**SUNSET UNITED CHURCH**

**BOARD MEETING MINUTES**

**Final**

**Date: September 13, 2018**

**1. CALL TO ORDER**

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

**2. ATTENDANCE**

Present: Karen Cartmell, Arlene Fehler, Ken Fensom, Barbara Flaten-Orr, Sharon Frei, Tricia Gerhard, Kevin Perrey, Brenda Scarfe, Marion Tudor, Hilary Wallin

**3. ADOPTION OF AGENDA**

Add: tables, snow blower

**Moved by Karen/Marion that the agenda be adopted as amended. Carried**.

**4. DEVOTION**

Tricia led us in a devotion.

**5. MINUTES OF PREVIOUS BOARD MEETING**

**Moved by Karen/Ken that the minutes of June 7th Board Meeting be adopted as amended. Carried.**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Appetizer Tables**

It was decided that we not purchase appetizer tables but try putting out 2 or 3 square tables for people to sit at if they like. Tricia (or guest speakers) will encourage people to mingle at coffee time.

**6.2 Microphone(s)**

Barbara promised to follow up on this.

**7. CORRESPONDENCE**

None

**8. FINANCIAL REPORT/TREASURER’S REPORT**

**8.1 Financial Report**

Arlene led us through the financial report for the year ending August 31, 2018. Full report is attached.

- Total Income to date is $121,588

- Total Expenses to date are $135,199

- Net Cash Flow of [-$13,611]

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

**9. BUSINESS ARISING FROM COMMITTEES**

**9.1 Fundraising**

- Trivia Night - teams of up to 6. $10/adult. Canteen items $1 each. Childcare will be provided.

- Guess Who’s Coming to Dinner - October 20, 27 and November 3. The process will be explained in a separate insert for the bulletin.

- GoFundMe-like project for the new flooring will continue

- Sweet Singing concert with Jeannie McKillop & Joan Therens on October 13th. $15/ticket

**9.2 Affirming**

Kevin and Nick are going to Wesley to present affirming certificate during the worship service on September 23rd.

**9.3 Property**

Ken reported on several items that have been done:

- back door repaired, electrical cords removed from the roof, eavestroughs resealed, drains done, clay around the north and west walls, front grass watered, reseeded and fertilized, shed cleaned out

* deciduous trees with black rot need to be cut down
* organ needs to be taken to the dump
* Ken will put together a list for the bulletin, asking for donations of a snowblower, lawnmower, cordless drill and other tools.
* We need a list of volunteers to do the snow blowing
* Ken will look into getting a Lowe’s contractor credit card for Sunset

**Moved by Kevin/Brenda that we provide up to $1000 for Ken to purchase a snowblower. Carried.**

**10. NEW BUSINESS**

**10.1 Refugee Family**

Barbara gave an update on the Fattal/Madaraty family from Syria. They are settling in very nicely.

**11. BOARD OF TRUSTEES REPORT**

None

**12. PRESBYTERY REPORT**

None

**13. MINISTER’S REPORT**

Tricia reported on her busy schedule, including 2 funerals, 1 graveside service, 1 baptism, 1 support for wedding, General Council 43 in Oshawa, Ontario, visiting members, started Regina 4 Commission work, started winding down Presbytery and Conference, Family Camp. She will be at Commission gathering in Saskatoon October 9-11.

- Tricia will use the minister’s discretionary fund to purchase Sobey’s gift cards for folks in need.

- Her laptop needs replacing. She will look into prices and present at next meeting.

- Tricia would like to take over the Friday announcements mass email, using MailChimp

**14. CHURCH CALENDAR**

September 16 - Bryan Tudor preaching. (Tricia preaching at Whitmore Park U.C.’s final service)

September 22 - Clothing sale

September 23 - Sunday School kick-off, lunch

September 29 - Trivia Night

September 30 - Baptism: Malcolm Innes

October 7 - Thanksgiving. Tricia away. Bev Didick preaching

October 14 - baptism: Finley (daughter of Nicole & Shaun, newcomers to the church)

**15. NEXT BOARD MEETING**

Thursday, October 18th at 7:00pm.

Meeting was adjourned at 9:00pm.