

**APPROVED - AMENDED**  
 St. Paul's United Church Orillia  
 Leadership Minutes  
 June 7, 2023

Attending: Gloria Tozek (Chair); Ted Reeve (Minister); Chris Atkinson (Secretary);  
 Mary Johnston; Fred Kallin; Craig Maltby; Harvey Watt; Kathy Duncan  
 Regrets: Mary Phelps

1. Welcome & Opening: What are we reminded of when lighting the Christ candle.  
 Reminded of the holy spirit, power of spirituality to bring lightness from darkness, muted light of the smoke brings light to the realities of this time, Christmas and joy in the world, can be difficult to see the light, forest fires today but in service spirituality light within us, light of people who have passed as it shines, light in the darkness.
  - a. Check-in question: What are we looking forward to in the next few months.

2. Approval of Agenda: Approved with one addition. Consensus

3. Minutes from May 3, 2023:

May 3, 2023 amended minutes approved by Harvey Watt and seconded by Craig Maltby. Carried.

4. Business arising:
  - a. Music director: Cathy Brown: There are a number of replies; search committee will be meeting next week to go through candidates.
  - b. Craig/Fred – discussed remit ideas
5. Financial Report: (Craig Maltby)
  - a. Year to date deficit.. (\$23,624); income streams are strong;
  - b. Move acceptance of financial report;

i. Craig Maltby moved acceptance of the financial report seconded by Mary Johnston. Approved

6. Communication needs: (Gloria)
  - a. Need for communication between various committees. Program co-ordinators meeting monthly but not the resource groups. This needs to be addressed. Gloria proposed that resource groups have a quarterly meeting in order to connect with each other. Full meeting once or twice a year involving everyone (potluck). A calendar that would advised of possible conflicts. List need of committee chairs, resource chairs, list of people under each committee. Chris will contact chairs and ask for a list of people in their committees and then send to rest of LT.
    - a. Need for a communication committee? Deferred until next meeting.
7. Minister's Report: (Ted)
  - a. See report (Ted gave out a LT meeting). Who we are. – in a period of change. How does this create new opportunities. St. Paul's recognized as a safe and inviting place within this community for the Indigenous.
  - b. Meeting June 15, 2023 – Mayor & Lauer to discuss how the city can be more involved with St. Paul's in the future ie. leasing, partnership of building. Do we

really want to start discussing alternative ownership at this time. Makes it difficult to ask for donations if the building is going to be sold. Ted – exploratory meetings – allow us to have some options. May need to be taken to the church community and have a discussion about what they see in the future for the church. Kindred Works – UCC Property Resource Corporation evaluation of possibilities to reinvent the church – said that there wasn't potential development for senior development at the church site. Gave a one line response. Did not come to look at the Church. More discussion to be had with LT. Put on the September agenda. Ted, Gloria, Michael, Roy meeting with the mayor next week.

**UPDATE:** Meeting has been cancelled with the option to revisit at a later date.

- c. June 16<sup>th</sup> moderator here re: Art 63 Reconciliation
8. Planning (Program Co-Ordinators), Worship, Leadership: Gloria/Ted
- a. Worship meeting last night. Change up worship leaders.
  - b. Co-ordinators – did not discuss: Do less, better. Website needs work – Ad Hoc committee (three people) to work with Joe.

Motion to put together an ad hoc committee to work with Joe in regards to updating the website. Approved by Craig Maltby and seconded by Harvey Watt. Approved.

- c. Tone of programming – positive; we all keep in mind re: time of meetings, etc. (people who work)
9. Presentation for Blair:
- a. Presenting Blair with a key to church in order that he can use the organ and piano. Plant a tree in his honour. Mary to look into a box to put the key into.
10. Purchase of Fans for Great Hall
- a. Proposing to buy 5-6 industrial fans ~\$60/ea (\$300-\$360 + tax).
  - b. Discussion had both for the purchase of these fans and also dissenters who felt that this was an expense that was not appropriate at this time.

Motion to purchase industrial fans up to \$500. Approved by Harvey Watt and Kathy Duncan. Assenters: 5 Dissenters: 3

11. Information sharing:
- a. Information from Gloria to continue through emails.
12. Adjournment: Motion to adjourn: Kathy Duncan
13. Next Meeting: Call of the chair for a meeting re: hiring music director

Date Approved: \_\_\_\_\_

Chair, Gloria Tozek: \_\_\_\_\_

Secretary, Chris Atkinson: \_\_\_\_\_