# WOODLAWN UNITED CHURCH Council Meeting Minutes

## April 16, 2025, at 7 pm in Sams' Room

"We share our lives and grow in God's love to be a light."

**IN ATTENDANCE:** Keith Musselman, Fay Gunter, Craig Finney, Rev. Kevin Little, Margo MacLeod (for Allan Eddy), Beverley Wicks

**REGRETS:** Allan Eddy, Barry Zwicker

**CALL TO ORDER:** The meeting was called to order at 7 p.m. by Keith Musselman

MINUTES RECORDED BY: Beverley Wicks

**OPENING PRAYER:** Rev. Kevin Little

#### **APPROVAL OF AGENDA:**

Additions to Agenda – New Business:

- 3. Date for Community & Spiritual Life Circle Round Table meeting with Council
- 4. Stained glass repair
- 5. CIBC change of signing officers

## **APPROVAL OF PREVIOUS MINUTES** – March 19, 2025 – approved unanimously

#### **UPDATES**:

- A&M Bev Wicks
  - 1. May is PAR month.

**ACTION**: Bev and A&M will plan short announcement to the congregation before offering is taken.

- 2. Tai Chi Consideration of moving rental to Sanctuary was discussed with Tai Chi leadership. It was determined that the group is too large (up to 40) for available space.
- 3. Ivan Richardson has volunteered to represent A&M on Stewardship Committee.
- M&P Margo
  - 1. Rick Cameron is awaiting surgery
  - 2. **ACTION**: Trustees are responsible for arranging cleaning while Rick is off.
- Trustees Fay

No report

- Ministers Rev. Kevin
  - 1. Update on Holy Week, and many activities.
- Region 15 Keith
  - 1. Region 15 representatives: Kaitlin Casselman and Bonny Coffin have volunteered.

#### **OLD and/or ONGOING BUSINESS:**

1. Fundraiser/Events -

**ACTION**: Keith will follow-up with Allan.

- 2. Scotiabank Barry has not yet met with Scotiabank. He is presently away.
- 3. Safety Presentation Keith tabled until next meeting

#### **NEW BUSINESS:**

- 1. Keith reported on conversations with Barry on possibility of a Spring lobster dinner. Goal up to 300 meals. Council agreed that the event should be take-out due to the amount of work and number of volunteers needed for eat-in. Setting of date dependant on finding a supplier, preferably one who can cook the lobster, dates of lobster season, and available dates in church calendar- possible dates Friday, May 30<sup>th</sup> or Saturday, June 15<sup>th</sup>. Proposed fee \$35 per meal. Auction It was agreed that the possibility of an auction should be delayed until the Fall.
  - **ACTION**: Bev will follow-up with Evelyn Webber on earlier conversation about the Tallship model.
- 2. Security update no further discussion.
- 3. Community and Spiritual Life Circle. Rev. Bethe is taking the lead on preparation with member groups. Proposed date for Circle round table meeting with Council is May 21<sup>st</sup>. June 18<sup>th</sup> will be fall-back date if May is not workable for Rev. Bethe.
- 4. Craig reported that the contract is in on the stained glass repair and Trustees have requested deposit be issued.

**ACTION**: Craig will see that deposit cheque is issued.

5. **MOTION**: Moved by Bev Wicks, Seconded by Fay Gunter that CIBC Signing Officers be changed to Craig Finney, Ivan Richardson, Keith Musselman, Teri Giannou and Beverly Wicks. Motion Carried.

**ACTION**: Bev will prepare letter for the bank.

### **NEXT MEETING:**

May 21, 2025, 1900-2100

## **CLOSING PRAYER:**

Rev. Kevin

**ADJOURNMENT**: 2100