

## UCW EXECUTIVE MEETING Feb 24, 2020

**Present:** Debra Eppel, Debbi Jarvis, Lynda Laskey, May McAllister, Marg Henderson, Ann Stokes, Jean Provost, Jenn Cline

**Regrets:** Marilyn Bratti, Mary Anne Van de Vooren, Ellie Phelps

Minutes reviewed from last meeting Nov 25<sup>th</sup>, 2019. **Motion** made by May McAllister to accept the minutes, seconded by Debra Eppel. **Motion carried**

**TREASURER (report is attached ) read by Debra Eppel** The General fund sits at \$17,685.24, the Reserve is the same total as of year end for a total of \$52,312. As the Ivah Gray account sees very little usage and was meant for education use, Debra Eppel made a motion that we use some of the funds to supplement future UCW Presbyterial events for members who wish to attend them. The motion read we will use funds from the Ivah Gray account to pay 50 % of the costs of Presbyterial events starting from March 1, 2020 , that have costs running up to a total of \$50.00 This was seconded by Lynda Laskey. Discussion followed. Motion was carried.

### **CORRESPONDING SECRETARY – Debbi Jarvis**

We received thank you notes for the following memorial donations that have been sent out recently: Cheri Vigar for her mother Kay Vigar, Ann Stokes for her brother Fredrick, Lynda Laskey on behalf of her aunt Alice Evans, and Cindy and Paul Stewart on behalf of their son Jonathon. Margery McLarty and Marg Wonfor and Mary Van de Vooren for flowers sent. We also received a thank you from Karen Schuessler for donation to the children's choirs, and from Helen Starling for her Christmas card.

## UCW COMMITTEES

**Community Friendship – Marg Henderson** Discussion on who to order Lilies from this year and if it should be lilies or another flower, she will need help on April 5<sup>th</sup> with the lilies. The World Day of Prayer is March 6 at 2pm at Calvary United for those interested

**Funeral Receptions – May McAllister** Large funeral for Jonathon Stewart, thanks to all that helped.

**Flowers: Marilyn Bratti** No report sent

### **Centennial Parlour – Lynda Laskey & Jean Provost**

Easter flowers soon, still waiting for word on re-covering chairs from Cathie Banks

**Kitchen –May McAllister** Abel Pest Control is on the job to try and get rid of the Mouse problem we are having all thru the church. Council will decide whether or not to put them on retainer.

**Social Functions – May McAllister** The Souper lunch at the annual meeting was a good idea.

**Membership and Nominations – Debra Eppel** All directories handed out and looking for new president and finance person. Heather Greenfield had been on board for president but she is unable to fulfill it now

### **OFFICIAL BOARD COMMITTEES**

**Property - Marg Henderson** Organ should be repaired next week, Marg will look after the loose chair in the parlour.

**Leadership Council - Jenn Cline** Progress is going forward with getting a supply minister and youth ministry person. There is a volunteer celebration event coming soon and everyone is encouraged to attend the commissioning event for Barb McGill coming up.

### **UNIT REPORTS**

**UNIT ONE – Debra Eppel** In January we had a great get together at Liz Phoenix's house and in February we did yoga with Michaela the lady who does the seniors yoga. March meeting is cooking the Circles for Poverty dinner with serving it two days later, and April we are getting a Kringle instruction class. We will have our general meeting in May with Unit 4. .

**UNIT FOUR – Anne Stokes** January and February were afternoon meetings which worked out well. March will also continue to be an afternoon meeting with all other meetings in the evenings. January was refreshments and social time with some of the new members from Unit Two. The meeting in February was a speaker who came from Childreach and talked about their Wild Child program. In March Elma Johnston will speak about the current 5yr program from the UCW Presbyterial on the Women for Change in Zambia program.

### **NEW BUSINESS**

**Fund raising Ideas -** We had a discussion about whether or not to do Turkey pies. Debbi Jarvis recommended we do a joint fundraiser together with the making and selling of the pies. Both unit leaders will ask their unit members if they are interested and get back to executive.

**May 2020 General Meeting -** Not sure if Ellie secured the speaker from Indwell to speak to us. Debra Eppel made a motion that we have the desserts catered for us that evening as a treat, seconded by Lynda Laskey. Motion carried.

Next executive meeting will be Monday, April 27<sup>th</sup> 2020 at 7 p.m.