

February 9, 2016 Minutes of the Board Meeting, Pinegrove United Church

Meeting commenced at 6:30 p.m. in the church hall.

Attendance: Claire Belluz, Jack McNally, Donna McNally, Pastor Hubert Den Draak, Christina Stricker, Deb Paris, Gene Kolisnyk (as representative for John Venasky) and Brenda Cheetham.

Regrets: John Venasky, Marion Wilson and Joan Bailey

The meeting commenced with the group sharing moments of God's presence.

Election of Officers

Hubert agreed to present the slate of nominations. For each position available, he asked for nominations and for further nominations from the floor. The following slate of officers was acclaimed.

Chair – Claire Belluz

Vice Chair – Deb Paris

Treasurer – vacant

Secretary – Brenda Cheetham

Minutes of the Previous Meeting

MOTION #1 TO APPROVE THE MINUTES OF JANUARY 12, 2016 MEETING

**1. DEB PARIS, 2. DONNA McNALLY
CARRIED**

Business arising from the last meeting:

None

Old Business

None

Correspondence

Letter from Gail Wills with a list of items needed by the Native communities. The list will be passed to members of our Mission and Outreach committee to address.

Letter received from Broadway requesting assistance with billets for the Presbytery conference February 26 – 28. As well Pinegrove has been asked to supply dessert for one dinner. The youth are looking for supplies for the Chili dinner being prepared at the Shelter House. Donna McNally will use \$25.00 of the Presbytery representative's budget to purchase the supplies requested and deliver them to the appropriate party.

The Stats Form will be completed and submitted to the National Church.

A Stewardship Tool Kit has now been made available to assist in starting a stewardship campaign.

The Joint Needs Assessment Report will be completed and submitted.

E-mail from Randy Boyd looking for assistance to help integrate refugee families into the community. This message will be posted.

The church has been asked if it would like to participate in the spiritual gathering for Easter. Joan Bailey will look after.

Committee Reports

Finance:

In Marion's absence, Donna has been overseeing the bookkeeping.

Claire advised the meeting that the financial statements presented at the Annual Meeting will need some finalization information and that the amended year-end reports will be made available for approval upon Marion's return from holidays. No financial reports will be sent to Presbytery until they have been approved by the Board.

Dale has been assisting with data entry.

Pastoral Charge Supervisor

No report.

Minister's Report:

Hubert Den Draak's report is attached.

Christina advised that Presbytery's Settlement Commission needs to give the final approval on Hubert's appointment.

Hubert confirmed that time spent by him on "New Expressions of Faith" is not part of his paid working hours.

Ministry & Personal (Gene Kolisnyk)

Gene distributed the drafted secretary position description prepared by the Committee. After some discussion it was agreed that it is an accurate description of the needs of the church for the secretary's position.

MOTION #2 THE POSITION DESCRIPTION PREPARED BY THE MINISTRY & PERSONNEL COMMITTEE BE APPROVED AS THE NEW SECRETARY POSITION DESCRIPTION OF THE CHURCH.

**1. JACK MCNALLY, 2. DEB PARIS
CARRIED**

Presbytery Report

Donna confirmed that she would use some of the committee's budget money to purchase supplies needed by the youth to prepare a chili dinner at the Shelter House during Presbytery Conference.

Communication

The next newsletter will be the end of March.

Worship

The Winter\Spring 2016 Worship Schedule has been set.

St. Marks is unable to participate in the sunrise service as their service time differs from Pinegrove's.

Property

The Committee will look into making the changes recommended in the Cambrian Presbytery , Triennial Oversight Visit Report.

The Committee has some safety concerns with respect to the snow sliding off the roof. A solution will be investigated by the Committee with a recommendation to follow.

Pastoral Care

(See Minister's Report)

Trustees

No report. A meeting will be scheduled to discuss the building insurance and the investments.

Mission and Outreach

The letter received from Gail Wills will be given to the committee.

Social

The Pancake Breakfast is scheduled for February 14th.

No date has been set for the Chili Dinner.

Plastic food carts would be a welcome addition to the kitchen. Deb Paris will look into getting two.

Church Family Life

The campaign to purchase letters for the outdoor sign was launched by Joan Bailey at the Annual Meeting with a very enthusiastic response.

Ad Hoc – Outreach Task Group (Gene Kolisnyk reported)

The bank account for the Café del Soul has been opened up and monies received have been deposited.

MOTION #3 TO ACCEPT ALL REPORTS

- 1. DONNA MCNALLY, 2. DEB PARIS**

CARRIED

New Business

None

Next Meeting – March 15, 2016

The meeting closed with a prayer by Hubert Den Draak.

Chair _____ Secretary _____