

**KIMBERLEY SHARED MINISTRY
COUNCIL MEETING MINUTES
JULY 11, 2013**

PARTICIPANTS:

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

Guests: Mikaela Smith
Ryan Smith

REGRETS: Linda Johnson

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 Diana Semenchuk the agenda be adopted with the following changes:

Communications report will be given after the opening prayer.

Personnel Relations report will be given following New Business.

Congregational meeting minutes will be accepted at a congregational meeting rather than at a regular council meeting.

Motion carried.

OPENING REFLECTION & PRAYER:

Rev. Alwin Maben opened with a motivational story highlighting "Speak the Truth" following with prayer.

COMMUNICATIONS COMMITTEE REPORT: (Submitted by Gerda Mann)

Report circulated in the July 11, 2023 Reading Package from Catherine Ripley.

Ryan and Mikaela Smith were available to answer questions concerning the upgrade to the network and live streaming.

Ryan advised the new system would be installed and operational by September 1, 2023.

Jim Andrews will continue doing the e-newsletters for KSM.

Ryan and Mikaela Smith departed from the meeting.

APPROVAL OF MINUTES OF COUNCIL MEETING HELD MAY 9, 2023

MOTION:

Moved by Roberta Seifried, seconded by Carol Andrews that the minutes of the Council Meeting held May 9, 2023 be accepted as presented.

Motion carried.

MINISTER'S REPORT (submitted by Rev'd Alwin Maben)

Report circulated in the July 11, 2023 Reading Package from Catherine Ripley.

Susan Baker thanked Rev. Alwin for contact during her surgery, very appreciated.

TREASURER'S REPORT (submitted by Susan Baker)

Report circulated in the July 11, 2023 Reading Package from Catherine Ripley.

Susan will have to withdraw funds from the investment fund for the purchases from the Communications Committee, Outreach, Pastoral Care & Fellowship Committee and the Property & Maintenance Committee.

MOTION:

Moved by Terry Thompson, seconded by Gerry Semenchuk that the Treasurer's Report be accepted as presented.

Motion carried.

PROPERTY & MAINTENANCE COMMITTEE REPORT (submitted by Terry Thompson)

Report circulated in the July 11, 2023 Reading Package from Catherine Ripley.

The Church Bell will be installed this year, the location to be determined. The bell tower may not be stable to house the bell so may need to be installed in front of the building on the grass. The Committee will decide location. The ramp access is still being pursued.

PASTORAL CARE, OUTREACH & FELLOWSHIP COMMITTEE REPORT

(submitted by Diana Semenchuk)

Report circulated in the July 11, 2023 Reading Package from Catherine Ripley.

Dishwasher is presently installed.

WORSHIP COMMITTEE REPORT (report submitted by Carol Andrews)

Report circulated in the July 11, 2023 Reading Package from Catherine Ripley

Carol Andrews displayed a copy of the book "Truth and Reconciliation Calls to Action" which will be the Fall Study Book.

MOTION:

Moved by Gerda Mann, seconded by Lois Lafaut that the Committee Reports be accepted as presented.

Motion carried.

OLD BUSINESS:

- A. 100th Anniversary Workshop/Celebration - Kathy Desbiolles
Kathy Desbiolles advised that plans are progressing, a power point will be provided In the sanctuary, displays of memorabilia will be in the hall, and a Musical Presentation will take place at 4:00 pm

NEW BUSINESS:

- A. One year review of KSM Agreement - Kathy Desbiolles
This took place at the Congregational meeting held June 11, 2023

- B. Bishop Lynne's Parish Event - Wednesday August 23, 2023 - Kathy Desbiolles
Bishop Lynne will be here for the whole day, but travelling to Cranbrook to stay that Night. A Potluck lunch will be held and Rev Alwin will take care of dinner for Bishop Lynne. There will be a workshop as well as a hike. It was discussed as to the focus of the workshop with possible options being "How to grow a faith community/how to Better use our buildings for more Outreach". We need to celebrate our SHARED MINISTRY.

PERSONNEL RELATIONS COMMITTEE REPORT

No report submitted

Louise Welsh will be resigning from the committee, which will leave 4 people on the committee.

At the May meeting, Council accepted the recommendation of the Personnel Relations Committee to reappoint Rev. Alwin Maben and to share that at a Congregational meeting in June. The term mentioned was two years, when it was actually to be three years (to take us to Rev. Alwin's 75th birthday)

Rev. Alwin departed from the meeting.

MOTION:

Moved by Lois Lafaut, seconded by Barbara Thompson that we renew Rev. Alwin Maben's appointment for 3 years from Oct 1, 2023 to Sept 30 2026

Motion carried.

One abstention.

ADJOURNMENT:

The meeting closed with the Grace.

Meeting adjourned at 3:10

Next Council meeting Tuesday September 12, 2023 at 1:00 pm

PARKING LOT ITEMS:

1. "Emergency Preparedness: Working Together - Community in Action"
2. United Church Remit - Kathy Desbiolles and Rev'd Alwin Maben will study the Information on Establishing an Autonomous National Indigenous Organization.
The vote will take place by March 2024