

North Kildonan United Church
Minutes of the Unified Board Meeting
Tuesday, May 4, 2021 via Zoom

Attendees:	Del Sexsmith Linda Slade Clayton Gording Ron Fortier Marvelle McPherson Karen Kearney June Finnson	Reverend Don Johnson Grant McMillan Sheron Miller Peter Latimer Scotty McLaren Heidi McIlwain
Absent:	None	
Call to Order:	7:00 p.m.	
Opening Scripture and Prayer:	Del Sexsmith	
Approval of Agenda:	Motion to accept agenda, as circulated Moved: Peter Latimer Seconded: Marvelle McPherson Carried.	
Approval of Minutes:	Motion to accept April 6, 2021 minutes as circulated Moved: Heidi McIlwain Seconded: June Finnson Carried.	
Correspondence:	None	
Minister's Report:	Oral NKUC has had an enquiry from a family living in the area about the availability of NKUC to have a wedding	

in December 2021. There was some discussion regarding NKUC's rental policy and guidelines. More information is needed about this policy as well as asking the interested party what they require. Rev. Don will follow up with the family and Wilma.

Treasurer's Report

Circulated/Oral

Report circulated: General & MCP Saving and Chequing Account

The web hosting site has changed and is more secure.

Question was asked about the regional assessment fee. Linda clarified that this was a monthly fee.

Motion to accept Treasurer's report as circulated

Moved: Linda Slade

Seconded: Clayton Gording

Carried.

SPECIAL COMMITTEE REPORTS Circulated/Oral

Church re-opening Committee reports circulated:

Report on return to worship task force April 27th

Sunday service will be eliminated for now. Thursday service will be limited in numbers. Video service will continue for the summer.

This information was e-mailed to the congregation.

Marvelle contacted those members who don't have computer access to inform them.

The worship committee is developing a plan for the summer services. Plan will be shared in the newsletter.

On-line bible study will not proceed at this time.

All measures will be reviewed as there are changes to the public health guidelines.

STANDING COMMITTEE REPORTS

Christian Education	No report Will start fresh in September
Stewardship	Circulated/Oral Report circulated: May 4 th 2021 Bedding plant sale: gross sales were \$10,960.95 and profit was \$2467.58 plus more revenue from top soil pick up day. In order to comply with COVID regulations a very small team will sort and be available for curbside pick up May 20 th . Meat sale – A sale is being planned shortly with pick up Friday June 25 Still waiting for a response re applications submitted to the government, for financial support to repair the asphalt in our parking lot. All provincial applications under review. Clayton felt the city won't respond until the province commits.
Communication	Circulated/Oral Newsletter will be published June 7 th Please submit any articles/information/stories prior to that. Prairie to Pine Regional Council on line Meeting will be held May 28 th -30 th . Agenda and schedules pending. If anyone wishes to participate, registration form needs to be completed by Friday May 7, 2021. Question raised re cost. Sheron will follow up
Ministry and Personnel	No report
Nominating	No report
O & M	No report Nice service held for Earth Day

Pastoral Care	<p>Oral</p> <p>Telephone visits continue.</p> <p>Request made for Pastoral care coverage information during summer holiday time</p>
Worship Committee	<p>Circulated/Oral</p> <p>Report circulated: Report for May 4,2021</p> <p>Thursday May 20th virtual service moved to Wednesday May 19th due to plant sale pick up.</p> <p>Communion being planned for May 30, but it depends on public health restrictions.</p> <p>Committee meeting being planned in the late summer to explore how best to involve our young people with some meaningful involvement in the worship services.</p> <p>The committee has had some initial discussion about the feasibility of holding a worship event outside.</p> <p>The Worship committee members wishes to extend its gratitude to all members of the church staff for their leadership and contributions to ongoing worship services during a challenging time. NKUC is blessed to have the expertise and commitment of each one of them</p>
UCW	No report

BUSINESS ARISING FROM April 6, 2021 MINUTES

NEW BUSINESS	<p>Oral/Circulated</p> <p>Reports circulated: Correspondence with Prairie to Pine secretary re holding an AGM meeting virtually. How to access a meeting via a phone. Request for NKUC 2020 annual report.</p>
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Discussion about when would be the best time to hold the AGM meeting. The majority of members felt it would be best, if possible, to have the congregation attend in person. The AGM report will be sent to Prairie to Pine after the meeting.

Request was made to put the information concerning the AGM in the newsletter.

Motion made to postpone the annual meeting until sometime in the fall

Moved: Sheron Miller

Seconded: Marvelle McPherson

Carried

Clayton will pursue the Faithful Footprint grant for access.

Request made to upgrade the list of members at the end of the annual report. Sheron will follow up with Wilma.

Date of Next Meeting: June 1, 202, if necessary
Chair to advise the Board via e- mail

Closing Prayer: Reverend Don Johnson

Adjourned at 7:45

Del Sexsmith, Chairperson

Karen Kearney, Secretary