***St. Paul’s United Church Council Meeting***

***Tuesday, 3 March 2020***

***7:00 PM***

***Minutes***

**Present: Dave Inglis (Acting Chair), Rev. Cathy Paul, Randy Willick, Bev Cameron, Gary Munro, Margaret Elliott-Niesen (Acting Secretary), Shelly Crummer**

**Regrets: Deb Sutherland, Anita McNeil*,* Nina McTeer**

1. ***Welcome*** Dave Inglis welcomed everyone and mentioned Deb Sutherland in our prayers.
2. ***Spiritual Sharing –*** *Shelley Crummer*
3. ***Reading of Behavioral Covenant***

**Keeping God at the centre we will:      Speak for oneself   /    Speak for a purpose and on topic**

**Sincerely say what we really feel with sensitivity      /     Separate people from problems**

**Allow for equal participation, / including the quiet people**

**Listen carefully without interruption    /     Welcome and respect differing opinions**

**Be mindful of our body language    /    Honour the decisions of the congregation**

**Commit to holding one another to account when we do not keep our holy manners**

*4.* ***Approval of Agenda-****moved by* Randy Willick*, seconded by* Bev Cameron

*5.* ***Approval of Minutes of 28 January 2020-****moved by* Randy Willick *, seconded by* Gary Munro

*6.* ***Business Arising From Minutes***

*6.1. Seminar Room –* Rates are set and have been approved. Shelley Crummer was inquiring about lunch prices. Gary said that it is $9.00 per person, the same as a funeral luncheon. Bev suggested that since Brockton Council is renovating their offices, they could be approached about renting our space. Gary showed us Kincardine United Church’s rental copy Gary suggested we start with lawyers in town as a test group.

*6.2. Constitution –* Ad Hoc Committee is Dave Inglis, Bev Cameron, Bev Willick, Rev Cathy Paul and Shelley Crummer have had one meeting. Anita McNeil has volunteered to aid with typing of the new constitution. Gary suggested that an update be given at the Annual Meeting.

*7.* ***New Business***

*7.1. Irish Stew Lunch – Fundraiser, 15 March 2020* -contacts Betty Anne Elliott and Charlotte Hill

*7.2. Book Sale – Book Club – 16 May 2020* -contacts Deb Sutherland and Susan Smith. There will be a cafe as well. Gently used books are welcomed. No magazines.

*8.* ***Reports***

1. ***Minister’s Report –*** *Rev. Cathy Paul* reported that Jean Ferguson is the new usher coordinator. We wish to thank Helen Inglis for her years of commitment. The ushers are an important part of worship. Cathy will put an announcement in the bulletin.
2. ***Treasurer –*** *Gary Munro* notedthe trend of surplus in the operating budget. Monies were given to Leslie and Elena Dobson to aid in the extra expenses for Elena’s recovery.
3. ***Regional Report****- Margaret Elliott-Niesen* sent out report highlighting points from the WOW newsletter.
4. ***Trustee –*** *Randy Willick* no report
5. ***Stewardship Leader –*** *Shelley Crummer* no report
6. ***Ministry & Personnel*** *–* Bev Cameron announced that the Music Director job was going to be posted in the local newspapers. The job will begin Sept. 2020.
7. ***Faith Leader*** *– (vacant)*
8. ***Worship Committee – see report*** Bev wished to thank Peggy for her communication.
9. ***Pastoral Care Leader –*** *Nina McTeer* no report
10. **We Care Team** – no report

 Motion to approve Reports moved by Bev Cameron and seconded by Randy Willick.

*9.* ***Correspondence*-**

**1.**There is free dental care for Seniors who can’t afford it, Cathy has a brochure.

**2.** WOW collaborative

**3.** WOW youth at Five Oaks

10.      New Business-Annual Meeting, we need a nominating committee to find out who is remaining on Council and to seek out new council members. Anita will canvas existing council members if they are staying on council in their current position.

*11.* ***Spiritual Sharing for next meeting:***Randy Willick

*12..* ***Adjournment at 8:00*** Motion to adjourn Gary Munro