

**Bethel United Community of Faith**

**Seeking God's Way as Community**

**Minutes of Bethel Board Meeting, May 8, 2024**

**Call to Order:** 7:00 pm

**Opening:** Cheryl

**Order Paper:** **Motion:** to accept conditions of Order Paper stating that all Board members may vote on all matters. **M: Ann Norgan S: Beth Bratton Carried**

**Agenda:** **Motion:** to accept the agenda with the power to add. **M: Terri Paskell S: Layne McFarlane Carried**

**Last Board Minutes:** **Motion:** to accept the minutes from last Board meeting on April 10, 2024. **M: Terri Paskell S: Dianne McLeod Carried**

**Correspondence:** TBA

**Submitted Reports:**

1. Worship Report – oral **-Considering extending an invitation to the Presbyterian Church. All board members are to have keys to the church**
2. UCW – oral report
3. Treasurer Report – Documents sent out
4. M and P – oral report
5. Ministerial Report – They would like our input on where they should donate about \$1375.

**Motion:** move to accept reports as presented **M: Anna Mae McCauley S: Shirley Lindsay Carried**

**New and Arising Business**

**Discussions and Decisions**

1. Alcohol policy- final draft for revised and passed policy
2. Cupboard never sold. The new Visual Arts Centre asked Jessie about it. She texted me and I said to give it to them. (Asking for forgiveness rather than permission!)
3. Rental Policy
4. Last meeting – I'd love to have a supper with you all in June followed by our last meeting before summer break! Thoughts? Catered? Go out? Pizza? Chinese? Something else? **Chinese**
5. Final coffee Sunday before breaking for the summer. Do we want a lunch? **Pizza**
6. Next meeting: Wed., June 12, 2024 at 6:00pm.
7. **A motion was made to renew David Dahlgren's Sacraments Elder License. M: Dianne McLeod S: Anna Mae McCauley**
8. **Ideas are wanted for where to give the \$1000.00 from the 20 Golden Minutes.**

**Benediction:** Prayer (Cheryl)

**Adjournment:** **Motion**