

North Kildonan United Church  
Minutes of the Unified Board Meeting  
Tuesday, November 2, 2021

- Attendees:** Del Sexsmith                      Reverend Don Johnson  
Linda Slade                                      Peter Latimer  
Scotty McLaren                                Clayton Gording  
Sheron Miller                                   June Finnson  
Ron Fortier                                      Karen Kearney  
Grant McMillan  
Heidi McIlwain
- Regrets:**                                      Marvelle McPherson
- 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: June Finnson  
Carried.
- Approval of Minutes:**                      Motion to accept October 5, 2021 minutes as circulated  
Moved: Clayton Gording  
Seconded: Sheron Miller  
Carried.
- Correspondence:**                            None
- Minister's Report:**                           Circulate/Oral  
Report circulated: Ministers report for Nov. 2,2021  
  
Worship services with in person attendance much more  
satisfying for all of us.  
Rev. Don expressed his appreciation for Joanne Diplock,

and the return of the choir leading us in hymns as well as the worship committee for everything they do to ensure our Sunday services are pleasant and safe. Thanked them for the surprise gift and card to recognize Clergy Appreciation Month.

Learning time with the children has resumed and is evolving.

There is some interest in resuming recording of services. Rev. Don and Heinz will meet with Atlantic-Garden City U.C. to explore recording technology options.

**Treasurer's Report:** Circulated/Oral  
Report circulated: General & MCP Savings & Chequing accounts for the month ending Oct 21, 2021

Includes special appeal amount.  
Cost of ramp painting and furnace inspection included.  
Zoom account was renewed until Nov 7.

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

## **STANDING COMMITTEE REPORTS**

**Christian Education:** Circulated/Oral  
Report circulated for November 2021

Numbers in the Sunday School and Youth group remain the same.

Wilma is hoping to organize a children's Christmas presentation. More information to follow.

**Stewardship:** Circulated/Oral  
Report circulated: Stewardship report for Oct. 31<sup>st</sup> 2021

Will end the month of October with a surplus.  
Stewardship campaign continues with 2 weeks left  
to go in the official campaign  
Congregation is being encouraged to get their  
Mordon chocolate orders in ASAP.

**Communication:** Oral  
Newsletter will go out at the end of the month.

**M&P:** No report

**Nominating:** Circulated/Oral  
Report circulated: Minutes from October 12, 2021  
committee meeting.

Discussion held about the process used for recruitment  
of volunteers in previous years and what should be done  
now. Decisions of the committee are listed in the  
minutes.

Patti Bews has offered to fill the position of volunteer  
coordinator.

Patti to speak to Hospitality chair re someone to make  
coffee following church and if they would take on this  
responsibility.

Discussion about combining some committees.

Consensus was that each committee has a primary focus  
and to keep them as they are.

**Outreach & Mission:** Oral

Glynis Quinn is the new interim executive director for  
for 1JustCity, replacing Tessa Blaikie Whitecloud.

Tessa was director for 7 years and is moving to  
Siloam Mission.

Committee beginning planning for Christmas Cheer  
board hampers.

**Pastoral Care:** Circulated/Oral  
Report circulated from meeting on October 20, 2021

Gaye Todd resignation as member-at-large was accepted with regret.  
Awaiting board decision with regards to the Christmas party for the children.

**Worship Committee:** Circulated/Oral  
Report circulated for November 2021

Discussions held surrounding:

1. Choir removing masks to sing the anthem if all members of the choir comfortable with it. Decision by the board was that removing masks contravenes the public health regulations.
2. A decision will be made next board meeting with regards to adding a late afternoon as well as an evening Christmas eve service due to the limited seating capacity. Congregation needs to be surveyed concerning how many might attend the evening service. A decision will be made at the next board meeting.
3. Holding a worship service on December 26<sup>th</sup>.  
Motion made to suspend the service on December 26<sup>th</sup> and resume services on January 2<sup>nd</sup>, 2022.  
Moved: Peter Latimer  
Seconded: June Finnsen  
Carried
4. The decision was made by the worship committee that name tags can remain at the church. A basket will be provided for the congregation to put their name tags in after the service and Wilma has offered to sanitize them. This information will be in the weekly news so that the congregation is aware.
5. Constitution states that there should be a liaison between the Christian Education Committee and Worship Committee. Liz Gauthier has been informally assigned by the Worship Education Committee to serve as the liaison with the Christian Education Committee

**UCW:** No report

**BUSINESS ARISING FROM October 5, 2021 MINUTES**

COVID : Public health regulations for worship services have changed concerning social distancing, sanitizing and serving refreshments.

Motion was made that N.K.U.C. will continue to hold services with no changes and will review at our next board meeting on December 7<sup>th</sup>

Moved: Peter Latimer

Seconded: Clayton Gording

Carried

Promotion of Christmas: This will be discussed at the next board meeting.

**NEW BUSINESS:**

Hospitality committee organizing offering individual refreshments for the congregation to take with them following the Nov. 7<sup>th</sup> service.

**Date of Next Meeting:** December 7, 2021

**Closing Prayer:** Reverend Don Johnson

**Adjourned at** 7:45 p.m.

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Del Sexsmith, Chairperson

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Karen Kearney, Secretary