**Minutes of the Commission**

Knox-Metropolitan United Church

December 9, 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 Mitchell led in prayer

**Agenda**

Decision:

The commission adopted the agenda as proposed.

**Team building**

The commission and guests took the opportunity to share updates on their lives and ministries

**Minutes**

Decision:

The commission approved the minutes of October 1 and November 4, 2024

**Minister Report**

The minister provided updates on recent activities

**Ministry Roadmap**

The minister presented updates on her ministry roadmap. The commission advised the minister on progress on steps.

The commission agreed to invite the transition team to begin the work of nominating the core governance roles – chair, secretary, and treasurer – to begin the process of allowing Knox-Metropolitan to return to having its own council.

**Regional Council Updates**

The commission inquired on matters the regional council staff are leading with.

**Staff Update**

The commission inquired about the well-being and management of staff and the minister updated.

**CRA account**

The commission received an update from staff about access to the CRA account, and to ensure that current staff and officers have access to enable accurate and timely filing.

**Music director search**

The minister updated on the music director search and where advertisement is being shared.

**Covenanting service**

The congregation and regional council will covenant with the Rev. Christa Eidsness on January 19 at 2:30pm.

**Budget and congregational meeting**

The commission will convene a congregational meeting after the service on February 23. Mitchell will attend. We will present an annual report and a 2025 budget.

**Next Meeting**

The commission will meet on January 6 at 2pm.

**Adjournment**

The commission adjourned at 3:37pm.