



# COUNCIL MEETING TEAM REPORTS

## February 24, 2022

### **SEARCH TEAM – Janice Sinker (spokesperson):**

- 3 meetings have taken place via Zoom
- the team:
  - participated in Search Team Training on February 8
  - up-dated the Living Faith Story for HSUC
  - put together a comprehensive Position Description
- a detailed Financial Viability Profile was completed
- the Living Faith Story and the Financial Viability Profile have been submitted to the United Church of Canada and approved
- the Position Description has been submitted to the Human Resources Commission and the team is awaiting approval on that (The Commission meets on February 22.)
- once we have official approval for all three documents, we will be able to post all of that information on ChurchHub
- at that point, interested applicants will be able to see that information on ChurchHub and apply to our position
- the Search Team will continue to meet to prepare for the interviewing and hiring process
- we will keep the Council informed of our progress as we navigate through the process
- we have an excellent Search team (Dream Team) who are doing important work on behalf of HSUC

### **PROPERTY – Deb Gill:**

- **Actions completed:**
  - footprints grant application submitted (special thanks to Rosalind)
  - property walkthrough - develop to do list
  - servery and Greenway chapel organized and cleaned
  - call out to help setup and refresh the sanctuary and fellowship hall March 10
  - plumber in to establish women bathroom sink issues and will repair
- **Action Pending**
  - pendant lighting in sanctuary bulb replacement and cleaning
  - bring total hymn and pew bible count to council for next steps
  - refresh thermostat batteries
  - discuss with Dan best solutions for better seals around both main street and Queens Ave doors.
  - if grant is successful, sanctuary windows will be replaced in April
- **Motion/Discussion:** What to do with the extra hymnals and pew bibles

**CHRISTIAN DEVELOPMENT – Virginia Scott:** No report

**TRUSTEES – Bob Illman:** No report

## MINISTRY & PERSONNEL: Steve Northey:

- I continue to be impressed with how our staff continue to adapt to our ever changing landscape.
- Our Lay Pastoral Minister, Rosalind continues to fill the void since Kate's transition to long term disability. Council will be asked to consider whether or not HSUC wishes to continue with the LPM position once a Supply Minister is hired.
- Carey Eddy has indicated that she wishes to retire from her position. Rhonda Manore is working with Carey to learn the responsibilities of Carey's job. No date has been set yet for the transition.
- Janna is happy to report that Karlie is now back to school and life is returning to the new normal. With the building moving closer to being open daily, I will be talking to her about returning to the office during the week.
- Bob Stewart continues to do a good job keeping our building accessible by removing the snow and keeping the inside clean and safe.

## WORSHIP REPORT – Ruth Ann Eagleson and Wilma Harris:

- **Action Completed**
  - Created a new info letter for Worship Leaders
  - Communicated regularly with Worship Leaders
  - Communicated with Kate regarding Sabbatical video/service
  - Completed Google doc for services
  - Planned and guided Worship planning meeting, Feb.07
  - Attended rehearsals
  - Attended and led Bible Study
  - Met with Vince re: Accessibility issues
  - Wrote Shorelines announcement for St. Valentine's Day
  - Assisted organizing of Phone ministry
- **Action Pending**
  - Planning for AGM and service
  - Assisting with Lent and Easter

## WOW – Bob Illman, Ruth Ann Eagleson and Rosalind MacDonald: 44th General Council Virtually Feb 13 - Aug 7, 2022

For the first time in the church's 97-year history, the General Council is being held completely online. The 44th General Council started on February 13, 2022, and continues with a series of gatherings, learning and listening sessions, and decision-making meetings through the next seven months to August 2022. The deadline for proposals to be dealt with by General Council 44 is March 30, 2022. The deadline for Moderator nominees is June 16.

A recording of the opening session is available on The United Church of Canada YouTube channel. Also, you can Livestream on the YouTube channel. Or you can complete a free registration at <https://pheedloop.com/register/UCGC44/attendee/?> For your key times spot to be a visitor.

## **LAY PASTORAL MINISTER – Rosalind MacDonald:**

- **Actions Completed: Pastoral Visits:** 6 in-person visits, ongoing calls.
- **Actions Pending/Motions:** Working on creating a Prayer Ribbon

## **FINANCE – Bryan Beattie: Refer to Operating Summary – (attached) Motion to approve the 2021 Financial summary and the proposed 2022 budget.**

## **GRAND BEND PLACE – Bob Illman:**

- We are continuing to complete the concert program for 2022.
- We applied for grants to cover the costs for three concerts in April, May and June.
- We received notification that the grant was received and we will be advised if we were successful on March 31st. Therefore, the free concerts will be in fall 2022.

## **FELLOWSHIP & OUTREACH – Lynne Desjardine/Lois Gill – Co-Chairs:**

- **Actions completed:**
  - Lenten Garden project initiated: notice put in "Shorelines"
  - basket of needed baby supplies ie diapers, formula etc. purchased for a member in our community. (community outreach)
  - Rights Relations Group: Nothing to report this month
  - Cards of Care: ongoing
  - Free store: On hold due to covid restrictions
  - Parking Project: will restart in summer
- **Actions pending:** Spring craft project in April/May: details next month.

## **ACCESSIBILITY – Vince Bury: No report**

## **AFFIRMING TEAM – Janice Sinker: No report**

## **COMMUNITY WELLNESS W.G. – Charles MacDonald: No report**

## **SABBATICAL W.G – Charles MacDonald:**

## **NOMINATIONS W.G. – Janice Sinker: No report**