

Windsor Park United Church
Executive Team Meeting Minutes

January 9, 2017

PRESENT: Laurie Ringaert, Chair
Peter Czehryn, Finance
Patrick Woodbeck, Clergy
Sue Turley, Secretary
Dale Napper, Treasurer
Wayne Baldwin, Property
Howard Ashdown, Past Chair

The meeting was called to order at 7:00 p.m.

Devotion:

Patrick Woodbeck opened with a piece by Corey Nieuwhof from Connexus Community Church located in north Toronto. The article highlighted the eight reasons why most churches never break the two hundred attendance mark.

Minutes:

MOTION: That the minutes of the November 14, 2016 Executive meeting be approved as circulated.

Moved by: Howard Ashdown

Seconded by: Dale Napper

MOTION CARRIED

Business Arising from the Minutes:

We are still in need of Presbytery representatives. A notice will be placed in the SouthWinds and the bulletin. Laurie Ringaert will contact Kent Stewart and Jan Nazarko about their intentions to remain Presbytery representatives.

The piano, donated by Judi Olson Chiswell, has arrived and is in the choir room.

Howard Ashdown and Doug Waldron will have the signage policy for the next Executive meeting.

Church Watch indicated the discount is permanently in place and Patrick Wookbeck will investigate multiple licenses.



Business Arising from the Minutes (continued):

The video project is in process and Douglas Gauthier is working on it.

Sue Turley will send a thank you to the UCW for the donation of the oven.

Sue Turley will compile a list of names of those remaining on councils and will find out what each council requires. This will be forward to Howard Ashdown, who has agreed to facilitate nominations.

Correspondence:

There was not correspondence.

Ministerial Report:

Patrick Woodbeck reported that the Annual General Meeting will be held after service. It is a contemporary service with Transfiguration as the theme. He will talk to Bible Adventures about child care during the meeting. He reported an incident where a derogatory comment was added to a poster on the bulletin board. It will be the focus of the sermon on Sunday, January 15, 2016 and will embrace the theme that this is not appropriate in this place and silence only condones it. It will also look at how we embody this. Worship is planned until the beginning of Lent. He finished his first course in December and started his second course. There is one more course before summer, three courses in the summer. The last course is a research project.

Treasurer's Report:

Dale Napper had distributed our financial statements for December 2016. Our Operating Income was (\$19,308.54) with our income being \$199,974.50 and our expenses being \$219,283.04 as at December 31, 2016. The PAR Campaign maintained the status quo. Dale presented the first draft of the budget. A \$9,000 surplus has been projected for the end of 2017. Peter Czehryn will formulate a narrative budget for people to see how things have changed over the last four or five years. Dale will polish the budget and circulate it to the Executive. Patrick Woodbeck and Luci Toews will put together the statistics as it impacts our assessment from Presbytery.

Finance Council Report:

The Finance Council report was covered under the Treasurer's report.



Minutes of the January 9, 2017 Executive Team Meeting

Property:

Wayne Baldwin noted the Balcaen fixed the problem with the thermostat in Luci's office. All thermostats were checked.

Chair Updates:

Laurie Ringaert noted that a visioning session has been scheduled for February 19, 2017 in the afternoon and will be held at McBeth House. The information will be circulated and the full Board will be invited. The session will run from 2:00 p.m. until 6:00 p.m. Laurie and Patrick Woodbeck will be planning the session. Laurie mention that she will be away most of June, July and part of August.

New Business:

Bob Galston must be in attendance for the Annual General Meeting. Patrick Wood beck will ask Luci Toews to start preparing the Annual Report. Sue Turley will email Gwen Polack about having coffee at the back of the sanctuary.

Patrick Woodbeck raised the question of getting the additional license for streaming from CCLI. This falls under the Worship Council and Music Director purview. Patrick will speak to Laura Steidl.

Patrick Wookbeck noted that most councils and committees are struggling to fulfill duties for coffee after service. He raised the idea of having a coffee committee and a list of bakers. This will be added to the agenda of the next full Board meeting scheduled in April 2017.

There are fifty tickets left for Country Blend. The refreshments are to be determined.

Patrick Woodbeck as that we consider holding the Annual General Meeting during worship as this needs to be seen as part of the life and work of the congregation. This needs to be approved by Worship Council.

Sue Turley will send an email to councils regarding upcoming council vacancies.

Next Meeting:

The next Executive Team meeting will take place on Monday, March 13, 2017
The Annual General meeting will take place after worship on Sunday February 26, 2017.

The next Official Board meeting will take place on Tuesday, April 18, 2017 at 7:00 p.m.

Meeting Adjournment:

The meeting was adjourned at 9:04 p.m.

