

**KIMBERLEY SHARED MINISTRY
COUNCIL MEETING MINUTES
MAY 9, 2023**

PARTICIPANTS:

Chair	Kathy Desbiolles
Vice Chair	Catherine Ripley
Secretary	Roberta Seifried
Pastoral Care/ Outreach/Fellowship	Diana Semenchuk
Personnel Relations	Lois Lafaut
Worship	Carol Andrews
Property & Maintenance	Terry Thompson
Communications	Gerda Mann
Member at Large	Barbara Thompson, Linda Johnson Rev. Alwin Maben

REGRETS

Susan Baker
Louise Welsh

OPENING:

Kathy Desbiolles called the meeting to order at 1:00 pm and welcomed all attending.

APPROVAL OF AGENDA:

MOTION: Moved by Kathy Desbiolles seconded by Barbara Thompson the agenda be adopted as presented.

OPENING REFLECTION & PRAYER:

Rev. Alwin Maben provided a motivational story about a man and an elephant and an opening prayer.

APPROVAL OF MINUTES OF COUNCIL MEETING HELD MARCH 14, 2023:

MOTION: Moved by Carol Andrews seconded by Catherine Ripley that the minutes of the Council Meeting held March 14, 2023 be approved as presented.
Motion carried.

MINISTER'S REPORT (Submitted by Rev. Alwin Maben)

Report circulated in the May 9, 2023 Reading Package from Catherine Ripley.

Kathy Desbiolles inquired whether the concerns about people attending all services were KSM or community. Rev. Alwin Maben is concerned about the "denominational" attendance at the Easter services as we are a Shared Ministry. We need to be intentional in encouraging **EVERYONE** to attend the services.

TREASURER'S REPORT (Submitted by Susan Baker)

Report circulated in the May 9, 2023 Reading Package from Catherine Ripley.

A corporate credit card has been received in the name of Linda Johnson.

MOTION:

Moved by Diana Semenchuk seconded by Linda Johnson that the Treasurer's report be accepted as presented.

Motion carried.

WORSHIP COMMITTEE REPORT (Submitted by Carol Andrews)

Report circulated in the May 9, 2023 Reading Package from Catherine Ripley.

Rev. Alwin Maben inquired whether anyone had any personal relations with the Ktunaxa. The Worship service on June 25 will honour and relate to National Indigenous Peoples Day (June 21)

COMMUNICATIONS REPORT (Submitted by Gerda Mann)

Report circulated in the May 9, 2023 Reading Package from Catherine Ripley.

Council minutes and corresponding reports are presently being posted on the website.

PASTORAL CARE, OUTREACH & FELLOWSHIP REPORT

(Submitted by Diana Semenchuk)

Report circulated in the May 9, 2023 Reading Package from Catherine Ripley.

Val Bromley is in need of additional volunteers for the "Growing a Caring Congregation" program.

PERSONNEL RELATIONS COMMITTEE REPORT (Submitted by Louise Welsh)

Report circulated in the May 9, 2023 Reading Package from Catherine Ripley.

MOTION:

Moved by Catherine Ripley, seconded by Diana Semenchuk that we accept the recommendation of the Personnel committee to renew Rev. Alwin Maben's appointment and present it to the congregation.

Motion carried.

The congregational meeting will be held June 11, 2023 for the renewal of Rev. Alwin Maben's appointment.

PROPERTY & MAINTENANCE COMMITTEE REPORT (Submitted by Terry Thompson)

Report circulated in the May 9, 2023 Reading Package from Catherine Ripley.

Due to the limited hours of the Church Secretary it was decided that any problems or projects could be dealt with by committee chair.

The window damage caused by snow at the neighbours house has been rectified, and they will seek reimbursement as they have paid the invoice.

MOTION: Moved by Terry Thompson, seconded by Lois Lafaut that the Committee Reports be accepted as presented.

Motion carried.

OLD BUSINESS:

A. 100th Anniversary Workshop/Celebration - Kathy Desbiolles

A draft invitation was presented for review. Terry Thompson suggested an article in the newspaper. They have requested a budget of \$1000 - \$1500; \$1000 is already in the budget. The committee will work with that.

A musical celebration will take place on Saturday.

B. Life Kits - Kathy Desbiolles

Only 2 people in the congregation had a Life Kit, and a sign up sheet was available as Kathy will pick them up.

C. Diocese response re: Shared Ministry

The Diocese is aware of our concerns. Kathy Davies and the Diocese will try to find some solutions.

NEW BUSINESS:

A. One year review of KSM Agreement - Kathy Desbiolles

This will be held at a Congregational meeting, tentatively scheduled for June 11.

B. Special Session of Synod - Catherine Ripley

The Diocese will hold Synod, via Zoom on May 27, 2023. Judy Peterson and Elaine Pickles will attend as lay delegates; Rev'd Maben as a clergy delegate. A report of our "highlights" over the last 100 years was sent to the Diocese. The letter received from the Bishop will be sent out for the newsletter, will be read in church, as well as having hard copies available.

C. Update on Jammie Zaal - Catherine Ripley

Jammie is growing in her faith, and doing well at the Youth with a Mission School. She has decided not to go on the mission trip portion and will return at the end of June.

ADJOURNMENT:

The meeting closed with the Grace

Meeting adjourned at 2:25

Next Council meeting Tuesday, July 11, 2023 at 1:00 pm

Parking Lot Items:

1. Bishop Lynne Parish Event - Wednesday August 23, 2023
2. "Emergency Preparedness: Working Together - Community in Action"
3. United Church Remit - Kathy Desbiolles and Rev. Alwin Maben will study the information on Establishing an Autonomous National Indigenous Organization. The vote will take place by March 2024.