

Seagrave Congregational Meeting

Date : Monday, June 12, 2023

Welcome and Call to Order: Chair, John Olivero

Appointment of Secretary: Betty Lou Beacock

Attendees: Rev. Stephanie Richmond, Carol Coleman, Eleanor Sturman, Betty Lou Beacock, Tara Taylor, Darlene Hallett, Rick McAskill, Chris and Brooke Action, Betty Somerville

Quorum is achieved.

Opening Prayer: Reverend Stephanie

Agenda Approved: motion Brooke Acton/Tara Taylor - CARRIED

Motion to allow Adherents' Voting Privileges on Temporal Matters : Everyone present is a Member

Adoption of the Minutes of the last meeting: Date –Sunday March 26, 2023. Motion Tara Taylor/Eleanor Sturman that the Reading of the Minutes be tabled until our next meeting.

Business Arising from the minutes:

New Business:

FINANCIAL REPORT - Carol Coleman, Treasurer, handed out a Financial Report dated Jan. 1 – May 31, 2023 which is appended. There is a deficit balance of \$33,715.00. Motion Brooke Acton/Tara Taylor the report is accepted – CARRIED

HAM & SCALLOPED POTATO DINNER report by Eleanor Sturman. It was successful

SENIORS EXERCISE PROGRAM report by Betty Lou Beacock. It is being well attended and considered lots of fun. We have on average,10 to 12 people attending on Wednesday mornings.

TALENT SHOW to be held Saturday, June 17th report, in Wyn Hughes absence, by Tara Taylor. It appears that it will be an excellent fun event. A bake sale is also being held.

FIRST AID & CPR, & A MENTAL HEALTH PROGRAM was reported on by Betty Somerville. Betty hopes the First Aid & CPR will be held in the Fall.

PUMPKIN CARVING day report by Rick McAskill will go ahead in the Fall.

YARD SALE was held on the May long weekend and was very successful.

THE AFFIRM COMMITTEE report by Tara Taylor. She read the Affirm Action Plan that has been approved by Affirm United and will be presented at our next Congregational Meeting Also stating the following:

“We would like to be very clear, that our church is working towards becoming fully inclusive. Not focusing on any one specific group All persons.”

Next steps are to present Vision Statement and Action Plan to congregation at a fall congregation meeting (date to be determined) for adoption.

Chris Acton gave Clarification for the Greeters responsibilities. As well as the regular duties listed on their schedule, the greeters are responsible to make the coffee, bring milk/cream and sugar as well as one item for the food table. It is expected that others will bring a food item when possible too.

Motion by Tara Taylor/Chris Action that the committees as presented on the 2023 Nominating Committee (Slate of Officers), be accepted until the New Governance takes effect in 2024.

CARRIED

Terry Taylor donated a new copier to our Church. A Thank You card will be sent to Terry to show our appreciation.

Motion by Chris action/Tara Taylor that we support the Greenbank Food Bank. **CARRIED**

Tara volunteered to make a Poster to put on the downstairs church door to advise people they can access Greenbank's Food Bank if they are in need. It is expected that Seagrave people will support the Greenbank Food Bank.

Rick McAskill reported that our Safe Food Handling Certificates that many people have, will run out Apr. 12, 2024 and there needs to be at least one person in attendance at any food serving (dinner) with a valid Certificate

Next Meeting: Motion Tara Taylor/Betty Somerville that our next Seagrave Congregational Meeting will be September 25th at 7:00 pm **CARRIED**

Closing Prayer: Reverend Stephanie

Adjournment

Chair, John Olivero

Secretary, Betty Lou Beacock