Welcome back!

The Worship Leader for Sunday September 3rd is Marg McCulley

This Sunday's volunteers:

Elder in Charge: Linda Kisell Scripture Readers: Sharon Clay Greeter: Albina Jackson Coffee Hosts: Dawn Knowles & Mikki Minutes for Mission: Debi Hoefling Sound/Camera Operator: Pat Evans

Weekly activities will commence this week! Knitting group: Tuesday at 1pm in the lounge Bible Study: Wednesday at 9:30 am at Chinook Village Thursday drop-in coffee time: 10 am in the lounge WUC Choir: Thursday at 7pm in the sanctuary

Chinook Winds rep Rev. Dr. Karen Medland will be leading a workshop on September 12th at 1pm in Memorial Hall to discuss and devise a plan for the future of Westminster United Church's Congregation. This is a very important workshop and all congregants are encouraged to attend. A meal will be provided.

August 16th Congregational Meeting Minutes:

Westminster United Church

Minutes for Congregational Meeting – August 16^{th,} 2023 Chaired by Rev. Dr. Karen Medland, Pastoral Relations Regional Minister

Mission Statement: "We are a faith community building relationships with God, all people and our world"

Our Values: 1. Foster understanding of the divine through the ministry of Jesus Christ

- 2. Work for justice, peace, love and wholeness for all
- 3. Encourage ecologically sustainable lives

1. INTRODUCTIONS & MEETING CALLED TO ORDER (at 1:06 p.m.) -introduced Joel DenHann, Community of Faith Support/Strategy Consultant

2. OPENING PRAYER

-the lighting of Christ candle to guide our thoughts, hearts, minds and conversation

3. QUORUM

-Karen declared there was a quorum for us to gather

4. FINANCIAL UPDATE, attached

5. TRUSTEES

-many listed on the titles have passed away -is being updated

6. CREATING A MINISTRY PLAN

-first the membership list needs to be current (which is largely done) -then artifacts need to be listed, precious items, families who donated them, etc. -the next requirement from Chinook Winds is a Ministry plan

-it's figuring out what ministry we as a congregation are called to do -Karen gave examples of what other congregations' plans were like -Karen gave assurance of the Region's support to the congregation in doing this

7. CREATING A FINANCIAL PLAN

-Joel gave the history of Westminster's operating finances since 2014 -the long term deficit clearly indicates we are not financially sustainable -the financial plan is how the congregation will fund their ministry plan

8. OPTIONS FOR SALE OF CHURCH PROPERTY

-we need to consider if selling is the best option

9. PROCESS FOR THE SALE OF CHURCH PROPERTY

-Chinook Winds needs to be part of the process -because they have the expertise -because we can use their guidance to make the best decisions

OPTIONS FOR THE CONTINUATION OF CONGREGATION it was clarified that the congregation is an entity separate from the property

-various examples were given where congregations had no property -met at another location

-rented their property and only used it on Sunday's, etc.

-partnership with other congregations was another example (share staff or resources)

-partnership is better than amalgamation

-the later means there is a clear mandate very driven by both parties -the amalgamation process takes up to 10 years, have a new name -in a partnership, each maintains their own identity

-in a partnership you have a common mission and share resources

11. OTHER BUSINESS (after a 5-minute break)

MOTION: moved by Pat Evans, seconded by Marg Taylor that the congregation of Westminster

United Church direct its Board to request Chinook Winds Region lead a ministry and financial plan development process beginning in September, 2023 to address People, Precious Artifacts, Plans and Property with a progress report to the Congregation by November 15th, 2023. Carried.

WORKSHOP TO CREATE A MINISTRY PLAN

-on Tuesday and Wednesday, September 12th and 13th, 2023
-all congregation members are urged to attend and be an active participants

-it is deciding what the WUC ministry is (it's a three-year plan)

-Karen Medland and Joel DenHaan will be the facilitators

-on Tuesday:
-we meet at 1:00 in Memorial Hall at Westminster Church (in a circle)

-we meet at 1:00 in Memorial Hall at Westminster Church (in a circle) -we have supper together, with supper brought in -we meet again after supper

-on Wednesday:

-we meet again in the morning or afternoon to polish and refine our

Ministry plan

12. ADJOURNMENT at 3:23 p.m.