

North Kildonan United Church
Minutes of the Unified Board Meeting
Tuesday, September 7, 2021 via Zoom

Attendees: Heidi McIlwain Reverend Don Johnson
Linda Slade Grant McMillan
Barrie McPherson Scotty McLaren
Sheron Miller June Finnson
Ron Fortier Karen Kearney
Marvelle McPherson Marie Leskovjan

Regrets: Peter Latimer, Del Sexsmith, Clayton Gording

Call to Order: 7:00 p.m.

**Opening Scripture
and Prayer:** Heidi McIlwain

Approval of Agenda: Motion to accept agenda, as circulated
Moved: Scottie McLaren
Seconded: Marvelle McPherson
Carried.

Approval of Minutes: Motion to accept August 10,2021 minutes as circulated
Moved: Ron Fortier
Seconded: Linda Slade
Carried.

Correspondence: None

Minister's Report: Oral
Rev Don has attended several Church group meetings
this past month.
Excited to be holding first in house church service and
hoping, details will be resolved at this meeting to allay
some anxieties concerning in house service.

NKUC return to worship discussion: The Board discussed and decided on the following:

- masks will be required
- congregation will sing and recite prayer, while seated, with masks on
- congregation will be social distanced, with households being able to sit together. There was some discussion about removing the second row of chairs to accommodate the distancing. Barry McPherson will follow up with Heinz Goetz.
- sanctuary can accommodate up to approximately 60 people
- children will attend the first part of the service, with family, in the sanctuary and then will move downstairs to Sunday School
- congregation will sign in when they attend the service. This will aid in any contact tracing that may have to occur
- Worship committee volunteers are in place to complete screening and ensure distancing and mask wearing for the first month of the worship services
- Discussion was held concerning vaccination status of the congregation to attend the in-house Sunday service

Motion was made to delay asking for immunization status at this time. Board will re-visit this motion at the next meeting, unless the public health orders change before then: Sheron Miller
Seconded: Scotty McLaren
Carried

Discussion was held about recording of services. Being that there are some obstacles to recording the Sunday in-house service, NKUC may have to return to recording services on the Thursday. Decision will be made about recording services after assessing the attendance at September 12th in-house service and discussing with Wilma

Treasurer's Report Circulated/Oral
Report circulated: General & MCP Saving and Chequing for account ending August 31, 2021

- August donations down.
- NKUC Zoom subscription resumed.
- Costs paid to update website.

Motion to accept Treasurer's report as circulated
Moved: Linda Slade
Seconded: Marvelle McPherson
Carried.

SPECIAL COMMITTEE REPORTS No report as no meetings held

STANDING COMMITTEE REPORTS

Christian Education Circulated/Oral
Report Circulated: Christian Education report Sept 2021

Currently there are enough teachers for Sunday school.
Will assess further depending on the numbers of children
who attend.

Stewardship Circulated/Oral
Report Circulated: Stewardship report September 2021
and Committee of Steward Meeting Minutes Sept.1,2021

Due to a significant drop in NKUC offering revenue it
was decided to issue a special congregational appeal in
an attempt to bring the revenue back up.
The annual Stewardship Campaign will proceed with a
similar format as last year.

Communication No report

M&P Circulated/Oral
Report Circulated: Ministry and Personnel Report
September 7, 2021

Michael will continue to play at services until the end of
September.

Motion made that the board approve the hiring of Joanne Diplock for October 1, 2021: Ron Fortier
Seconded: Grant McMillan
Carried

Nominating No report

Outreach & Mission No report

Pastoral Care Circulated/Oral
Report circulated September 1, 2021

Pastoral care meeting held on August 25, 2021
Committee members asked to consider who might benefit/wish a visit from Rev. Don
Members continue to make phone calls and visits.

Worship Committee Circulated/Oral
Report circulated: Worship Committee Report
September, 2021
Report from Michael re possibility of choir involvement in services for information.

UCW Oral

Executive meeting held outdoors on Wednesday August 18, 2021.
Tentatively planning first UCW meeting for October 18th 2021.
UCW may plan a spring event in 2022, possibly bake and craft sale
The 60th anniversary of the UCW is being held July 11th the 15th, 2022. Sheron Miller and Barb Wiebe plan to attend.

BUSINESS ARISING FROM April 6, 2021 MINUTES

1. Prairie to Pine Regional Council Report e-mailed for August 10th 2021 was for information only
2. Updating congregational list for the annual general meeting is being followed up on by Communication and has been completed.

NEW BUSINESS

Oral

Planning the annual meeting September 26,2021

Vote needed to approve the nominating committee report, since all positions only received interim approval by the board until the AGM could be held. Approved budget will be included for information. All other reports will be received for information as usual. Agenda is similar to February 2020 agenda, with the above exceptions. Wilma will ensure that copies of the 2020 Annual Report will be available by Sunday, Sept. 12th.

Date of Next Meeting: October 5, 2021

Closing Prayer: Reverend Don Johnson

Adjourned at 7:45

Heidi McIlwain, Acting Chairperson

Karen Kearney, Secretary