

**St George & St Andrew United Church
Church Council Meeting
Jim MacIntosh Room
Thursday, December 5, 2024
7:00pm**

Present:

David Holborn – Chair	Rev. Alex Constable – Minister	
Rosanne Peach – Secretary	Wendy Fletcher – Treasurer	Peter Hall – Trustee Rep.
Diane Unruh – Regional Rep.	Anne Flewwelling Judy Lind	Shelley Wright

Regrets: Richard Wiles

The November's meeting lacked a quorum.

Welcome:

David Holborn – Chair, welcomed everyone.

Call to Order:

The Chair called the meeting to order at 7:00pm

Holy Manners and Opening Prayer led by Rev. Alex Constable.

Quorum Confirmation: We have a quorum.

Agenda Additions: None

MOTION: By motion of Rosanne Peach and Diane Unruh, that the agenda be accepted as circulated. Carried.

Minutes of October 17, 2024:

MOTION: By motion of Rosanne Peach and Judy Lind, that the minutes of October 17, 2024 be accepted as circulated. Carried.

Business Arising:

1) Economic Develop Collaboration Opportunity:

We have received a reply from Daniela Siggia-Beasant thoughtful response and for considering the possibilities that the new Economic Development initiatives could bring to our community. She also offers to meet with us at a convenient time.

2) Modifications to Choir Loft:

We await further information. Whatever it is will be presented by the Council at the Annual Meeting, date to be determined.

3) AED:

We haven't received a letter from the Foundation as yet but Rosanne Peach received an email inquiring to whom the cheque should be made out to, the Company or the Church. Reply, St George & St Andrew United Church. It will be picked up at the Health Centre when ready.

4) Caring Cards & Phone calls:

There has been a list of Congregation contact numbers that was finalized by David Holborn & Rev. Alex. Rev. Alex will follow up with Elsa Beattie and Kathie Fearon. Anyone wishing to a phone call may request it or if you know someone who needs a call inform Rev. Alex and he will contact the callers. These ladies will make contact and do follow up if agreed to by the receiver.

5) Stewardship Planning:

Two letters have been written, one to those on PAR and those with envelopes to go out January 12, 2025, Stewardship Sunday and these to be returned by February 2nd.

A committee, of David Holborn, Rev. Alex, Judy Lind, Diane Unruh, and Anne Flewwelling will meet Wednesday at 11:30am, to finalize plans.

6) Vision Planning:

On hold until after Stewardship Planning has been completed.

Correspondence:

The Economic Develop Collaboration Opportunity letter thanking us form our thoughtful reply and offered to meet with us at a time convenient for us.

Treasurers Report:

Wendy Fletcher, Treasurer, informed us that she still has money to pay our bills.

Committee Reports:

1) Fundraising:

None.

2) Property Committee:

None.

3) Ministry & Personnel:

1) Shelly Wright informed us that there would be no service on the 29th of December.

2) The Bell was discussed. The community miss it. The idea of recorded bell music was discussed but didn't think that would work.

3) There has been discussion around attaching a hammer with the ability to pull a rope to ring it like a gong. It was suggested that the Council see the dilemma for themselves. There may be some other workable suggestion may be given.

New Business:

Memorial Lights:

The planning is complete. The readers are ready, the Social Worker has been consulted, and the date for the service allows for a very short turn around – December 15, 2024. Notice has been put in the bulletin. It was requested that Rev. Alex add the singing of 'Kindle a Flame' between each reading of the Memorial Lists.

Ministers Corner:

- 1) Rev. Alex has a wedding booked for Saturday, May 24, 2025, of Rebecca (Becky) Casey and Micheal Denis. The reception will be catered to by Sonia Rich.
- 2) June 1, 2025, the Nova Voce will be presenting a concert in our church.
- 3) June 8, 2025, will be our Anniversary Service.

Next meeting to be held on Thursday, January 16, 2025 at 7:00pm

Meeting adjourned at 7:49pm by motion of Wendy Fletcher and Anne Flewwelling.

New Creed and Benediction: After the New Creed, Rev. Alex pronounced the benediction.



David Holborn, Chair



Rosanne Peach, Secretary