**Sunset United Church**

**Board Meeting Minutes**

**DRAFT**

**January 20, 2022**

1. CALL TO ORDER

Using Zoom, the meeting was called to order by Chair, Jean Cameron, at 7:00.

2. ATTENDANCE

Present: Susan Black, Jean Cameron, Ken Fensom, Barbara Flaten-Orr, Tricia Gerhard, Denelle Hansen, Trina Hodgson, Michelle McConkey, Tim Osborne, Brenda Scarfe, Nancy Toppings, Bryan Tudor, Marion Tudor, Hilary Wallin

Regrets:  David Millar

3. ADOPTION OF AGENDA

Nancy added Community Service report.

**Moved by Ken/Denelle that the agenda be adopted as amended.  Carried.**

4. DEVOTION

Tricia led us in prayer.

5. MINUTES OF THE PREVIOUS BOARD MEETING

**Moved by Nancy/Brenda that the minutes of the December 9, 2021 board meeting be approved as presented.  Carried.**

6. BUSINESS ARISING FROM THE MINUTES

Garnet Park has agreed to build a cabinet for the sound equipment. David Gerhard will consult with him on the design.

7. CORRESPONDENCE

None

8. FINANCIAL REPORT/TREASURER’S REPORT/BUDGET

Denelle led us through the financial reports for the year up to November 30, 2021:

Total income to date: $227,999.67

Total expenses to date: $202,746.55

Net cash flow:   $25,253.12

Denelle pointed out that the federal CEWS support made a huge difference to Sunset.

**Moved by Denelle/Tim that the financial report be accepted as presented. Carried.**

POLICIES & PROCEDURES

None.

10. BUSINESS ARISING FROM COMMITTEES/SUPPORT STAFF

10.1 Community of Faith Profile

Marina Jeffery & Nancy McBean & Trina Hodgson have met several times with welcome input from others.  Marina led us through the draft survey for the congregation.  It’s shorter than the last one (20 questions).

Changes were made tonight and board members are asked to send final changes to Marina by Jan. 22.  It will be sent to the congregation January 24th.

10.2 Community Services

Nancy reported that gifts and $900 cash was raised for Rainbow Youth Centre.  The Special Appeals will run for four weeks, starting April 24th.  Possible recipients include Lulu’s Lodge?, Regina Anti-Poverty, Regina Native Outreach Ministry baby bags.

10.3 Affirming Committee - Trina thanked everyone for their support of the  sandwich program.  Cam Fraser will have Knox Met cover the sandwich costs and Sunset will cover the costs of the other items in the bag.  The group made 100 lunches last week and will be making lunches every Saturday until the end of March.  They will be distributed from First Baptist.  About 10 volunteers are needed each Saturday.  Donations are welcome (cash, flats of juice boxes, etc.).  There was a discussion about partnering with another United church.  Tricia will contact Lee Beck at Wesley about this.

11. NEW BUSINESS

11.1 New Livestream Tech Person

**Moved by Susan/Trina that Sunset United Church engage Bonnie Tudor to be our permanent part-time Technical Operator commencing immediately with terms to be developed by M&P.  Carried.**

11.2 Annual Reports

Please submit reports to Polly by January 31 or earlier.  Polly is also in the midst of envelope stewardship.

11.3 Annual General Meeting - March 6, 2022

We will decide the format later.  Possibilities include, in-person, Zoom, or at a board meeting.

On February 21 and 28, we will announce the AGM during the service.

Hilary & Jean will discuss possibilities for the next board.   We need a new vice-chair and secretary.

12. BOARD OF TRUSTEES REPORT

Jean reported that David Millar told her that the board of trustees held a meeting in December and they were in agreement with the way the finances have been managed.

13. MINISTER’S REPORT

a) Tricia has had discussions with the ministers at Wesley and Lakeview about ways to collaborate.  Among those include sharing services in the Lent and Easter periods and in the summer (see #14).

b) Tricia will be taking Con-Ed in January/February - “A Cup of Hope”

c) There was a funeral for Bev Moleski’s mother.  Eight immediate family members present.

d) A tech director may be needed for future funerals.

**Moved by Tim/Hilary that the funeral fee be increased by $50 to cover the cost of live-streaming technical support if needed.  Carried.**

e) Tricia will check the hearing assist devices.

f)  Trina is now a commissioner to General Council 44!

14. UPDATE OF CHURCH CALENDAR

January 30 - 4th Sunday in Epiphany

February 6, 13, 20 - Black history month services

February 27 - Transfiguration Sunday

March 6 - Annual Meeting

*Tri-Church Dates in the Summer:*

June 19, 26, July 3, 10 - Sunset

July 17, 24, 31, August 7 - Lakeview

August 14, 21, 28, September 4 - Wesley

15. NEXT CHURCH BOARD MEETINGS

Thursday, February 17, 2022 at 7:00pm

Thursday, March 24, at 7:00pm

16.  BENEDICTION

Tricia led us in a benediction.

The meeting was adjourned at 8:55pm.