

## **Roxboro United Church Council Meeting   April 15, 2025 via Zoom**

**Present:** Beverly Baker, Diane Campbell, Françoise Côté, Heather Herridge, Vivien Lapa, Rev. Darryl Macdonald, Carol Paradis, Charles Paradis, Claudia Rourke-Frew, Janet St-Pierre, Lynda Scardocchio, Cindy Snow/Sawers, Lori-Ann Snow.

**Regrets:** Kim Hensen

Call to order: by Janet St-Pierre at 7:15 pm.

### **Territorial Acknowledgment, Opening Worship & Welcome:**

Rev. Darryl Macdonald opened the meeting with a prayer and the territorial acknowledgment. A candle was lit to burn during the meeting.

**Adoption of Agenda:** The topic of a request from KCB for an open house May 14<sup>th</sup> under New Business was moved to the heading of Trustees. Beverly Baker moved that the adjusted agenda be accepted, seconded by Charles Paradis. Motion was carried.

**Correspondence:** Darryl Macdonald: Regional Council's e-mail said the stained-glass window on temporary loan, would be arriving to the church May 8<sup>th</sup>, 2025. It is 86" high, 36" wide and 6" deep, on a wooden frame of 7", i.e. similarly framed as the others in the church sanctuary.

**Adoption of Minutes of March 18, 2025.** Francoise Côté moved that the minutes be adopted and Carol Paradis seconded the motion. Motion was carried.

### **Time with Darryl:**

- Maundy Thursday is coming up with an expected 30 persons attending, with St. Genevieve United congregation joining in.
- Good Friday's musical program has been prepared by Sandra Thomson, and with Rev. Joelle Leduc from St. Genevieve United helping with this service.
- Easter Sunrise service will be at 8:00 a.m. with breakfast following, with Easter service with communion at the normal time. Dr. Wayne Johnson will be on the piano.

**Business Arising:** A discussion was led by Darryl Macdonald regarding ChurchHub.ca

It is our home to access various United Church of Canada online resources for Ministry Personnel, Communities of Faith, Incorporated Ministries and Volunteers.

**New Business:** none

**Committee Reports:**

M&P: (Ministry & Personnel) Heather Herridge: Darryl Macdonald will not be present Sunday April 27, 2025. Paul Surprenant from Montreal City Mission has volunteered to lead the service. A motion by Françoise Côté to pay an honorarium of \$200.00 with it going either to him directly or as a donation to Montreal City Mission. Diane Campbell seconded it, and this was passed unanimously.

(a) Elections Canada will be using the church on Monday April 28<sup>th</sup>, 2025 with Donald Jackson and Doug Patton as caretakers.

(b) The guest pianist Dr. Wayne Johnson plays on the first Sunday of each month. Other dates discussed were: August 17<sup>th</sup> is to be determined. September 14<sup>th</sup>, 2025, October 12<sup>th</sup>, 2025, and the first Sundays of November (2<sup>nd</sup>) and December (7<sup>th</sup>), 2025. May and June are already in place; the others will be confirmed at a later date.

- Pastoral Care (K.I.T) Lynda Scardocchio: see report.
- Roxboro Revelations: Cindy Snow/Sawers: No formal newsletter will be created, but instead hand-outs will be provided. As well other means of informing the congregation of the summer services with other churches will be promoted.
- Special Events Janet St-Pierre: 56 Easter breakfast tickets were bought. The Kirkland Concert Band will be having a concert at our church on Saturday May 10<sup>th</sup>, 2025.
- UCW Cynthia Snow/Sawers: see report. The kitchen needs cleaning before summer.

On June 1<sup>st</sup>, 2025 for the 100<sup>th</sup> anniversary of the United Church of Canada, Darryl Macdonald agreed to have communion at this service and perhaps address the theme “Here We Are”. There is a prepared service that UCW will participate in.

- Community Action /M&S Claudia Rourke-Frew: She pointed out that in the previous minutes, Fonds d’Aide was not mentioned. ON ROCK’s grocery store has also opened.
- Finance Beverly Baker: see report. She also corrected on the *Statement of Income and Expenses Report* that the correct wording should be: Fundraising \$21,10 and miscellaneous income should be \$41, 582 and not the reverse as presented.
- Membership Carol Paradis: Janet Clarke’s 70<sup>th</sup> birthday will be celebrated soon.
- Regional Council Diane Campbell: Last meeting was held at the end of March, 2025. At the Regional Council meeting, it was announced that a conference about Spirituality will be held at Palais de Congres on June 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>. We are encouraged to attend.

The next RC meeting will be held at the Palais de Congres on June 7<sup>th</sup>.

- Strategic Planning Diane Campbell: No emails from Faithful Footprints at this moment.
- Affirming Ministry: This position is still open.
- Trustees Darryl Macdonald:
  - (a) As mentioned, the stained-glass window is coming soon.
  - (b) Rent increase will be 4% vs what the Regie de Rentes is recommending.
  - (c) There was no water damage in the building this spring; the repairs on the flat roof are effective!
  - (d) Kirkland Concert Band would like host an Open House on Wednesday night of May 14<sup>th</sup>, 2025. It was moved that a fee of \$100.00 for that evening would be charged. As for PCP they wish to host a year-end banquet on May 17<sup>th</sup> 2025 for Sun Youth. For them regular charges would be made, i.e. \$40/hr for the kitchen & \$40/hr for the auditorium. Both motions were made by Claudia Rourke-Frew, seconded by Vivien Lapa. Motion was carried.
  - (e) Toilet was repaired following a serious blockage.
- Cluster: Darryl Macdonald:
  - (a) There will be a meeting on Tuesday April 29<sup>th</sup>, 2025 at Cedar Park in person, with topics such as sharing music, study, clergy & their resources with social justice on the West Island examined as well. It will take place from 7:30 p.m. – 9:30 p.m.
- He repeated about the coming June 8<sup>th</sup>, 2025 combined Pentecostal service at Lakeshore Trinity. This was mentioned in last month's Council Minutes, under Committee Reports, subtitled Cluster.

**Adoption of Reports:** Motion to accept the committee reports was made by Carol Paradis, seconded by Beverly Baker Motion was passed unanimously.

**Motion to Adjourn & Closing Prayer:** The motion to adjourn the meeting was proposed by Claudia Rourke-Frew, seconded by Charles Paradis. Motion was passed. Darryl Macdonald closed the meeting with a prayer.

Meeting was adjourned at 8:52 p.m.

Next Meeting: May 20<sup>th</sup>, 2025 at 7:15 p.m.

Respectively submitted – Vivien Lapa