

Little Britain United Church
Council Meeting – DRAFT Council Minutes
At Little Britain United Church Hall
November 3, 2016

Attendance: June Curtis, Shannon Leask, Shelly Manley-Tannis, Margaret Speer, Cathy Harder

Regrets: Inez Drummond, Shirley Froehlich

Quorum present

Call To Order at 7:00 pm by Margaret Speer.

- “Checking-In” discussion – “catch up” visits
- Opening Prayer
- Agenda Review – no copies available at meeting – Margaret reviewed electronically – no additions
- Review of 2016-09-15 Minutes - as presented

Committee Reports

- Finance (Inez) – a year-to-date summary (2016-09-30) was reviewed; most areas are not far off the projected budget but some major bills (M&S, insurance) have been paid since the summary.
- Canada 150 – Bell Tower
 - Need to raise our share of the money, need a targeted fundraiser
 - One idea – pay to ring the bell/ ring in the New Year
- Ministry & Personnel (June)
 - Performance review underway
 - Upcoming meeting with Holly and Judith
- Worship Committee (Susie)
 - Report attached
 - Worship on 2016-11-30 – Halloween theme- munch and mingle had approximately 45 in attendance with kids, teens and adults, enjoyed by all
 - November 6, 2017 – Remembrance Day service with Fred Haight; also presentation by Pat Tinney
 - Christmas Eve Services – 6:30 pm and 10:00 pm
- **Sunday School**
 - Fran will organize but congregation members are required to take turns teaching (story/activity/snack); will be seeking volunteers to assist
 - 1 – 2 year old, 2 – 4 year olds, 2 – 6 year olds
- Outreach & Pastoral Care - there is no committee at this time – Shelly gave report
 - Sandra and Jeanette are willing to take on various tasks; as well people are willing to do individual tasks if asked
 - Visits are ongoing
 - Poinsettias – no one in personal care homes at this time.
 - Joan Verhoeven, Janice Barr
- Hall Management
 - The 2 yoga groups have declined to use the hall citing cost as the reason.
 - Breast Clinic is now a mobile operation and do not require the hall

- Follow-up with Inez concerning direct deposit being initiated; has Manitoba Housing paid their outstanding bill?
- Property & Bldg. Maintenance - Judy
 - Report attached
- Cemetery - nothing to report
- Presbytery (Shannon)
 - Next meeting end of November
 - LBUC hosting in February 25, 2017
- Minister's Report (Shelly)
 - Report attached
 - Grief Support Group – Lila/Shelly – hoping for 2 sessions prior to Christmas

Fundraising

- Lasagna and 3T – 2016-10-22
 - Close to 100 in attendance
 - Approximate profit of \$4300.00
- Grey Cup viewing and dinner on 2016-11-27
 - Grey Cup tickets available for sale with proceeds to the Red River Churches Refugee Team and St. Francis Place Homeless Shelter
- Possible Quiz Night with Cloverdale – Cathy to follow up

Church Events

- Breakfast with Santa – December 3, 2016
 - June/Susie/ Cathy/ Fran,/Olga – store
 - Girl Guides
 - Terry Hooper – kitchen
 - Fred Haight – Santa Claus

Old Business:

- Council reorganization continues
 - Ad Hoc committee have met twice and looked at Mission Statement, etc
 - Next step – structure of committees – waiting on committee chairs to submit what they do in their committee, what they want to do?
 - Worship Committee has been completed
- Remits numbers 1, 2, 3, 4 are due June 30, 2017
 - Meeting after Church on 2016-01-29 to go through and make decisions
- Photo Directory – November 30, December 1 – Jeanette taking the lead
 - Need to discuss front cover picture – will look at Linda's photos from the monthly Pass It On. Shelly also has a photo which may be appropriate (she has submitted it for the Church calendar)
 - Shelly working on Minister's Message
- Red River Churches Refugee Team Committee is in need of volunteers. A call out is being made to all Churches involved.

New Business:

- AGM is end of February, 2017
 - Nominating Committee – the past Chair position is vacant; after next Ad Hoc committee meeting , will discuss

- Christmas Hamper – LBUC will participate again this year and will request 2 hampers, a medium size family and a single person
 - Margaret will find someone to take the lead

Correspondence: None

Next Meeting Date: January 5, 2017

Meeting adjourned

Closing Prayer (unison)

Heavenly Father as we come to the end of our time together, we thank you for what has been accomplished here today.

May the matters discussed serve as a catalyst to move us forward and cause us to advance and see growth in all areas of our lives.

May we leave here recognizing you are the God of all wisdom and you are willing to lead us forward.

This we pray in the name of the Lord Jesus.

Chairperson

Secretary

Date

Date