

**Windsor Park United Church
Board Minutes
April 16, 2018**

Present:

Doug Waldron (Board Chair), Gloria Saindon (1st Vice Chair / Ministry and Personnel), Sue Turley (Secretary), Dale Napper (Treasurer), Bill Belsham (Property), Peter Czehryn (Finance and Stewardship), Patrick Woodbeck (Minister), Bob Galston (Pastoral Charge Supervisor), Derek Read (Board of Trustees), Laura Steidl (Christian Development), Gwen Polak (Outreach), Nancy Sulkers (Worship), Alanna Davis (UCW)

Call to Order

Doug Waldron called the meeting to order at 7:01 p.m.

Devotion – Patrick Woodbeck

Patrick Woodbeck read a piece entitled A Hopi Elder Speaks which talked about embracing the idea of change.

Approval of Minutes

MOTION:

To accept the minutes of the Board Meeting of October 16, 2017 as circulated.

Moved by: Nancy Sulkers

Seconded by: Alana Davis

Motion carried

Business arising from the minutes

Affirming Congregation

Patrick Woodbeck reported that the Presbytery Affirming Ministries are trying to figure out what is going to happen when Presbytery ceases to exist. This is not the time for Windsor Park United Church to continue pursuing this issue.



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Business arising from the minutes (continued)

AOTS Recognition

This has been tentatively scheduled for Sunday, June 17, 2018. There is a Friends of AOTS scheduled for Friday, April 27, 2018. Dale Napper will contact Major Rodd about publicising this event.

Rental Policy

Peter Czehryn distributed a draft of the Rental Policy. Discussion ensued and the committee will be fine tuning the document.

Correspondence

A report was received from Gloria Saindon regarding her meeting with the Winnipeg Football Club and volunteer fund raising opportunities for Windsor Park United Church. It was decided to pass on this opportunity for now.

A letter was received from the UCW requesting permission to hold their annual Spring Rummage Sale on Friday, May 25, 2018 and Saturday, May 26, 2018. They would require the south room beginning Tuesday, May 22, 2018 for set up.

MOTION:

That the UCW be granted permission to hold their Spring Rummage Sale on Friday, May 25, 2018 and Saturday, May 26, 2018 with set up beginning on Tuesday, May 22, 2018.

Moved by: Alana Davis

Seconded by: Gwen Polak

Motion carried

An email was received from the Office Administrator. She noted that a cigarette butt stop receptacle had still not be purchased. Permission was granted for her to order one. Sue Turley to advise. She also requested that we get a water cooler. After some discussion it was decided to purchase a better and larger refrigerator for the upstairs kitchen. The Property Committee will look after this. She indicated that there had been a request for information about memorial donations from a family. This has been referred to the Finance and Stewardship Council. Sue Turley will email the details to Peter Czehryn.



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Reports

Ministerial Update – Patrick Woodbeck

Patrick Woodbeck reported that Worship planning has been completed through June 2018. He will be away from April 29 to May 19, 2018 at his convocation and a holiday. It was noted that Patrick has been voted Valedictorian for his graduating class by his peers. Doug Waldron will be information the congregation of this on Sunday, April 22, 2018. Sunday, May 20, 2018 will be transfer of membership, Sunday May 27, 2018 is his ordination and we will be joining in worship at the University of Manitoba. Sunday, June 3, 2018 is Pride Sunday and service will begin at 9:30 a.m. Summer worship services will be held at Prince of Peace Lutheran Church for the month of July and Windsor Park United Church for the month of August.

Treasurer - Dale Napper

Dale Napper noted that our income as at March 31, 2018 is \$45,404.66 and our expenses are \$45,151.89.

Chair of the Board – Doug Waldron

Doug Waldron noted that the Board of Trustees developed a Stained Glass Window Policy and that it is currently under the review of the Executive. The pictorial directory is ongoing. Laura Steidl requested that the congregation be informed of what the directory is being used for. There will be alternative picture dates for some time after the May long weekend. Dana Stockwell has created a Free Little Library and it just needs to be installed. Patrick Woodbeck explained the Memory Tree. This is to be used to help individuals in the congregation remember those among us who have passed away. Patrick Woodbeck and Sue Turley will work on the design. Doug Waldron explained God Parent Day. All of the families of children baptised in the past year will be invited to attend worship with their god parents in order maintain contact with the families and to recognize the god parents' contribution to the lives of the families and particularly the children. Re-imaging the worship area was discussed. It is planned to remove two pews in the middle of the sanctuary for handicapped access. Windsor Park United Church is celebrating its 60th



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Reports (continued)

Chair of the Board – Doug Waldron (continued)

MOTION:

That a banner for outside the building be purchased. The amount would be \$77.00 plus applicable taxes.

Moved by: Bill Belsham

Seconded by: Nancy Sulkers

Motion carried

Patrick Woodbeck will be purchasing the banner. Welcome Back Sunday is September 9, 2018. Laura Steidl suggest that a large white board be purchased for the outside sign on the front steps until a permanent solution can be determined. Doug Waldron will follow up on this.

Property –Bill Belsham

Bill Belsham reported that Royalwood Roofing had been in to check the roof and are providing a quote for repairs. There will be another quote coming.

Presbytery – Patrick Woodbeck

Patrick Woodbeck noted that Presbytery would be in existence until December 31, 2018. There is a meeting scheduled for June 2018 and four meetings scheduled beginning in the fall. They are in the process of dealing with the transitional items for the new regional body. The new structure is much more congregational in nature.

Board of Trustees – Derek Read

Derek Read noted that the Board of Trustees drafted a policy for placement of stained glass windows. This has been submitted to the Executive for review.



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Reports (continued)

Finance and Stewardship – Peter Czehryn

Peter Czehryn reported that they are working on the Rental Policy. More offering counters are required for after service on Sunday. Dale Napper is pursuing a joint audit arrangement with other congregations (i.e., United Church in Meadowwood, Fort Garry United Church, and Trinity United Church). If this avenue is pursued, we may be required to change the date of our annual meeting. Dale also noted that the Audit Committee would then become redundant.

Membership and Pastoral Care

No report was available.

Outreach – Gwen Polak

Gwen Polak reported two \$500.0 donations were received for Outreach endeavours. One from AOTS and the second from an anonymous congregant. They used \$150 to purchase toques for West Broadway Community Ministry. They will be donating \$700 toward the salary of West Broadway's kitchen manager. Donations of approximately \$2,000 were received for the Christmas Hampers. Of this, \$750 was used for the hampers. Money (in the form of gift cards) will be put toward the refugee family from Afghanistan. Providing for such things as school supplies, etc. We are continuing to staff lunches biweekly. The Mitten Tree items were donated to Rossbrook House.

Worship – Nancy Sulkers

Nancy Sulkers reported that in the last few months the Worship Council has come through its busiest time of the year with Advent / Christmas and Lent / Easter. Going forward they will begin planning for the balance of the year with emphasis on planning for Patrick's vacation and summer worship services. They are happy to report that Alana Davis has joined Worship Council. To date, the Worship Council has made a couple of changes. Ushers and greeters are now being called the Welcome Ministry, which they felt better represented our mission and goals. Related changes include reducing the number of ushers to one and asking the liturgist to assist with the offering. Another change is putting the announcements at the beginning of worship rather than the middle, allowing worship to flow as it should.



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Reports (continued)

Christian Development – Laura Steidl

Laura Steidl reported that Bible Adventures will be finishing for the regular session on May 13, 2018 with a thank-you presentation for teachers during the worship service. They are waiting to hear if there are any plans for May / June. They are working on updating the library. Sue Turley is our new librarian. Library shelving may be moved to one side or possibly the whole library moved to the extra office space to make it more accessible. Outdate books will be culled and donated. The website is currently down after being hacked but hope that it will be up and running again soon. Glenn Wark is working on more security features. The Council is looking at booking the Corn Maze for October 2018. Patrick Woodbeck will be using "Saving Jesus" as the evening study session in the fall. They are looking at booking Quizmasters for October or November. A Human Rights Museum pop-up event is scheduled for June 6, 2018.

Congregational Involvement and Communications

No report available.

Ministry and Personnel – Gloria Saindon

Gloria Saindon reported that Eleanor Lwiwski has joined the Ministry and Personnel Committee. The Committee is in the midst of completing performance reviews.

United Church Women – Alana Davis

Alana Davis noted that the UCW will be catering a dinner at the church for the Rebekahs and Oddfellows on October 13, 2018 for a cost of \$20 per person. The Spring Rummage sale will be held May 25, 2018 and May 26, 2018.

Internal Transformation

No report available.



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New Business

Gloria Saindon spoke about Kids In Care. Small suitcases, backpacks, and duffel bags are being collected for children in foster care to move their belongings versus the current use of garbage bags.

MOTION:

That Windsor Park United Church be a drop-off centre for Kids In Care.

Moved by: Gloria Saindon

Seconded by: Nancy Sulkers

Motion carried

Gloria Saindon will announce this at Sunday service.

Patrick Woodbeck has been asked to let his name stand for the Denominational Council in the new structure of the United Church of Canada by the nominating committee.

Patrick Woodbeck asked about the Chili Supper and Advent kick-off. This will be referred to someone else.

Patrick Woodbeck raised the issue of items being posted on the bulletin boards. It was agreed that all items must be approved through the office and initialed by either Patrick Woodbeck or Heather Karavas.

Patricia Todd sent a text message raising the issue of the condition of outside accessibility ramp. This has been referred to the Property Committee.

Meetings

Executive Team Meeting – Thursday, May 31, 2018 @ 6:30 p.m.

Board Meeting – Monday, October 15, 2018 @ 7:00 p.m.

Annual General Meeting – Sunday, February 24, 2019 @ TBD

Adjournment

The meeting was moved adjourned by Alana Davis at 9:24 p.m.

Sue Turley
Secretary

Doug Waldron
Chair

