

**Sunset United Church
Board Meeting Minutes
DRAFT
February 17, 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, Michelle McConkey, Tim Osborne, Brenda Scarfe, Nancy Toppings, Bryan Tudor, Marion Tudor, Hilary Wallin

Guest: Marina Jeffery

Regrets: Trina Hodgson, David Millar

3. ADOPTION OF AGENDA

Moved by Brenda/Susan that the agenda be adopted as presented. Carried.

4. DEVOTION

Tricia led us in prayer.

5. MINUTES OF THE PREVIOUS BOARD MEETING

Moved by Ken/Bryan that the minutes of the January 20, 2022 board meeting be approved as presented. Carried.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Marina took us through the summary of the survey and the Community of Profile. Some changes were made to the document which will be distributed to the congregation. The board thanks Marina,

Trina, and Nancy for their work on the Community of Faith Profile Task Group.

Moved by Bryan/Hilary that the Sunset Board approve the Community of Faith Profile as amended. Carried.

7. CORRESPONDENCE

None

8. FINANCIAL REPORT/TREASURER'S REPORT/BUDGET

Denelle led us through the financial reports for the year up to January 31, 2021:

Total income to date:	\$17,216.42
Total expenses to date:	<u>\$13,678.92</u>
Net cash flow:	\$3,537.50

Denelle led us through the financial statements.

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

9. POLICIES & PROCEDURES

None.

10. BUSINESS ARISING FROM COMMITTEES/SUPPORT STAFF

See New Business

11. NEW BUSINESS

11.1 It was decided that Sunset will close July 11 - August 7 for holidays.

11.2 Search Committee. Jean reported that the committee will consist of Trina Hodgson, Aaron Orban, Susan Black, Bosco Hui, Judy Halliday, Sharon Frei

11.3 Re-opening. We will start in-person worship again on February 27th. A letter explaining the process will be going out in the weekly newsletter tomorrow.

11.4 Annual General Meeting - March 6, 2022. The format will be in-person immediately following the service as there will be no lunch as in previous years. We need 40 for a quorum. Dave Towers has agreed to let his name stand for vice-chair.

12. BOARD OF TRUSTEES REPORT

None.

13. MINISTER'S REPORT

- a) Tricia reported that several folks are in need of pastoral care, including the family of Marilyn Bzell, who passed away this week.
- b) In-person worship. We will do our best to keep folks safe.
- c) Wesley is joining us for worship this Sunday because Tricia and Carolyn Woodall (Wesley) are both away. Choir will be back.
- d) Lent - focussing on gratitude.
- e) General Council meetings started on February 13 and will continue until mid-August.

14. UPDATE OF CHURCH CALENDAR

February 20 - Black history month services

February 27 - Transfiguration Sunday

March 6 - Annual Meeting

April 17 - Easter sunrise service at Sunset

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 MEETING

Thursday, March 24, at 7:00pm

16. BENEDICTION

Tricia led us in a benediction.

The meeting was adjourned at 8:50pm.