**Minutes of the Commission**

Knox-Metropolitan United Church

November 4, 2024

**Members of the Commission:**

Linda Gunningham

Bryan Tudor

Mitchell Anderson

**Also Present:**

Rev. Christa Eidsness, minister of Knox-Metropolitan United Church

Tracy Murton, pastoral relations minister of the Living Skies Regional Council

**Call to order**

The commission convened at 2:00pm and Bryan led in prayer

**Agenda**

Decision:

The commission adopted the agenda as proposed.

**Personal updates**

The commission took the opportunity to share updates on their autumns

**Minutes**

The minutes of the October 1, 2024 meeting were not complete, and will be approved at the next meeting

**Items from previous meetings**

There were no items to note from the minutes not otherwise on the agenda.

**Items with the regional council**

The commission discussed several items with the regional council pastoral relations minister, including:

* Appointments to the transition team
* The contract with the interim ministry consultant

Decision:

The commission agreed to continue the interim ministry consultant on as needed basis, with Wayne to bill hourly.

**Minister’s update**

The minister provided an update on her work in October

**Winterizing the gym**

The minister presented the information from the administration ministry and the finance committee chair

Decision:

The commission agreed to proceed with the recommended improvements to the gym to enable it to be better winterized

**Covenanting service**

The minister will meet with the worship committee to identify a date.

**Interim ministry goals**

The minister presented an outline of goals for the congregation that might typically take place in an interim ministry, with an indicative timeline. The commission was directionally supportive of the goals.

**Weekend custodian**

The minister updated about the possibility of including a weekend custodian. The commission will continue to explore this possibility.

**Governance model**

The commission received an update on the governance model work the transition team is undertaking.

**Music director search**

The commission received an update on the music director search.

**Assessment**

Decision:

The commission directed that the outstanding denominational assessment be paid

**Next Meeting**

The commission will meet on Monday December 9 at 2pm.

**Adjournment**

The commission adjourned at 3:39pm