

**North Kildonan United Church**  
Minutes of the Unified Board Meeting  
Tuesday, October 5, 2021 via Zoom

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

**Regrets:** Grant McMillan

**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 September 7, 2021 minutes as circulated  
Moved: Ron Fortier  
Seconded: Scotty McLaren  
Carried.

**Correspondence:** The resignation of Marvelle McPherson as Volunteer  
Chair has been accepted. The board thanks Marvelle for her many  
years of service. A process is underway by the  
Nominating committee to find a replacement.

**Minister's Report:** Oral  
After one month of in-house church services Rev. Don  
asked for some feedback from the board;

1. How is the experience of singing with a mask on?  
Responses: better than nothing, terrible, no problem, singing volume down

2. Music, is it enough?

Responses: Yes, three verses of the hymns are enough

Will keep to this strategy for the music

3. How is the Learning time part of the service?

Responses: well liked by the children, good to have an adult present with the children, works well if children sit near the front of the sanctuary

**NKUC return to worship discussion:**

After much discussion about the new public health orders and what it might mean for NKUC congregation it was,

Moved by: Peter Latimer

As of Sunday October 8, 2021 those attending worship service will need to provide proof that they are fully vaccinated against COVID 19, unless they are under 12

years of age or have a documented exemption to the Provincial Health guidelines. The congregation will be advised in the newsletter this week.

Seconded: Sheron Miller

Carried

The decision was made to continue with hand sanitizing, wearing masks, reasonable social distancing and sitting with members of one's household.

Rev Don will make an announcement during the Life and Work of Church asking the congregation to use reasonable measures to keep all safe.

**AGM Report:**

All went smoothly at the AGM held on September 26<sup>th</sup>, 2021. Nominations took place. There will be another AGM held in February 2022. Del thanked everyone for their input.

**Treasurer's Report:**

Circulated/Oral

Report circulated: General & MCP Saving and Chequing for account ending September 30, 2021, General account Year to Date vs Annual Budget and Projected Actual vs 2022 budget

Included the Special Appeal funds raised.

Offset by donations

Zoom account activated for October meeting

Motion to accept Treasurer's report as circulated

Moved: Linda Slade

Seconded: Clayton Gording

Carried.

## STANDING COMMITTEE REPORTS

- Christian Education:** Circulated  
Report circulated for October 2021  
Sunday School and Youth Group are both up and operating after close to a two-year hiatus.
- Stewardship:** Circulated/Oral  
Report Circulated: Stewardship report Oct 3, 2021  
  
The budget report for 2022 was reviewed. Stewardship Committee feels it is a reasonable budget. Peter commended Linda and Clayton on their work putting the budget together.  
  
Motion to accept the 2022 budget as circulated:  
Linda Slade  
Seconded: June Finnson  
Carried  
Stewardship campaign will begin on Sunday Oct.8<sup>th</sup>.  
Rev. Don will mention at Sunday's service.
- Communication:** No report
- M&P:** No report
- Nominating:** No report
- Outreach & Mission:** Oral  
There is a food drive happening for West Broadway for the next three weeks.  
Clayton and Heinz doing some work on cabinets for West Broadway.
- Pastoral Care:** No report

**Worship Committee:** Circulated/Oral  
Report circulated: Worship Committee Report  
October 5, 2021

Board gave approval for poppies to be obtained from the Legion and to provide them at a worship service close to Remembrance Day with any monetary contributions received for the poppies being donated to the Legion.

Need to further explore how to record good quality Sunday services.

**UCW:** Oral  
October 18<sup>th</sup> 2021 service postponed. Hope to have an alternative date in the near future.

### **BUSINESS ARISING FROM September 7, 2021 MINUTES**

Immunization vaccination status decided through a motion at this meeting.  
Worship will continue to explore options for virtual services.

### **NEW BUSINESS:**

Promotion of Christmas to be discussed at next meeting.

**Date of Next Meeting:** November 2, 2021 (at the church)

**Closing Prayer:** Reverend Don Johnson

**Adjourned at** 8:25 p.m.

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Del Sexsmith, Chairperson

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Karen Kearney, Secretary