

Windsor Park United Church
Executive Team Meeting Minutes

May 31, 2018

PRESENT: Doug Waldron, Chair
Laurie Ringaert, Past Chair
Gloria Saindon, Vice-Chair
Peter Czehryn, Finance and Stewardship Council
Patricia Todd, Presbytery Representative
Patrick Woodbeck, Clergy
Sue Turley, Secretary
Derek Read, Board of Trustees

The meeting was called to order at 6:36 p.m.

Devotion:

Patrick Woodbeck reflected on the theme of the Conference of Manitoba and Northwestern Ontario "Remembering, Celebrating, Imagining." He likened it to what we do every Sunday morning in worship. We remember the stories that are meaningful to us, we celebrate those stories, and we imagine how we live out these stories.

Minutes:

MOTION: That the minutes of the March 18, 2018 Executive meeting be approved as circulated.

Moved by: Patricia Todd
Seconded by: Gloria Saindon

MOTION CARRIED

Correspondence:

Correspondence was received from Ellen Wood, Chairperson on the Justice, Global Relations and Public Witness Committee of the Conference of Manitoba and Northwestern Ontario. They are asking for names of individuals who would be interested in continuing their work after the new form of governance for the United Church of Canada has been adopted. Sue Turley will send this request to the Outreach Council.



Correspondence (continued):

A letter of appreciation was received from the Conference of Manitoba and Northwestern Ontario thanking us for the donation of muffins for the recent Annual General meeting of Conference.

A request was received from Heather Karavas regarding purchasing a white board for the administration office. The Executive team was fine with this request.

A Certificate of Thanksgiving was received from the United Church of Canada acknowledging Windsor Park Pastoral Charge's donation of \$20,566 to the Mission and Service Fund for 2017.

Business Arising from the Minutes:

Rental Policy – Peter Czehryn reported on the status of the Rental Policy. Amendments to the policy will be made.

Stained Glass Window Policy – Derek Read, Chair of the Board of Trustees, was in attendance to discuss the proposed Stained Glass Window Policy. The windows in memory of Ernest and Thelma Mallard and their daughter, Shirley, and in memory of Angela Moodie are in process by European Glass. The sketches submitted to the Executive were circulated. A discussion of the Stained Glass Window Policy took place and amendments were made. Sue Turley will make the amendments and send it to the

MOTION: That the sketches for the stained glass windows in memory of Ernest and Thelma Mallard and their daughter, Shirley, and in memory of Angela Moodie be approved as circulated.

Moved by: Gloria Saindon

Seconded by: Patricia Todd

MOTION CARRIED

60th Anniversary – Doug Waldron noted that the pictorial directory will be available in late September / early October. This marks Windsor Park United Church's Diamond Jubilee year with incorporation being November 9, 1958. An appropriate Sunday will be chosen for a celebration.

Implications of Physical Sanctuary – Tabled until the next meeting.

Signage – Tabled until the next meeting.



Ministerial Report:

Reverend Patrick Woodbeck noted that his call takes effect on July 1, 2018 and a future date needs to be set for his Installation Service. Worship will be held at Prince of Peace Lutheran Church during the month of July and at Windsor Park United Church during the month of August. Worship has been planned until the end of June. We will be continuing the use of the narrative lectionary for the Book of Ruth during the month of August. Laurie Ringaert and Patrick Woodbeck are to have a conversation around the Internal Transformation Committee. He took part in an activity at the Conference AGM called Force to Flee and would like to try it with the congregation.

Presbytery Report:

Patricia Todd noted that there was nothing to report for Presbytery.

Treasurer's Report:

Peter Czehryn gave the Treasurer's report. Income as at April 30, 2018 was \$62,497.55 and expenses were \$59,646.95.

Finance and Stewardship Council Report:

Patrick Woodbeck asked if an intentional Stewardship campaign would be held this year. It was suggested to use the theme of this year's Conference AGM. Do we send letters to the families of those buried in the Memorial Garden because if Windsor Park United Church ceases to exist so does the Memorial Garden. The possibility of having a community picnic type event in August to let the neighbourhood know we are here and share who we are with them. Doug Waldron noted that the offering would be using the spare office on Sunday mornings after worship.

Property:

An email was received from Bill Belsham and Wayne Baldwin with the Property report. The Free Little Library has been installed. The 60th Anniversary banner has been installed on the east wall. The new refrigerator has been installed in the upstairs kitchen. Quotes are being obtained for the steps and crumbling areas. Quotes are being received for the roof repairs. The cigarette butt out stand and the outdoor billboard sign have been installed. Flowers will be planted around the church next week. Laurie Ringaert will look into grants available from the Winnipeg Foundation. Patrick Woodbeck also mention that loans are available from the CDI of the United Church of Canada.



Internal Transformation Committee:

Laurie Ringaert and Patrick Woodbeck will be meeting in the near future.

Chair Updates:

Doug Waldron thanked Dana Stockwell for his work on the Free Little Library, Bob Galston for acting as our Pastoral Charge Supervisor, and to the Funeral Reception Committee.

New Business:

Storage - Patrick Woodbeck noted that the issue of storage space needs to be addressed.

Board of Trustees – Derek Read noted that Woody Gundy, our investment providers require official notification of who serves on the Board of Trustees. This should be done each year at the Annual General meeting as a separate agenda item and not done with the Nominations report as a whole. Angela Moodie's name should be removed from the Board of Trustees at the next Annual General Meeting

MOTION: That the Official Board of Windsor Park United Church affirm the appointment of Derek Read (Chair), June Kaan, Morris Deveson, Patricia Reid, Linda Dart, Norm Cassie, and Reverend Patrick Woodbeck to the Board of Trustees as presented at the Annual General Meeting held on Sunday, February 25, 2018.

Moved by: Laurie Ringaert
Seconded by: Gloria Saindon

MOTION CARRIED

Next Meeting:

The next Executive Team meeting will take place on Sunday, August 12, 2018 at 12:00 noon.

The next Official Board meeting will take place Monday, October 15, 2018 at 7:00 p.m.

The Annual General meeting will take place Sunday February 24, 2019 after worship.



Meeting Adjournment:

The meeting was adjourned at 8:23 p.m.

Sue Turley
Secretary

Doug Waldron
Chair

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