

BETHEL UNITED COMMUNITY OF FAITH
SEEKING GOD'S WAY AS COMMUNITY
Moosomin, Saskatchewan
Board Minutes January 10, 2024

Call to Order 7:00

Opening Prayer: Cheryl Weatherald opened our meeting with a reading “A New Years Wish” and a prayer.

Attendance: Chairperson Cheryl Weatherald, Layne McFarlane, Ann and Ray Norgan, Ursula Johnson, Don Osman, Rod Lee, Anna Mae McAuley, Beth Bratton and Orey Hudym.

Regrets: Dianne McLeod and Terri Paskell. James Balfour was unable to join us via zoom as there was a power outage in Regina at that time.

Order Paper: Motion to accept conditions of Order Paper stating that all Board members may vote on all matters. **Motion** by: Ann Norgan, Seconded by: Rod Lee. **Carried.**

Agenda: Motion: Moved by Beth Bratton we accept the agenda with power to add. Seconded by Orey Hudym . **Carried.**

Last Board Meeting Minutes: Moved by Ursula Johnson we accept the minutes of the last board meeting November 8, 2023. Seconded by Ann Norgan . **Carried.**

Correspondence: None at this time.

Submitted Reports:

Worship Committee Report –Beth Bratton reported that all services are taken care of with the exception of March 17th and 24th. Layne McFarlane may take one and James Balfour may take the other. Also mentioned was subject of Truth and Reconciliation. Do we begin our services identifying and acknowledging the territory in which we live? It was decided to leave it to the discretion of the person doing the service.

UCW Report – Ann Norgan reported the the Tea and Bake Sale went very well with lots of lovely baking. The leftover baking was frozen and served for lunch after church the following Sunday.

Treasurer Report – Layne McFarlane stated that even with a loss of \$40,000 the churches finances are in pretty good shape. Our fall canvas letter brought in \$5,000. It was a tougher year due to the installation of the new boiler .

M and P Report - None

Ministerial Report - None

Motion: Moved by Ursula Johnson to accept reports as presented. Seconded by Anna Mae McAuley. **Carried.**

New and Arising Business:

Discussions and Decisions

1. Family Resource Centre Dinner – February 29 is the set date. The Family Resource will cook and supply the meal. Ticket limit is set at 70 with a charge of \$25. Layne, Dianne and Beth will meet with the Resource Centre and discuss the details.
2. Lunches after church. – The last Sunday of each month. Orey Hudym and Terri Paskell have offered to do lunch January 28, 2024.
3. Sandra Poole – Sandra’s music program has 30 children registered. She is giving half the money to the church.
4. Remit 3 – Two short videos were watched regarding the Autonomous Indigenous Organization with the United Church. A discussion followed and it was decided to vote at the February meeting when Cheryl will have the required cards.
5. Ann Norgan recommended we have a specific fund raiser to help pay for the boiler. After some discussion it was felt that was covered in the fall canvas but to have such an event for a future project.
6. Alcohol Policy – A revised draft policy was presented. After speaking with James Balfour regarding the liability issue it was decided to research further.
7. Next Meeting - March 13, 2024 at 7.00.

Benediction: Prayer (Cheryl):

Adjournment: Moved by Rod Lee

Cheryl Weatherald

Chair: Cheryl Weatherald

Secretary:

