SUNSET UNITED CHURCH
BOARD MEETING MINUTES

Final

November 4, 2019

1. CALL TO ORDER

The meeting was called to order at 7:00 pm by chair, Hilary Wallin, at Sunset.

2. ATTENDANCE

Present: Susan Black, Jean Cameron, Ken Fensom, Barbara Flaten-Orr, Tricia Gerhard, Arlene Fehler, George Peters, Brenda Scarfe, Marion Tudor, Hilary Wallin

3. ADOPTION OF AGENDA

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

4. DEVOTION

Tricia led us in a devotion.

5. MINUTES OF PREVIOUS BOARD MEETING

**Moved by Marion/Jean that the minutes of the October 7, 2019 meeting be accepted as presented. Carried.**

6. BUSINESS ARISING FROM THE MINUTES

none

7. CORRESPONDENCE

none

8. FINANCIAL REPORT/TREASURER’S REPORT

Arlene led us through the financial report for the year up to October 31, 2019 plus the comparison of the 2019 budget to actual income/expenses.

- Total Income to date: $187,639

- Total Expenses to date: $179,713

- Net Cash Flow: $7,926

Actual net cash flow is -$4,229, due to FundScrip donations without expenses noted.

Arlene asked board members to start thinking about next year’s budget.

**Moved by Arlene/Brenda that the financial reports be accepted as presented. Carried.**

9. POLICIES & PROCEDURES

none

10. BUSINESS ARISING FROM COMMITTEES / SUPPORT STAFF

10.1 M&P - Jean reviewed the proposed salaries for next year.

10.2 Fundraising - Marion said the FundScrip fundraiser has raised approximately $1,000 and has been easy to administer.

10.3 Property – Ken reported that we purchased a snowblower for $600 and it has been used already. Mats have been ordered for entrances. Two vacuums have been donated.

11. NEW BUSINESS

11.1 Stewardship Campaign - The cover letter and form were reviewed. Hilary, Jean and Susan are going to make announcements at the pulpit on Sundays in November.

11.2 Church Constitution - There was a discussion about standing committees and task groups.

12. BOARD OF TRUSTEES REPORT

George submitted the trustees’ report.

13. MINISTER’S REPORT

* Tricia reported on what she learned at the Grow Your Church workshop.
* Bible study group will meet weekly over the Advent season
* Regional meeting in May in Humboldt
* Advent theme – *Advent and Mr. Rogers*
* David Gerhard & Barbara will lead carols before services in December
* Longest night service Dec 21, 2019 - two services
* Christmas Eve – 2 services

14. UPDATE OF CHURCH CALENDAR

* Nov. 10 - Remembrance
* Nov. 24 - Reign of Christ - Christa Eidsness, guest preacher
* Nov 30 - potluck & decorating for Christmas
* Dec 15 - Choir service and baptism
* Dec 21 - Longest Night service two services
* Dec 24 - Two services

15. NEXT CHURCH BOARD MEETINGS

* Thursday, December 5, 2019
* Thursday, January 9, 2020
* AGM - February 23, 2020

Meeting was adjourned at 8:40 pm