

## Silverton United Church Board Meeting

Date: April 18, 2018

7 pm at Silverton United Church

In Attendance:

Rev. David Howell

Hannah Burla

Chris Stewart

Amy Kostuik

Murray Cochrane

Kim McLeod

- 1) Call to Order: Murray called the meeting to order at 7pm.
- 2) Worship: Being the Easter season, Rev. David opened up a discussion/reflection, contemplating areas in our life where we are hoping for resurrection/new life. He also led in prayer.
- 3) Adoption of the Agenda:  
**Motion**: C. Stewart/H. Burla  
"That the Agenda be adopted as presented." Carried.
- 4) Treasurer's Report:
  - Kim reports that we are down \$1000 from where we were at this time last year..
- 5) Approval of the February 6, 2018 minutes:  
**Motion**: H. Burla/C. Stewart  
"That the minutes of the February 6, 2018 meeting be accepted as presented." Carried
- 6) Business Arising from the Minutes:
  - None.
- 7) Correspondence:  
No correspondence
- 8) Wider Parish Report:
  - Rev. David shared that Birtle/Miniota has been with a Minister for a long while and that Lay Ministry has been used. Due to stipulations with Revenue Canada changes are required for Birtle/Miniota to be able to continue to access Lay Ministry. Conference has suggested that Birtle/Miniota partner with Knox/Silverton who will pay them, with Birtle/Miniota paying the money back. This will take effect June 1 and will require minimal supervision.
- 9) Presbytery Report:
  - Next meeting will be on April 21, 2018.
  - There will be 2 more meetings and then Presbytery will cease to exist.
- 10) Minister's Report:  
Rev. David reports the following;
  - He will be away to Winnipeg on May 1 for a Settlement Commission meeting.
  - May 11 -13 – will be away to Brandon to a workshop. Rose will be doing the service on May 13.
  - May 24-27 – will be away at conference.
  - Rev. David's last day in the Pastoral Charge will be June 24<sup>th</sup> before leaving for Summer in his Chaplaincy position in Gimli (Rev. David will be preaching on June 24).
  - First day back is 2<sup>nd</sup> Sunday in September and will be preaching on September 9<sup>th</sup>.

- Worship Committee is working on filling Sunday vacancies for services during Rev. David's absence.

11) New Business:

- Fundraiser – Amy reports that an informal meeting was held with Karen and Colleen Cochrane, Judy Snitynsky and Elaine Kuhl to discuss upcoming fundraising events. Karen, Amy & Colleen made the decision not to have the Spring dinner. It was decided that the board will revisit fundraising ideas for Fall and make a decision at the September meeting. Some ideas were discussed for fundraising such as a Supperless supper or a Fall Supper.
- Movie Night – was discussed, looking at a possible Fall date.
- Affirming Ministry – Rev. David indicates that he will plan on emailing the Committee about a meeting date/time. This committee will be looking at doing something (event/education session) in October.
- Contingency Fund – for now it was decided that we will see where we are at financially in the Fall before we designate money from this fund anywhere. Ideas of uses for the money were discussed; refurbishing front step with a ramp, putting plexi glass in windows. Hannah is going to ask Nick about coming up with a design for the front step/ramp.

12) Date of Next Meeting:

Next board meeting date is June 12<sup>th</sup>, 2018 at the Church. Hannah will do Worship. Amy will provide lunch.

13) Adjournment: Hannah Burla

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_

Chairperson: \_\_\_\_\_