**Minutes of the Commission**

Knox-Metropolitan United Church

January 6, 2025

**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 Linda led in prayer

**Agenda**

Decision:

The commission adopted the agenda as proposed.

**Team building**

Members and guests shared updates on their lives

**In camera**

The commission met in camera with Tracy Murton

**Minutes**

Decision:

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

**Minister Report**

The minister updated on a variety of outstanding questions including:

* cashflow challenges driven by:
	+ low giving
	+ low rental income
	+ our existing expense structure
	+ many refugees have arrived in the last 12 months, we have significant obligations to them of ~$12K/month, and moneys are tied into a GIC coming up in March
* covenanting service
* direction on nominations
	+ the commission will not be nominating future leaders, and so invites the transition team to begin searching for a chair, secretary, treasurer, and other roles outlined in the draft structure document, for potential nomination to the congregational meeting on February 23

**In camera**

The commission met in camera with Tracy at 2:18pm

The commission moved out of camera at 2:57pm

**Request re trustees**

Decision:

The commission directs the trustees to provide $50,000 in operating funds for ongoing work of Knox-Metropolitan.

**Next Meeting**

The commission will meet on February 10 at 2pm

**Adjournment**

The commission adjourned at 3:12pm.