption of all Committee Reports.

New Business: Shelley Tataryn will discuss with Sharon McIntosh to make arrangements to have financial statements reviewed.

Next Council Meeting: March 17, 2020

Opening Worship: Council Chair

Craig Miller led us in a closing prayer

Motion: Laura Crookshanks adjourned.