

North Kildonan United Church
Minutes of the Unified Board Meeting
Tuesday, February 2, 2021 via Zoom

- Attendees: Heidi McIlwain Reverend Don Johnson
Linda Slade Nancy Cosway
Clayton Gording Sheron Miller
Ron Fortier Gay Todd
Marvelle McPherson Peter Latimer
Del Sexsmith Scotty McLaren
June Finnson Grant McMillan
- Regrets: Bill Crowe
- Absent: Kris Richardson
- Call to Order: 7:00 pm
- Opening Scripture and Prayer: Heidi McIlwain
- Approval of Agenda: Motion to accept agenda, as circulated amended, with the addition of an item on the Building Sustainable Communities grant program (applied to NKUC Parking Lot)
Moved: Ron Fortier
Seconded: Marvelle McPherson
Carried.
- Approval of Minutes: Motion to accept January 5, 2021 Minutes, as circulated.
Moved: Clayton Gording
Seconded: Gay Todd
Carried.
- Correspondence: Oral
Heidi McIlwain suggests the Board read Thriving Churches Urban and Rural Successes – Lorraine MacKenzie Shepherd (circulated February 1).
- Treasurer's Report Circulated / Oral
Reports circulated: The General and MCP Savings and Chequing Accounts for the month of January 2021.

The General Account year-to-date 2019 and 2020 actual vs. 2021 Annual Budget for the year ended December 31.

Major Capital Projects Fund, Memorial Fund, Legacy Fund, Lay Development Fund and the Reserve Fund for the year ended December 31, 2020.

General Account Balance Sheet as at December 31, 2019 and 2020.

The Memorial Fund for Joan Shaw is now \$780.00.

Motion to accept Treasurer's report as circulated

Moved: Linda Slade

Seconded: Peter Latimer

Carried.

Minister's Report Circulated.

COMMITTEE REPORTS

Christian Education No report.

Stewardship

Oral.

The bedding plant sale is actually proceeding, with the hope that Covid restrictions will be lifted enough by May 20th to allow us to sort and distribute the plants.

Communication

Oral.

Sheron Miller reports the newsletter will be sent next week.

Ministry and Personnel

Circulated / Oral

Ron Fortier, Gay Todd and John Harper are meeting with 4 applicants for NKUC Pianist/Choir Director vacancy.

Nominating

Circulated.

Extension of appointments for Board/Committee members:

I move that the following persons have their term extended for the interim from February 2, 2021 until such time as an Annual General Meeting of the congregation is held: Grant McMillan, Chair, Christian Education Committee and Board; John Harper, Vice Chair M&P; Marvelle McPherson, Kathy Bertouille and Betty Hamilton, Nominating; Sheron Miller, Records Management; Barrie McPherson Secretary of Stewards; Heinz Goetz on Stewards & Property and Maintenance; Dorothy Franklin on Stewards & Hospitality; Frank Leskovjan, member-at-large, Stewards; Barb Welton and Jean Cunningham, member-at-large Worship.

Moved: Gay Todd

Seconded: Sheron Miller

Carried.

Appointment of interim Board/Committee members:

I move that the following members be appointed on an interim basis, effective February 2, 2021 until such time as an Annual General Meeting of the congregation is held:

To the Unified Board: Del Sexsmith, Unified Board Chair; Linda Slade, NKUC treasurer; Karen Kearney, secretary to the Board; June Finnson, UCW Rep to the

Board; Heidi McIlwain, Nominating Committee Chair; Sheron Miller, Outreach and Mission Chair; Nancy Cosway, Member-at-large Outreach and Mission;

To Ministry and Personnel Committee: Valorie Mikolajek

To the Worship Committee: Gay Todd

Moved: Gay Todd

Seconded: Marvelle McPherson

Carried.

O & M

Oral.

Nancy Cosway noted the chili, buns, butter and cookies lunch date is Thursday, March 4, 2021 at West Broadway.

Pastoral Care

Oral.

Marvelle McPherson says her team is very active communicating with shut-ins and anyone referred to her.

Worship

Circulated / Oral

Peter Latimer reports there are a few issues with the reliability of the microphones. Heinz Goetz has temporarily corrected the problem – one microphone will need to be replaced soon.

BUSINESS ARISING FROM JANUARY 5, 2021 MINUTES:

- Covenant with the region Oral
Heidi McIlwain reports covenant has been accepted. NKUC is among the groups to be recognized on February 17 (see Heidi McIlwain’s email of February 3).
- Congregational Survey Circulated / Oral
Del Sexsmith, Peter Latimer and Sharon Miller designed a 5 question survey. Rather than an evaluation, the questions ask how are we doing? What can we do for you? The Committee requested the survey be returned by February 15 – they will tally results February 18.

NEW BUSINESS

- Annual Report Individual reports for the NKUC Annual Report 2020 have been received. Will ask Wilma to compile and distribute.
- NKUC Zoom Heidi McIlwain, Chairperson, supplied Zoom for Board meetings. Clayton Gording suggests the Board wait until Manitoba Government updates restrictions before exploring Zoom and Microsoft Teams costs and policies.
- NKUC Parking Lot Clayton Gording advised the Board of the Government of Manitoba grant program. Gording pointed out as the NKUC parking lot deteriorates, the resurfacing cost rises considerably.
Motion that MCP submit an application to the Government of Manitoba’s “Building Sustainable Communities Grant Program” requesting 50% of the cost of resurfacing the asphalt in the Church parking lot at an estimated total project cost of \$60,000.00. Should the grant not be approved, this project would not proceed at this time.
- Moved: Clayton Gording
 Seconded: Marvelle McPherson
 Carried.
- Budget Motion for the Board to approve an expenditure of \$300.00 in addition to the budgeted \$500 in the OM&S line to cover the payment of the West Broadway cook’s salary for one month.
- Moved: Nancy Cosway
 Seconded: Gay Todd
 Carried.

The Board expressed thanks to Heidi for her diligence and dedication to NKUC.
Date of Next Meeting: March 2, 2021
Closing Prayer: Reverend Don Johnson
Adjourned at 8:20 pm.