**SUNSET UNITED CHURCH**

**BOARD MEETING MINUTES**

**FINAL**

**March 7, 2019**

1. CALL TO ORDER

The meeting was called to order at 7:00pm by chair, Hilary Wallin, at Sunset.

2. ATTENDANCE

Present: Karen Cartmell, Judy Fawell, Arlene Fehler, Ken Fensom, Barbara Flaten-Orr, Tricia Gerhard, Tim Osborne, Michelle McConkey, Kevin Perrey, Brenda Scarfe, Keith Schneider, Hannah Strinholm, Hilary Wallin

3. ADOPTION OF AGENDA

Added: organ in the new meeting room.

**Moved by Ken/Judy that the agenda be adopted as amended. Carried.**

4. DEVOTION

Tricia led us in a devotion.

5. MINUTES OF THE PREVIOUS BOARD MEETING

**Moved by Karen/Ken that the minutes be accepted as amended. Carried.**

February 14, 2018 minutes

**Moved by Kevin/Hannah that the minutes be accepted as presented. Carried.**

February 24, 2018 Special Board Meeting

**Moved by Judy/Hannah that the minutes be accepted as presented. Carried.**

6. BUSINESS ARISING FROM THE MINUTES

Ken reported that M&P agreed to pay for John Ashley’s WCB premiums.

**Moved by Keith/Brenda that Sunset approves paying John Ashley’s WCB premiums.**

7. CORRESPONDENCE

None

8. FINANCIAL REPORT/TREASURER’S REPORT

Arlene led us through the financial report for the year up to February 29, 2019.

- Total Income to date: $34,437

- Total Expenses to date: $39,696

- Net Cash Flow: -$5,259

Arlene pointed out the janitor line included Christian’s severance payment.

It was decided that the caretaker contract be added as a separate line item under Building Maintenance for now.

**Moved by Arlene/Karen that the financial reports be accepted as presented. Carried.**

9. BUSINESS ARISING FROM COMMITTEES

9.1 Kevin Petrychyn is resigning. The choir is getting him a gift and others can contribute to it if they like. Choir concert will be on March 20th

9.2 There will be a fundraising meeting on March 18th. All are welcome. Please contact Marion Tudor (chair) if interested.

9.3 Security - Ken, Kevin, Tricia, Michelle, Jayne, Jean, Hilary - all of the keys will be locked, sound system is already locked.

9.4 The worship committee meeting discussed the upcoming season. There was also a discussion about a church retreat at LBC in September instead of a camping weekend in June. Membership transfership will be on March 24th and lunch afterwards will be organized by Lana.

9.5 John is doing a great job so far. The furnaces needed replumbing.

9.6 Brenda reported on the choir. There will be a concert on March 20th at 7:00pm which will be a fundraiser - freewill offering.

9.7 Website - Michelle reported that the website needs updating. Barbara will arrange getting the final minutes of board meetings and AGMs to Michelle for the website. It was decided that our rental policy be added to the website as well. Michelle will add photos of each staff members, outside of the church, inside rooms.

10. NEW BUSINESS

10.1 Electric organ - It was decided that Michelle will put it on VarageSale.

10.2 Sound system - Craig Martin from B Sharp submitted a list of items that could replace existing equipment eventually

10.3 Debit card machine. There was a discussion about renting a debit card machine. The clothing sale will continue in the same manner as before for now.

10.4 Rental Advisory Group - Hilary is looking for volunteers to join this committee.

10.5 Regina Cluster - Hilary, Kevin & Tricia attended the first meeting of the Regina Cluster (formed after the Wascana Presbytery was dissolved). The meeting focused on communication and forward planning. The Affirming Committee talked to Sue Breisch at Lakeview United about the possibility of including Lakeview in our tri-church services in the summer. There was an extended conversation about the future of the United Church in Regina, possible amalgamations, and possible activities for folks. The Regina Cluster will meet again in two months.

11. BOARD OF TRUSTEES REPORT

None

12. MINISTER’S REPORT

Tricia reported on upcoming activities (see church calendar below).

The tri-church services have tentatively been planned for:

Jun 16 - July 7 - Lakeview

July 14 - Aug 4 - Wesley

Aug 11 - Sept 1 - Sunset

Shrove Tuesday - over 130 people attended. The CGIT did a great job.

Maundy Thursday (plus potluck) and Good Friday may be shared with Wesley.

13. UPDATE OF CHURCH CALENDAR

March 13 at 1:00pm and March 14 at 7:00pm - Book study starts

March 16 - 1:00 - Bette Switzer’s funeral

March 16 - 5:30 - potluck (green food)

March 17 - Baptism of Mavrick Mayer, son of Melissa & Benjamin Mayer

March 24 - Transfer of membership & lunch

March 30 - clothing sale

April 14 - Palm Sunday

April 18 - Maundy Thursday

April 19 - Good Friday

April 20 - 1:00 - Jesus Christ Superstar viewing

April 21 - Sunrise service at 6:30 and regular service at 10:30

April 28 - Judy’s birthday cake after church

14. NEXT CHURCH BOARD MEETING

Tuesday, April 9 at Sunset

Meeting was adjourned at 8:55pm.