

Little Britain United Church Council Meeting

June 12, 2019

Minutes

Attendance: Tanya Wiegand, Rod MacLean, Inez Drummond, Beth McLean, Linda Ward

Regrets: Shirley Froehlich, Tara De Boer

Call to Order at 6:35 pm

Acknowledgement of Territory and Opening Prayer

Motion to Approve Agenda: Rod MacLean, Second: Inez Drummond. Carried.

Motion to Approve April 5, 2019 Minutes: Inez Drummond, Second: Linda Ward. Carried.

Reports

Finance: Rod MacLean

- January to May 31, 2019: total income was \$30,762, total expenses were \$22,142 and net income is \$8619
- Tanya will prepare a Quarterly Report to be distributed the congregation
- Rod reported that the Carbon Tax (for our natural gas) started April 1, 2019; the rate is 3.91%.
- There was a Canada Revenue overpayment. Rod is in touch with ADP to look into this
- Beth's January 2019 salary increase has not gone through. Rod will contact ADP to make the corrections
- The organists and musician will keep track of their Sunday Service rotation and they will be paid according to our Organist budget

Ministry & Personnel: Linda Ward

- The M& P Committee has not met since the April 5, 2019 Council meeting

People's Team

- Susan Slobodian will assume the role as Chair of the People's Team

Space Team – Cemetery, Property, Hall Management, Buildings (Judy)

Cemetery Report to Council:

Interments

- Doreen Massey May 9

Interments Pending

- Bert Sandercock June 17 - 1:00 pm – lunch to be served
- Ron Lecuyer June 26 – 1:00 pm – ash interment
- Richard Pinarski date to be determined (Columbarium)
- George Timlick July 6 – 1:00 pm (Columbarium)
- Richard Panson date to be determined
- Tom Turner date to be determined
- Muriel Schadek August 2 – 1:00 pm – ash interment
- Jeannette Tannis August 11 – noon – followed by picnic lunch
- Frank Bisiak date to be determined

The McKenzie Plot Rededication will be held on September 15 following the regular church service. Following the rededication there will be a light lunch in the hall for all.

Property Report

- The sewer line was installed in April. No word yet as to when it will become operational.
- Tom and his crew will be looking after the grass cutting this summer.
- Thanks to Shirley Froehlich for planting the flowers and to Tara De Boer for getting them from Searle Nurseries.
- Tanya sent a letter to the yoga coordinator to clarify bookings for the hall

Work of the Church Team: Margaret Speer – no report

Minister: Beth McLean

- Holidays - last week June and all July
- Still owed 2 Sundays in lieu of other hours worked
- Pastoral Care Duties all summer unless on holidays and telephone message will indicate such
- Will attend to work of Pastoral Charge in Aug. Beth will write a letter explaining summer coverage and Linda will forward to the congregation
- Will conduct Aug service at Sandy Hook. Date TBA

Motion to Accept Reports – Moved by Rod McLean/Second Inez Drummond. Carried.

Fundraising

Garage Sale – the sale will take place June 28, 29 and July 1 (closed Sunday, June 30)

Old Business

- Pathways to Treaty Relations – Beth contacted a representative of the group to let them know we are prepared to offer the hall space but that the date they asked for (June 22) is not available. The group said they would be in touch, but she has not heard back from anyone
- LBUC Affirming Group – the group has met to plan the process to become an Affirming Church. To begin the education process for the congregation, Tanya will hand out an info sheet this Sunday with terminology, what is planned for education and what is required to become an Affirming Church

New Business

- Acoustic panels for the hall – **Motion:** Based upon info received, Council will ask Property Committee to request a quote to purchase acoustic panels for the hall. Moved: Linda Ward, Second: Rod MacLean. Carried. (The quote will be reviewed by the congregation in the future.)
- Council will request Property Committee to repair/replace the window in the Talin Room
- Inez Drummond is now a Member at Large and will attend Council meetings
- The last Sunday service before summer will be June 23, 2019
- Rod MacLean resigns as Treasurer – **Motion:** We accept with regret the resignation of Rod MacLean as Treasurer of Little Britain United Church effective September 30, 2019. Moved: Inez Drummond, Second: Linda Ward. Carried.
Council would like to thank Rod for his service and hard work
- The Re-dedication service for the McKenzie Plot will take place September 15, 2019
- Next Council Meeting: September 9, 2019 at 6:30 pm

Closing Prayer

Meeting Adjourned: 8:05 pm