

Approved by HUC Council

Humbercrest United Church
Draft Minutes of Church Council Meeting
June 25th 2024
Via Video Conference
(commenced 7:00 pm.)

Attendance: Fern Steggles, Dianna Seth, Marg Garrie, Aileen McGregor,
Dorothy Lothian, Linda Steggles, Rev. Sheila Murray, Howard Gaskin, Charlie Evans
Brian Packham
Invited guest: Cheryl MacDiarmid

Gathering, Land Acknowledgement, Welcome, Inclusivity Checklist

1. Welcome by Linda
2. Prayer: Rev. Sheila
3. *Administrative Ministry of the Church*

Approval of the Agenda

Motion: Dianna/Dorothy

CARRIED

That council approved the agenda for the June 25th meeting.

Approval of the Minutes

Motion: Brian/Marg

CARRIED

That Council Approve the Minutes of May 28th meeting

Correspondence

Ken Leland has requested a transfer to Runnymede United

Chair report Linda

Chair's Report - June

Many thanks to Rev. Rob Smith, Pastoral Relations Minister with Shining Waters and Canadian Shield Regions for leading the second part of the Diversity Training workshop on June 10. A donation has been made to the Pastoral Fund in gratitude for his work with us. Thanks too, to those who participated. Learning how we “walk through the world” and being mindful of our privilege is our work to do.

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Diversity Training and Healthy Communication Part 2 Summary

On Monday the 10th of June, fifteen Humbercresters listened, reflected on and discussed a number of related topics led by Rev. Rob Smith, Pastoral Relations Minister for Shining Waters and Canadian Shield Regions:

- anti-racism competencies both personally and where HUC is at
- understanding our culture both surface and deep
- how to build an Intercultural Church
- understanding the power we hold just by who we are

The goal of our learning is to be able to more successfully welcome Rev. Diane and her family to HUC.

Then, the Settlement Group updated us on what they've learned, and what they've been working on with Rev. Diane. In addition we learned about some "Dos and Don'ts" recommended by other congregations.

A donation to the Pastoral Fund will be made in Rev. Rob's name in thanks for his help in our work to prepare to welcome Rev. Diane.

Follow up and new business

1. Search Team/Settlement Group Update

Howard reported that an apartment has been rented for Rev Diane, the apartment is a six minute walk from the church. Rev Diane and her daughter are expected to arrive on July 18th Cheryl will email an updated list of needed furnishing and household items.

2. Roof Committee update: Marg

Motion : Marg/Howard

Carried

That Bothwell Accurate be chosen for our roofing needs. Council accepts the quotation of \$108,193 pls HST

Quotes requested from:

* Semple Gooder

*RTM

*Bothwell Accurate

*Dean Chandler

*Hy-Grade Metal Roofing

Quotes Received from: (HST not included)

RTM West Sanctuary \$859,250.50 recycled plastic best match to slate

7/11/24

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\$853,355.00 as above

\$725,955.00 Luxury Asphalt

Bothwell Accurate \$83,643.00 Laminated asphalt Gaf Timberline HDZ

\$201,682.00 Steel panels 40 yr guarantee

Previous quotes

2018 I Am Roofing \$27,390 NW corner less than ¼ of the roof. Same laminated O as Bothwell but older version.

ROOF LEAK REPAIR (over rented balcony rooms)

RTM \$47,239.50 New flashings, caulking and missing tile 2021 \$49,674.80 for work done mostly on steeple, mortar cap stone missing tiles and checked flashing caulking

Bothwell \$22,000. Check flashing, caulking and allow 250 sq ft of slate for repairs. Will give quote if they find more is needed.

Note Bothwell will patch flat roof also repair eaves. They will give us a price when they check on what is needed.

Both companies viewed leaking area. photographed and used drones to establish quote.

7. Stewardship of our Resources Charlie

Motion : Charlie/Dianna

Carried

That the financial reports and cheque register for the month of May 2024 be approved as previously circulated.

Our Shared Ministries

Community Team Fern

Five gathered for 4Ts on June 13. Having discussed several topics, we await the summer break and Rev. Diane's arrival.

The Annual Strawberry Social was held on June 23 after Affirm Service. Thanks to the Affirm Committee for table decor.

Devotions Team Brian

Summer services will begin in the chapel on June 30th. Brian will preach for the month of June. Marg Parsons will lead the music.

7/11/24

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Facilities Team Linda (Lead vacant)

Buildings & Grounds - June

We have contacted two companies to assess and provide a quotation for a replacement system if needed for the ductless AC system for the church office and vestry.

We will also support the purchase of a cutlery holder for the dishwasher in the kitchenette so stainless steel cutlery can be used for our events (Tea Times etc)

Resources Report - May 2024

June Rentals

Concert Univox Choir

Violin recording for three days

Piano Recital sanctuary -children

Film lunch and make up East Hall, West Hall 2 days

Student piano recital

Keye AGM

Rehearsal / concert Sanctuary

Violin Recording 2 days

Student recital East Hall

Violin Recital Sanctuary

We will be replacing the small refrigerator in the East Hall kitchen. Although it is still working it as no freezer and KEYS needs more fridge/ freezer space. The replacement will be a basic white fridge/freezer. Because of space restrictions we have very few choices

Mission Dianna

No report

Trustees Howard

No report

Ministry and Personnel Aileen

No report

Minister's Report

Re Sheila thanked Humbercrest for all we are achieving and wished us well in future endeavours.. She is willing to help us if we wish.

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The next meeting of Council will be held on September 24th 2024 in person at church
Adjourned 8.34 pm

L. Steggle – *Council Chair*

D Seth – *Secretary*