**Minutes of the Commission**

Knox-Metropolitan United Church

March 4, 2025

**Members of the Commission:**

Linda Gunningham

Bryan Tudor

Mitchell Anderson

**Staff**

Rev. Christa Eidsness, minister of Knox-Metropolitan

**Call to order**

The commission convened at 10:15am

Mitchell opened in prayer.

**Agenda**

The commission reviewed the proposed agenda, the chair added an agenda item on receiving an update on the transition team meeting on March 3, 2025.

Decision

To approve the agenda as amended

**Checkin**

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

**Minutes of the previous meeting**

The minutes of the February 10, 2025 meeting were circulated and will be reviewed by the commission and approved at the next meeting.

**Transition team**

The minister updated on the transition team meeting on March 3, 2025 and progress in implementation of the new governance structure.

**Debrief of the congregational meeting**

The commission debriefed the congregational meeting, pleased with the progress the congregation is making towards the future.

**Governance implementation**

The minister updated on the implementation of the governance structure, including:

* Setting agendas for council meetings
* The role of the chair in responding to emergent issues on behalf of the church council
* The role of the treasurer relative to that of staff

**Regina Native Outreach Ministry**

Decision

To authorize the minister and administration ministry to execute a lease agreement and a gift agreement with the Regina Native Outreach Ministry, to enable Regina Native Outreach Ministry to rent office space with the congregation making a gift equal to the approximate fair market value of the rent

**Building matters**

Decision

To authorize the proposed building upgrades:

* Window replacement in the RAPM offices
* Installing parking lot lights

**Bellringers**

Decision

To allow the Bellringers to have a separate key for their space on a similar basis to other affiliated external groups such as RAPM or the Regina Native Outreach Ministry

**Next meeting**

The commission agreed to meet after Easter, with the precise date to be confirmed as work on governance structure implementation progresses.

**Closed session without the minister**

The commission met without the minister

**Adjournment**

The commission adjourned at 10:54am.