

North Kildonan United Church

Minutes of the Unified Board Meeting

Tuesday Sept 5, 2023

Attendees:	Rev. Susan Reed	Karen Kearney
	Linda Slade	Marvelle McPherson
	Gay Todd	Clayton Gording
	Ron Fortier	Scottie McLaren
	Heidi McIlwain	Del Sexsmith
	Sheron Miller	Grant McMillan

Regrets: Val Mikolajek

Call to Order: 7:00 p.m.

Opening Scripture and Prayer: Del Sexsmith

Approval of Agenda: Motion to accept agenda Sept 5, 2023 with one addition under New Business: Discussion about creation of a national remit from the United Church of Canada.

Moved: Heidi McIlwain

Seconded: Gay Todd
Carried.

Approval of Minutes: Motion to accept minutes of Aug 8, 2023.

Moved: Marvelle McPherson

Seconded: Ron Fortier
Carried

Correspondence:

A letter was sent to Prairie Presbyterian Church thanking them for the donation of the organ.

Wilma received an e-mail asking us to support the Right to Housing Coalition during the provincial election. Will respond back that NKUC does not participate in election campaigns.

Minister's Report: Oral

Rev. Susan reported she is settling in and continues to get to know the congregation. She is open to any thoughts or suggestions as it is a big learning curve. Some suggestions given to her on the best way to assist her to meet people. She is very grateful for the warm welcome.

Treasurer's Report: Circulated/Oral

Reports circulated: General and MCP Savings and Chequing Accounts Cash Flow Statement of Receipts and Disbursements for the month ending August 31, 2023

Motion to accept Treasurer's report: Linda Slade

Seconded: Clayton

Carried.

STANDING COMMITTEE REPORTS

Christian Education: Circulated/Oral

Sunday School and Youth Group will begin on Sunday September 10th

We will start our regular worship service scripture readings in October

Stewardship: Circulated/Oral

Fundraising:

Quiz night – October 28/23. Tickets are on sale now for \$20 and would appreciate any donations of silent auction prizes.

Meat sale – Orders must be in by Sept 24th and pickup is Sept 29th

Morden's Chocolate Sale – planned for November 2023

FundScrip promotion – planned for November 2023

Financial:

A special congregational appeal was launched in August and up to Sunday Sept. 3rd, a total of \$4180.00 has been contributed towards the appeal.

Property and Maintenance:

Signs indicating we have rental space available have been acquired and have been installed.

Communication: Circulated/Oral

September newsletter was published. Next newsletter will be published the week of December 11th. Deadline for submissions around December 4th

Many thanks to Rev. Susan who offered to post events and information about NKUC on social media.

M&P: Circulated/Oral

Ministers Services Agreement /Job Description for Rev. Susan to be signed off by her, myself and the Board Chair.

An M&P meeting to touch base with Rev. Susan will be scheduled towards the end of September.

Nominating: Oral

Meeting to be held later in the month.

The committee is looking for names from the various committees

Outreach & Mission: Circulated/ Oral

Our school supply collection is going well and goods will be donated to Harvest Manitoba.

Thanksgiving is Oct 8 and World Food Day is October 16th. The committee will discuss a food collection which will go to West Broadway CM which is also housing the West End drop in.

Pastoral Care: Circulated/Oral

The Pastoral Care Team met on August 30th.

The committee continue to do in person visits where possible and telephone visits as appropriate. We continue to review and update our lists.

We are pleased that Rev. Susan has been able to visit some of our folks and they have appreciated the visits. Special thanks to Rev. Susan

Worship Committee: Circulated/Oral

Sunday Sept 10 – Sunday School resumes

Choir resumes

Sunday Sept 17 – Welcome back lunch

Blessing of school bags (or other bags ie: knitting)

Sunday Sept 24 – Celebrate Orange shirt day

Sunday Oct 1st – Worldwide Communion

Sunday Oct 1st – Rev. Susan Reed's Covenanting Service at 7:00 pm @ NKUC

All invited and encouraged to attend.

Sunday Oct 14 – 1:00 pm Pet Blessing

Study group will be starting up again.

UCW: Circulated/Oral

Executive meeting was held on August 20th. Next meeting will be Sept 18th.

A board representative will be appointed at that time.

Thank you to Sheron Miller for organizing the July 16th UCW service and all the volunteers.

BUSINESS ARISING FROM May 2, 2023 MINUTES

Covenanting Service October 1:

Elizabeth Brown and Rev. Paul DuVal will be leading the service.

The planning group will meet to plan the service.

Refreshments will be provided after the service. Information about who to contact if anyone needs a ride, will be placed in the church news bulletin.

Office Phone Management:

In the process of setting up separate phone mailboxes for individuals and a private e-mail for Rev. Susan.

NEW BUSINESS:

- Remit from the General Council to establish an autonomous National Indigenous Organization: Sheron will circulate information about the remit and it will be discussed at the next Board meeting.
- Prairie to Pine forum on Flourishing Project:
To be held Sept 29th from 9:00 to 4:00 at The United Church in Meadowood.
Rev. Susan will be attending. Information will be put in the church bulletin about the forum for those who might be interested in attending.

Date of Next Meeting: October 3, 2023

Closing Prayer: Reverend Susan Reed

Adjourned: 7:50

Del Sexsmith (Chair)

Karen Kearney, Secretary