

**St Andrew's River Heights United Church**  
**255 Oak Street**  
**Service Team Meeting Minutes– Tuesday, February 19, 2019**

**Present:** Anne Grewar, Bill Craddock, Jeff Kremer, Linda Paul, Karen Lumley, Peter Brehaut, Paul Webster, Rob Siddall, Michael Duncan

**Regrets:** Lorne Hurst

**Administration**

1. **Call to Order: Greetings/Vision Statement:** The meeting was called to order at 7:00PM and the vision statement was read.
2. **Devotion:** Karen Lumley shared a reading from a book called "The Journey" focussing on the story of the creation of the Jesse Salteaux Center
3. **Approval of Agenda:** Moved by Michael Duncan and seconded by Peter Brehaut that the agenda be accepted as presented. Carried
4. **Approval of Minutes from the January 22, 2019 Meeting:** Moved by Anne Grewar/seconded by Jeff Kremer that the minutes of the January 22, 2019 meeting be accepted as presented. Carried
5. **Business Arising:** Paul Webster reported that he has spoken to Betty Lorimer about the hanging of art work for sale in the church. The ST agreed that this is not an appropriate use of the building and that the proceeds do not merit the expense involved. Betty will be told that it will not be allowed.
6. **Correspondence:**
  - a. Paul Webster reported that an email was received from Gord Shawcross indicating that the Winnipeg Foundation has agreed to fund an engineer's report on the status of our mechanical systems. Up to \$10,000 has been earmarked by the Winnipeg Foundation for this project. We are pleased that the Foundation has seen fit to undertake this project and give specific thanks to Cam Regier and the rest of the P&A group for this initiative.

**Items for Discussion/Update**

1. **Treasurer's Report –** Bill Craddock made a short report that the state of the finances is as expected. He did a longer report in January and the full report will be shared at the AGM on Sunday, February 24.  
The Finance group made a suggestion that the money from our investments that was not directly needed to meet the budget in 2018 will to be donated to the Oak Table Building Project.  
Moved by Bill Craddock/seconded by Peter Brehaut that \$10,000 in dividends be donated to the Oak Table Building Project. Carried

The ST thanked the Finance group for this initiative which came as a result of the powerful presentation by Glynis Quinn from Oak Table about the work in aid of the under loved in Winnipeg that is carried out there.

2. **Presentation** – No Interest Groups scheduled for February
3. **New Service Team member(s)**: The Nominating Committee reported that one replacement for Member-at-large has accepted a term on the Service Team. There are still some vacancies to be filled before the AGM. Paul Webster thanked both Peter Brehaut and Jeff Kremer who are now departing their positions at the end of their terms. They received a round of applause.
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;**

After a discussion it was decided that it is not necessary at this time to appoint the delegates to the Regional Meeting which takes place in June. An announcement will be made at the AGM that this event is taking place and that delegates will be needed. Up to 4 delegates will be able to represent St Andrew's at that meeting in Brandon.

#### **Items for Decision**

1. **Approval of Recommended Governance Model**: After a discussion the ST agreed by consensus that it would recommend to the congregation at the AGM that the Interim Governance Model that has been in effect since February 2016 will become the permanent model. Some work will need to be done to bring the constitution and the regulations documents in line with the Governance model. A group will begin the work on this after the AGM. It will require the in-pur of a Regional Representative. It is hoped that the work will be completed in time for the AGM in 2020 at which time it would be brought forward for congregation approval. Congregation members who are interested in this kind of work are asked to let someone on the ST know of their interest.
2. **Ministry Profile Discussion and Action**: Paul Webster shared an email from Mary Best (Pastoral Relations Commission Chair) indicating that since St Andrew's has a Gap Minister until the end of June that a Ministry Profile will need to be prepared in order to make final decisions about Ministry before the fall. A lengthy discussion ensued and we agreed that it would be helpful for Mary Best to come to report to the ST in person so that all of our questions could be asked and answered. That meeting has been set up for February 27. We discussed who would be responsible for preparing the Ministry Profile. We generated a list of names of people who represent all the demographics of the congregation to take on this work as soon as possible after the meeting with Mary Best. The Nominations Group will contact the people.

**Other Business:** there was no new business

**Adjournment:** The meeting adjourned at 8:45 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, March 19, 2018**