**SUNSET UNITED CHURCH BOARD MEETING**

**Thursday, June 16, 2022**

**at Jean Cameron’s Home 3414 Rideout Bay**

**Attendance:** Brenda Scarfe, Jean Cameron, Bryon Tudor, Marion Tudor, Dave Towers, Denelle Hanson, Tricia Gerhard, Ken Fensom, Michelle McConkey, Trina Hodgson, Tim Osborne

**Regrets:** Christa Eidsness, David Millar

**Action Items from May 3, 2022 Board Meeting**

|  |  |  |
| --- | --- | --- |
| **Item** | **Details** | **Status** |
| Rummage Sale | Tentatively rescheduled for Fall 2022. |  |
| Signing Authority | Currently Denelle, Jean, Ken and Hilary have signing authority. Hilary should be removed and Brenda will replace her. Denelle will contact the bank to let them know about the change.**Motion: Dave Millar/Dave Towers** That Brenda Scarfe be made a signing authority for Sunset United Church.**CARRIED** |  |
| Interfaith Saturday Lunch Program | Trina will follow up with either Wesley or Lakeview about collaborating again on another lunch in fall 2022 | See Below |
| Regina Native Ministry Outreach Feast | Tricia will put together information for those who want to attend | Complete |
| Collaboration with Wesley United | Christa will send a letter to the Wesley Board on behalf of the Sunset Board inviting them to a conversation about future collaborations. Tricia will also check-in with Carolyn about the conversation we’re having | See below |
| Worship Committee | All board members will give some thought to forming a worship committee | See Below |
| Photo Directory | Marion will contact the IPC representative about scheduling the photo directory for October | See Below |
| Tricia’s Farewell | M&P will organize the details of Tricia’s farewell on June 26 | Complete |

**Financial Report**

See attached report for details

Denelle led the Board through the financial reports for the year up to May 31, 2022.

CEBA loan repayment is starting.

Total Income to May 31: $73,282.19

Total Expenses to March 31: $78,539.43

 ($5,257.24)

**Motion: Denelle/Ken** THAT the financial report be adopted as presented.

**CARRIED**

**Worship Committee**

Suggested members: Corinne Groff, Judy Halliday, Sharon Frei, Jean Cameron, Mark Pitman.

**Property**

Ken has purchased a riding lawn mower for the church at a cost of $500. It requires some repairs which are to be completed soon.

**Collaboration with Wesley**

Christa sent a letter to Wesley United Church on behalf of Sunset on May 7, 2022. Wesley replied on May 27. The board discussed next steps. Bryan reports that the Wesley team is anxious to meet with us. Brenda, Michelle, and Christa will meet with them soon.

**Interfaith Lunch program – July 2**

 Trina will send out requests for volunteers, money, and juice boxes.

**Waterston Sandwich Program**

**MOTION:** Nancy/Trina THAT Sunset discontinue support for the Waterston Sandwich Program and turn its attention to the Interfaith Lunch Program.

**Carried**

**Drone**

Michelle has donated a 1-hour drone session that she purchased at a silent auction to Sunset. The video footage from the drone will be used on the church website.

**Photo Directory**

 Photos will be taken October 14-15, November 3, 4, 5.

**Meeting Adjourned**

**Action Items**

|  |  |  |
| --- | --- | --- |
| **Item** | **Details** | **Status** |
| Rummage Sale | Tentatively rescheduled for Fall 2022. |  |
| Signing Authority | Currently Denelle, Jean, Ken and Hilary have signing authority. Hilary should be removed and Brenda will replace her. Denelle will contact the bank to let them know about the change.**Motion: Dave Millar/Dave Towers** That Brenda Scarfe be made a signing authority for Sunset United Church.**CARRIED** |  |
| Interfaith Saturday Lunch Program | Motion to discontinue lunches at Waterston House – who will let them know? |  |
| Collaboration with Wesley United | Follow-up on meeting with Wesley Transition Team |  |
| Worship Committee | Who will approach the potential members of the Worship Committee? |  |
| Photo Directory | Dates set for October 14-15, November 3, 4, 5 |  |
| Drone Video | Capturing drone footage of the church and posting to the website. |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair, Brenda Scarfe Recording Secretary, Jean Cameron