

North Kildonan United Church  
Minutes of the Unified Board Meeting  
Tuesday, August 10, via Zoom

Attendees:                    Del Sexsmith                    Reverend Don Johnson  
                                      Linda Slade                      Grant McMillan  
                                      Clayton Gording              Sheron Miller  
                                      Ron Fortier                     Peter Latimer  
                                      Marvelle McPherson          Scotty McLaren  
                                      Karen Kearney                 Heidi McIlwain

Absent:                        June Finnson

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: Heidi McIlwain  
                                      Carried.

Approval of Minutes:        Motion to accept May 4<sup>th</sup> minutes as circulated  
                                      Moved: Marvelle McPherson  
                                      Seconded: Clayton Gording  
                                      Carried.  
                                      Motion to accept May 14<sup>th</sup> executive meeting as  
                                      circulated.  
                                      Moved: Linda Slade  
                                      Seconded: Sheron Miller  
                                      Carried

Correspondence:            None

Minister's Report	<p>Oral</p> <p>Discussion continues with regards to the request for a wedding to be held at NKUC in December</p> <p>Request for a baptism being followed up on.</p>
Treasurer's Report	<p>Circulated/Oral</p> <p>Report circulated: General &amp; MCP Saving and Chequing Account for month ending July 31, 2021</p> <p>Donations down. Cost incurred to have piano fixed.</p> <p>Motion to accept Treasurer's report as circulated</p> <p>Moved: Linda Slade</p> <p>Seconded: Scotty McLaren</p> <p>Carried.</p>

**SPECIAL COMMITTEE REPORTS**    Oral

Church re-opening task group met August 9<sup>th</sup>. New public health guidelines reviewed to determine the path forward for NKUC, keeping safety in mind.

1. Church will resume Sunday September 12<sup>th</sup> with a capacity to have 150 in the congregation. Masks to be worn.
2. Sunday school will resume on September 12<sup>th</sup>.
3. Vaccinations will not be required.
4. Recording of the Thursday morning services will be discontinued after services start. They will continue for now.
5. Consider recording services on Thursdays along with the in-person Sunday service.
6. The September 12<sup>th</sup> service will be a welcome back service. Hospitality committee will be responsible to plan. Clayton will discuss with Dorothy Franklin to come up with a plan.
7. Rev. Don to discuss with Michael about developing a plan to re-introduce the choir.
8. Study groups can resume with members wearing masks.

Clayton suggested looking at legal capacity, that it may be only 75 people can attend due to being able to social distance. Del clarified that according to the new health orders the legal capacity for NKUC is 150 people or 50% capacity, whichever is greater and social distancing is not mandatory.

Discussion about mask wearing and would it discriminate against young people.

Mask wearing is mandatory, provides extra layer of protection. The choir could sing through the mask.

Peter will talk to Wilma and Heinz to discuss the continued recording of services on Thursday when church resumes.

Meetings within NKUC should happen according to public health and NKUC committee guidelines. Groups can meet in whatever room meets their needs. All committee chairs to arrange meetings accordingly. Masks to be worn. Del will inform Wilma that committee chairs will contact her to book a meeting.

Sheron requested a copy of Peters report.

Rev. Don to organize the study groups.

Public health guidelines will be reviewed again in September for changes.

Motion to recommend NKUC proceed with meetings wearing masks effective immediately with amendment that there should be social distancing.

Moved: Del Sexsmith

Seconded: Ron Fortier

Carried

## STANDING COMMITTEE REPORTS

### Christian Education

Oral

Grant will check with the Sunday School teachers regarding a September 12<sup>th</sup> start and report back to the Board.

### Stewardship

Circulated/Oral

Report circulated: August 10, 2021

Meat sale held in June, no other fund-raising activity done

Garage sale being contemplated for some time in September. Advice from the board is that all people's coming to the sale need to wear masks. Further decisions could be finalized after the September public health guidelines are released

Clayton will meet with the stewardship committee

Major capital projects: Letter received from the province denying our grant request. No update from the city.

Communication

Circulated/Oral

Committee has completed the NKUC website update Which launched July 19<sup>th</sup>. The board offered its thanks to Sheron for the update.

Fall newsletter will be sent out the week of August 16<sup>th</sup> when re-opening information is received. Tentative information about the garage sale will be included.

Ministry and Personnel

No report

Nominating

No report. May need to meet within the next month.

O & M

Circulated/Oral

The Outreach committee initiated a “Supplies for Senegal” event for a student worker from West Broadway CM who was going home to Senegal for visit. Due to the congregation’s generosity, we were able to deliver 3 large boxes of supplies including first aide items, medicines, toiletries and stationery. Pictures and a complete report will be included in the next newsletter.  
No other activities are planned at this time.

Pastoral Care

Oral

Phone calls being made. Able to visit in the personal care homes now.

Worship Committee

Circulated/Oral

Report circulated: Report for August 10th  
Thankyou to all those folks that have kept the virtual services going.

UCW

Oral

Executive meeting being held outside on

August 18th

**BUSINESS ARISING FROM April 6, 2021 MINUTES**

Wilma signed up for the continuation of the zoom account, through the church up until September 7<sup>th</sup>. It is meant for any committees to utilize if they wish to meet virtually.

Clayton checked into the Faithful Fitness grant. Not applicable to NKUC.

**NEW BUSINESS**

Oral

The annual meeting is being planned for Sept 26<sup>th</sup> 2021. Further details to follow. Information will be put in the newsletter for the congregation.

Discussion about distributing the minutes electronically. The consensus was for it to be done in person.

Due to other commitments, Del may not be available for board meetings in the foreseeable future

Date of Next Meeting: September 7, 2021

Closing Prayer: Reverend Don Johnson

Adjourned at

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Del Sexsmith, Chairperson

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Karen Kearney, Secretary