

Russell Silverton Wider Parish Official Board Meeting  
February 20, 2019 7:00 pm @ Knox

**Present:** Silverton: Tammy Garnett, Diana Lawless. Betty-Ann Slon  
Knox: Rose Kieper, Diane Falloon, Elaine Kuhl, Dan Ferg, Teresa Boucher  
Fran Hutton  
Staff: Rev. David Howell, Kim McLeod  
Regrets: Kerry Dunn, Amy Kostuik

**Adoption of Agenda:** **MOTION:** Dan/Diane that the agenda be adopted as presented. Carried.

**Worship:** Rose led us in worship by reading “Psalm for a Winter Day” from Fresh Bread

**Election of Officers** **MOTION:** Diane/Diana that Rose Kieper be elected as chairperson for the ensuing year. Carried.

**MOTION:** Diane/Elaine that Dan Ferg be accepted as a Knox congregational rep to the Wider Parish Board for 1 year, and Fran Hutton be accepted as a Knox congregational rep to the Wider Parish Board for 1 year. Dan Ferg will be the Wider Parish Board rep to M&P Committee, and Fran Hutton will be the Wider Parish Board rep to Manse committee for this year. Carried.

Election of Vice Chairperson was tabled until the next meeting.

**Minutes:** **MOTION:** Teresa/Dan: that the minutes of November 20, 2018 be adopted as presented. Carried.

**Business Arising:** NIL

**Correspondence:** NIL

**Financial Report:**

**MOTION:** Diane/Teresa: that we accept the financial report as attached. Carried.

**Committee Reports :**

**Stewardship:** Kim reported that they have not met.

**M&P:** Dan reported that they have not met.

**Worship:** Rose reported that they met last week and planned for the Lent/Easter season as well as made recommendations to the boards regarding new marriage policies. They discussed summer worship..

**Manse:** David reported that a walk through of the manse will need to be done after Easter. Shingles may be the next project.

**Silverton:** Diana reported that they had discussed the affirming signs/banner and new marriage policy. They talked about fundraising ideas and UCW will be doing a bakeless bake sale. Their windows need looking at as well a steps/ramp.

**Knox:** Elaine reported that the lift has been inspected and is now fully operational. They purchased a new central vac, discussed the new marriage policy, and are in the midst of building a stand for the Westman cable media equipment. A hard drive will need to be purchased. They will be doing a financial appeal letter this spring.

**Prairie to Pine Region 5** - David reported that this new region will be replacing Presbytery and Conference. We will shortly receive an invitation to enter into covenant with them. We will also need a rep for Church Hub, more info to follow. There have been three clusters formed within this region – Youth, Fellowship (whose mandate is to gather, worship, eat and share) and Justice (who are interested in right relations, affirmation as well as other issues)

**Affirming Ministries** – Kim reported that they will meet on March 4 to firm up details on our celebration event. There will be celebrations at each church and we are hoping to join together for a meal.

**Internship** – David reported that Judy Bauereiss is entering in to the final stages of her study, this will end in May or June. She will be doing some more work with us before then.

### **New Business**

- 1) Summer Worship – Knox will host worship on July 7 and 14, and Silverton will hold July 21 and 28. Anyone interested in leading worship on the 7<sup>th</sup>, 14<sup>th</sup> or 28<sup>th</sup> is invited to talk to Dan or Kim. There will be no services in August.
- 2) **MOTION:** Teresa/Dan: that due to the fair number of joint services we have had over the past year, along with the affirming ministries events: we forego a joint service this June.  
Carried. The Anniversary of the United Church of Canada will be recognized from the pulpit.

### **Minister's Report:**

Rev. David reported that he will be going to Winnipeg after worship on the 24<sup>th</sup> of February and returning on the 27<sup>th</sup>. His work with the food bank has been very rewarding with overwhelming responses from the community to their fall appeal.

### **Sunday Update:**

Silverton – Tammy  
Knox – Elaine

### **Next Meeting Date :**

May 15 @ Silverton @ 7:00 pm  
Worship: Diana  
Lunch: Diane and Kim

### **Adjournment:** Dan

We had a delicious lunch provided by Diana and Betty-Ann after the meeting.

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

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

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

-The Wider Parish Official Board met on February 20<sup>th</sup> @ Knox

-We welcomed Teresa Boucher as a Knox rep to the board, Betty-Ann Slon as a Silverton rep, and Fran Hutton as the chair of the Manse committee. Dan Ferg has been re-appointed to the M&P committee to represent the board.

-David reported that Region 5 been named "Prairie to Pine"

They will be replacing conference and Presbytery and have just started to organize. In the region there have been three Clusters formed. 1) Assiniboine Social 2) Youth 3) Justice. David has chosen to be part of the Justice Cluster. There are three parts to this cluster a) Right Relationships b) Justice and c) Affirming. David will be heading the Affirming Cluster.

Knox will host joint worship on July 7 and 14, and Silverton will hold July 21 and 28. Anyone interested in leading worship on the 7<sup>th</sup>, 14<sup>th</sup> or 28<sup>th</sup> is invited to talk to Dan or Kim. There will be no worship services in August.

A motion was made that due to the fair number of joint services we have had over the past year, along with the affirming ministries events: we forego a joint service this June. The Anniversary of the United Church of Canada will be recognized from the pulpit.

-Our next meeting will be held on May 15 @ Silverton