

**RIMBEY UNITED CHURCH BOARD MEETING**  
**July 8th 2021**

**2021-18**

**PURPOSE:** To make decisions, do planning and discuss church matters.

**PRESENT:** Trudy Bratland (Finance) Audreyann Bresnahan (Worship), Charlotte Bonella (UCW) Annette Boorman (Secretary), Mike Boorman (Vice-chair), Lana Curle (Stewardship), Bev Ewanchuk (M&P), Joan Gammie (Chair), Pat Kriz (Caring), Elaine Varty (UCLF), Larry Varty (Property), Pastor Marco Ste-Marie, A quorum is present.

**CALL TO ORDER:** Joan called the meeting to order at 10:10 am.

**HOLY MANNERS:** Discussion on differences of "kind" and "nice".

**REFLECTION:** By Marco

**AGENDA:** Bev moved approval of the amended agenda. Elaine seconded. CARRIED

**MINUTES:** Pat moved the adoption of the May 7th minutes. Trudy seconded. CARRIED.

**BUSINESS FROM MAY MINUTES:**

Joan was unable to find sanctuary window washers. We will leave this project for now.

Trudy reports no need for a church FAX line. **Charlotte moved** that we discontinue the FAX line. Lana seconded. CARRIED.

Marco has contacted Emily Peacock and she has agreed to do website work.

**MINISTER'S REPORT** (appendix 2021-20)

Re: newsletter - The Multi-media team will coordinate the newsletters

Re: Webinars - Trudy suggested it might be would be helpful for the board to watch some webinars together.

**MOTIONS:**

Duty of Care: Will be presented at the next meeting.

**Lana moved by May 31st email to all board members:** Rimbey United church send \$215 from the Memorial Fund to the United Church of Canada's Healing Fund in memory of the remains of 215 children found at the former Kamloops Residential School. **Judy seconded. CARRIED by email and affirmed by consensus. at this meeting.**

**ITEMS FOR DISCUSSION:**

**Re-opening:** Pat moved that we follow A.H.S. guidelines for Sunday service. **Audreyann seconded. CARRIED**

**Rummage sale:** Audreyann moved that starting July 10th the rummage sale will only be held on Saturdays, 10 AM to 1:30 PM. **Bev seconded. CARRIED.** Clothing from the rummage sales has been sent to "Turning Point" and "Dress for Success".

**COMMITTEES:**

**Finance:** Trudy moved that we secure our \$1500 ATB credit card with the property G.I.C.

**Mike seconded. CARRIED.**

Discussion regarding the Memorial Board: Policy regarding names on plaques to remain as in the existing policy, "Persons honoured by memorial donation will be recognized on the RUC Memorial Board." (UCLF pays for and commissions the plaques once a year.)

This triggered a discussion about membership. \*\*Marco, the Caring Team and Stewardship will work on this.

Also a question regarding motions. \*\* Marco, Trudy and Joan will work on a process to collate board motions.

Finance will continue to “complete the documentation for automatic National payroll for all staff as required and communicate with National Payroll staff”.

**2021-19**

**Caring Team:**

Camp@home kits were purchased for \$450 and have arrived and will be delivered to 18 families. Will host a workshop, “Pastoral Care for the elderly”, July 15th at 10:00 AM in the church.

**Property:** Is investigating solutions to leaky roof in the minister’s study.

**Worship:**

A new microphone, cord and stand has been loaned to the choir.

Coordinated the flags, sign and candles acknowledging the remains of 215 children found at the former Kamloops Residential School.

Finding new locations to highlight our “Together Apart” quilt.

Would like to make a clear and regular online and website invitation to our benefactor churches at Blackfalds, Bentley and Ma-Me-O. \*\* Marco will look after this.

**UCLF** Served a chili lunch at the rummage sale.

**M&P**

Lana, in her stewardship role will be a liaison with M&P regarding financial recommendations to the Stewardship and finance Committee.

Raises need to be decided before Nov 3rd, 2021.

**Bev moved** that we give Andrew Lush a \$50 Best Buy gift card to acknowledge his grad.

**Trudy seconded. CARRIED.** \*\*Bev will do this.

**Finance:**

**Trudy moved** the financial report of revenue & expenses as information.(Appendix 2021-21)

**Mike seconded. CARRIED**

The board would like to see subsequent reports include unusual expenses or revenues.

\*\*Trudy will convey this request to our book-keeper.

**Church in the World:** Brought letters for folks to sign and send to the Prime Minister about needed government action regarding the discovery of children’s remains at former residential school. 25 letters were sent.

**Multi-media Team:** Is working on finding a new camera man for Sunday services.

The postponed car wash with Big Brothers and Sisters will go ahead on August 14th.

**NEXT MEETING: Sept 2nd 10AM.**

Marco gave a closing prayer.

**Trudy moved** adjournment at 12:20 PM.

Joan Gammie (Chair)

Annette Boorman (Secretary)