

Local Board Meeting,
Seagrave United Church,
Nov. 27, 2024

Attending: Ian Wilgus (minister), Wendy Hudgins (Session), Rev. Anne Meridith (supervisor), Carol Coleman (treasurer), John Olivero, Don Beacock, Betty Lou Beacock (Session), Rick McAskill (Stewards) Brooke Acton (Trustees, chair), Darlene Hallett (ECORC, M&P, Recording)

1. Our minister, Ian Wilgus , opened our meeting in prayer.
2. The agenda was approved as presented.
3. Motion #1: Moved that the minutes of the Sept. 11, 2024 meeting be accepted as presented. Hudgins/McAskill Carried.
4. Committee Reports -
 - i. Session - upcoming services to the end of 2024 were reviewed
 - asked that the offering plate be passed during services; suggestion accepted by consensus
 - ii. Trustees - researching the process to be able to have beer & wine served in the Friendship room
 - windows - repairs and maintenance will be costly
 - fire exit signage to be installed at south door of Friendship Room
 - exterior steps - tabled until more information available on installation of a lift
 - no communication regarding government grant application to date
 - iii. Stewards - flag policy - work in progress
 - mailing canvas in progress, but affected by postal strike
 - talent auction met budgeted target
 - affirming flag - space is limited
 - suggest we ask Affirming Committee for permission to hang a smaller flag
 - iv. M&P - a job description & contract need to be created for music director
 - suggest M&P ask Brad Sinclair & Wyn Hughes of choir for their input
 - continuing process of evaluating job descriptions
5. Choir Director - Linda Hunter has been hired for this position
6. Treasurer's Report - Motion #2 That the treasurer's report be accepted as presented. McAskill/B.L.Beacock Carried.
 - Motion #3 That \$29,000 be transferred from the C.I.B.C. general account to Edward Jones, cash account.
B.L.Beacock/McAskill Carried
 - due to the postal strike a copy of the canvas letter will be posted on our website and go out in an eblast.

John Olivero will send to appropriate people.

7. Joan Lee, retirement - the event was well attended and well received
8. Talent Auction - although attendance was light, the budgeted target was met
9. Wireless mic - this piece of equipment was donated and now in use
10. Friendship Hall Planning Committee -
 - purpose to have a balanced budget by 2026
 - 2 open meetings to receive ideas and possible changes
 - all projects will require volunteers to make them work
11. Web Page - Wendy & Brooke went through web page & looked at items specific to S.U.C.
 - Wendy will share findings with webmaster
 - Motion #4 That S.U.C. change it's web domain name to seagravechurch.com with seagraveunitedchurch.com as an alternate if needed Hudgins/Coleman Carried.
 - the suggestion to delete all photos on site older that 2 years was tabled
12. Dec. 15th service will be a cantata format
13. New Business:
 - i. Betty Lou asked for and received permission to give away the black choir gowns
 - ii Bettly Lou asked for permission to give away the old Hymnary. Ian suggested that UCC Archives be contacted before any action is taken
 - iii. Carol informed the board that she would prefer not to take on the task of treasurer for the Pastoral Charge next year. Brooke will discuss this with Doug Watson, present P.C. treasurer.
 - iv. The need for other signage was brought forward. This will be passed on to the Stewards.
14. Next meetings: Annual General Meeting - Feb. 19, 2025 7:00
Local Board Meeting Mar. 26, 2025 7:00
15. Minister Ian closed our meeting with prayer.