**Minutes of the Commission**

Knox-Metropolitan United Church

February 10, 2025

**Members of the Commission:**

Linda Gunningham

Bryan Tudor

Mitchell Anderson

**Staff**

Rev. Christa Eidsness, minister of Knox-Metropolitan

**Guests**

Tracy Murton, Living Skies regional council pastoral relations minister

**Call to order**

The commission convened at 1:59pm.

Bryan Tudor opened in prayer.

**Agenda**

The commission reviewed the draft agenda.

Decision

To approve the agenda

**Checkin**

The commission, staff, and guest shared updates on their work and personal lives.

**Previous minutes**

The commission approved the minutes of the January 13, 2025 meeting

Decision

To approve the minutes of the January 13, 2025 commission meeting.

**Legal matter**

The commission discussed outstanding legal matter.

**Budget**

The commission reviewed the draft budget and discussed presentation to the congregation.

Decision

To recommend the draft 2025 budget to the congregation

**Congregational meeting**

The commission discussed matters for the congregational meeting generally.

**Music director search**

The minister provided an update on the music director search, and anticipates sharing an update with the congregation shortly.

**Governance Model**

The commission reviewed the transition team’s proposal on the governance model going to the congregation and appreciates the thorough work done by the transition team and by the Rev. Wayne Beamer, the interim ministry consultant.

**Working Group**

The minister has called for expressions of interest for a working group to be the core of the new governing body – a chair, secretary, and treasurer.

**Adjournment**

The commission adjourned at 3:34pm.