

**Minutes of Wesley-Knox Leadership Council Meeting
Wednesday, Feb 19 2020 at 7:00 pm**

In Attendance: Topher Beck, Sheila Carson, Jen Cline, Bob Hahn, Rev. Tom Hiscock, Lynda Laskey, John McFall (Chair), Glen Pearson, Tara Pegg, Alex Walker

Guests: Ann Stokes, Jean Provost

Attachments: Minutes of January 18, Revised Supply Minister Description, Correspondence (2), M&P Report, Terms of Reference for Ad Hoc Committee, Nominations Report, Scent Free Poster

Item	Summary	Action
1. Gathering, Growing and Grounding	<p>John McFall opened the meeting at 7:03 pm. Following introductions, Rev Tom led the meeting with a prayer. John welcomed the new councilors.</p> <p>MOTION: to make everyone in attendance be corresponding members (Lynda Laskey/Topher Beck) CARRIED</p> <p>Correspondence - none</p> <p>MOTION: To approve the minutes of January 15 2020 with the following additions: add committee members to the sensitivity training mentioned in item 2; add John McFall as a member of the Search team in item 2 cont'd). Note: Antler River Watershed Regional office will fund the training. and January 29, 2020 – no additions or corrections (Lynda Laskey/Tara Pegg) CARRIED</p> <p>Motion: To affirm the Minutes of January 26 and the Minutes of the AGM of Feb 9 2020 (Topher Beck/Lynda Laskey) CARRIED Note: Following the meeting it was learned that the Youth Minister position will not be posted on ChurchHub. It will be posted using conventional means (in Broadview, Knightsbridge, etc...)</p>	
2. Moving in the Spirit	<p>Minister's Report Appreciation was extended to Rev Tom for leading us these past number of months.</p> <p>Committee Liaison Updates LC was reminded to read the minutes posted on the website to remain knowledgeable of the works of committees</p> <p><u>Spiritual Life</u> New Chair Liz Dunne has assumed the responsibility for leading this committee and has scheduled pulpit coverage for March. Collection plate to be used in the choir loft beginning March 1.</p>	

	<p><u>Trustees</u> – no update. Marilynne McNeil is the new Chair</p> <p><u>UCW</u> – Had a successful fundraising year. UCW funds are applied to such things as carpet cleaning, kitchen repairs/replacements, capital growth fund, etc...)</p> <p><u>Inclusivity and Affirm Discernment</u> – There are plans for an education session from March 8.</p> <p><u>Communication</u> – This sub-committee needs additional support/membership. Website needs to be updated.</p> <p><u>Reaching Out</u> – Funds raised from Loonies for Lent to support the COMMIT medical team in Nicaragua. Lunch & Learn session on March 22 featuring COMMIT.</p> <p><u>M&P</u> – The Church needs a person or committee to monitor Health & Safety requirements. Property? Staff person? Does Antler River Watershed Regional office have a Guide? To be discussed at March meeting with Committee Chairs. Councillors to lead the discussion: Topher and Tara</p> <p>A discussion ensued as to whether/when do we reach out to members who haven't been in church recently? A Community Life Committee task? Or should it be more grassroots? Task for new Minister or Leadership Council? It was decided we encourage everyone to act.</p> <p><u>Faith Formation</u> – Education series to run Feb 23 to March 22nd.</p>	<p>Liaisons prod cmttees to submit info. And to get info for Facebook and newsletter</p> <p>To do: Identify the aspects that need to be covered – to determine who is responsible.</p> <p>March Agenda item: H&S person</p>
<p>3. Today's Task</p>	<p>Liaison assignments</p> <p>Topher Beck – Resources & Renewal Jen Cline – UCW, Reaching Out, Inclusivity and Discernment Lynda Laskey – Trustees & Spiritual Life Tara Pegg – Ministry & Personnel Glen Pearson – Faith Formation Alex Walker – Community Life</p> <p>Ministerial Search Committee</p> <p>The committee needs a budget for such things as expense reimbursement to candidates travelling to London for an interview and committee members travelling to other churches to observe.</p> <p>MOTION: To allocate a budget of \$2500 for the search committee to manage expenses (Alex Walker/Lynda Laskey) CARRIED</p> <p>John distributed an updated position description for the Youth Ministry</p> <ul style="list-style-type: none"> • Can be a Congregational designated minister • Wesley-Knox must have a Supply Minister in place. 	

	<ul style="list-style-type: none"> The job will be advertised in conventional sources and social media tools. Depending on where it is posted, the posting may need a short introduction explaining what Wesley-Knox is, where it is located. <p>MOTION: To approve the Position Description for Director of Child, Youth and Family Ministries (John McFall/Lynda Laskey) CARRIED</p> <p>John shared how the committee was proceeding with the Supply Minister search. Interviews and visits to take place in the next few weeks. It is hoped a Supply Minister would be in place for April 1.</p> <p>There was a discussion about the possibility of finding a candidate that could serve as a permanent minister during the search for a Supply.</p> <p>Revenue generating follow up Resources & Renewal is to review the list generated at the January 29th meeting and determine which ideas are to be developed.</p> <p>MOTION: To request Resources & Renewal conduct a Stewardship Campaign in Fall 2020. (Bob Hahn/Lynda Laskey) CARRIED</p>	
4. Looking Ahead	<p>The following activities are being re-scheduled:</p> <ol style="list-style-type: none"> Leadership Council to meet informally with certain church members as part of the on-going process of reconciliation. Feb 22, Feb 29 Host an event that celebrates the gym renovation and recognize the pool of individuals that gave of their time and talents. Date and details to be determined (when the Supply June 7 is a possible date for celebrating Barb's commissioning Alex shared some information from Regional meetings. Will forward information via email with the Leadership Council. It will also be posted on the website. Region is encouraging each community of faith conduct a self-assessment using a tool provided. <p>MOTION: to reimburse the representatives the costs of attendance at Regional meetings (Lynda Laskey/Topher Beck) CARRIED</p>	<p>John and Sheila to organize.</p> <p>Alex to forward material</p> <p>Time will be added to future agendas for Alex to provide a Regional report</p>
5. Adjournment	The meeting adjourned at 9:17 pm with a blessing from Tom.	
Future Dates:	<p>Coffee Hosting dates: Sunday January 19</p> <p>Meetings Wed March 18 7:00 pm</p> <p> Wednesday April 15 7:00 pm</p>	