

St Andrew's River Heights United Church
255 Oak Street
Service Team Meeting Minutes– Tuesday, January 22, 2019

Present:

Paul Webster, Bill Craddock, Anne Grewar, Linda Paul, Michael Duncan, Peter Brehaut,
Jeff Kremer, Lorne Hurst, Rob Siddall, Karen Lumley

Regrets: None

Guests: Ellen Peel, Joan Stevenson

Administration

1. **Call to Order: Greetings/Vision Statement:**

Paul called the meeting to order at 7 PM. We all read the Vision statement together.

2. **Devotion:** Paul shared a reading about the power of language.

3. **Approval of Agenda:** Moved by Anne Grewar/seconded by Jeff Kremer that the agenda be accepted as presented. Carried

4. **Minutes:**

- a) **Approval of Minutes from December 18, 2018:** Linda Paul reported that she found a number of typos in the minutes and that she will correct those before posting to the website. Moved by Rob Siddall/seconded by Peter Brehaut that the minutes be accepted. Carried.

5. **Business Arising:** there was no business arising

6. **Correspondence:** Paul Webster shared an email from Betty Lorimer asking permission to hang art work for sale in the Board room. After a brief discussion it was agreed that it would not be appropriate to have items for sale in the Board room at least until after it has been decommissioned. Paul will communicate with Betty.

Items for Discussion/Update

- 1. Treasurer's Report – Bill Craddock** The treasurer's report was incorporated into the Budget report (see below)

- 2. Presentation – Finance Interest Group**

Bill Craddock went over all the details of the proposed budget by walking the ST through the details of the Financials. Discussion about various items occurred during the course of the presentation. Bill and other Finance IG members were able to answer questions that arose. Howard Rempel will be reviewing the books this weekend in time for the AGM. The entire Finance report will be available in the AGM booklet and will also be reported at the AGM.

Moved by Bill Craddock/seconded by Lorne Hurst that the budget be approved as presented. Carried

- 3. Part-time Minister and Youth and Young Adult Coordinator Update**

There was nothing new to report at this time.

- 4. 2018 Annual General Meeting (Sunday February 24 @ 11:45 AM):**
 - a. Appointment of voting delegates - Region 5 Regional Council Inaugural Gathering June 13-16, 2019;**

The Nominating Group will identify names to be representatives to the Region. These names will be presented with the Nominating Report at the AGM.

- 5. M & P Statement on Conflict Resolution (draft)**

Michael Duncan presented the revised statement on Conflict Resolution. It was modelled on other UC models. After a discussion it was moved by Michael Duncan/seconded by Lorne Hurst that the Statement on Conflict on Conflict Resolution be accepted as presented. Carried.

Michael will make sure that all staff is aware of this new statement.

Items for Decision

1. **Governance Report:** Ellen Peel and Joan Stevenson entered the meeting at 8PM for the Governance report. Ellen walked the ST through the various aspects of the report. A lengthy discussion followed. Ellen and other Governance IG members reported on the findings of the evaluation that was undertaken in the fall. The two issues raised by many of the respondents were that of communication and terminology. The GG recommends that the ST move forward with approving the Interim model such that it can become the permanent Model. This will require a review of the current Constitution and Regulations Documents. A final decision about whether to proceed with making the Interim Model permanent will be made at the February ST Meeting. The Congregation can then be informed of the decision at the AGM.

Other Business: There was no new business.

Adjournment: The meeting adjourned at 9:05 PM

Vision Statement:

To Live as Christ would have us live, in love with compassion and seeking justice, by sharing God's grace, learning from scripture, growing through the Spirit and being transformed by faith.

Next Meeting:

Tuesday, February 19, 2018