

October 4, 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, Joan Bailey, Marion Wilson, Deb Paris, John Venasky and Brenda Cheetham.

Regrets: Pastor Hubert Den Draak

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

Minutes of the Previous Meetings

June 14, 2016 Board Meeting:

MOTION #1 TO APPROVE THE MINUTES OF THE JUNE 14, 2016 MEETING.

- 1. MARION WILSON, 2. DONNA McNALLY**
- CARRIED**

Business arising from the last meeting:

A cheque has been issued to Dayle Lankinen for her attendance at the Commissioning Ceremony in Kenora for Hubert.

Meat had been purchased for the Shelter House for the past three months.

September 8, 2016 Special Board Meeting:

Amendment to the Special Board Meeting Minutes as follows by inserting: "Mission Support Grant" Application.

MOTION #2 TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 2016 SPECIAL BOARD MEETING AS AMENDED.

- 1. JOAN BAILEY, 2. MARION WILSON**
- CARRIED**

Correspondence

Letter from The United Church of Canada, Conference of Manitoba and Northwestern Ontario highlighting a change in The Manual 2016 regarding how church courts post and distribute minutes.

Old Business

Remits being voted on by Pastoral Charges:

The vote results for Remits 1, 2, 3 and 4 must be submitted by June 30, 2017.

The vote results for Remit 6 must be submitted by February 28, 2018.

Notification should be received shortly regarding further training.

Committees

Finance:

Financial Statements distributed.

Marion is overseeing the bookkeeping and assisting with the necessary training.

Marion will recommend to the Café del Soul Committee that the purchase of a new fridge go through the books of the church in order to assist with tax exemptions.

Minister's Report:

No report at this time.

Ministry of Personal

No report at this time.

Presbytery Report

Good meeting in Fort Frances. The Remits were discussed.

Communication

A newsletter will be prepared this week and distributed on Sunday. Reports are needed.

Fall Supper notices have been sent out.

The Worship Schedule to the end of the year will be included in the newsletter.

Worship

Worship Schedule has been completed to the end of the year, with the exception of the time for the Christmas Eve Service.

The committee will look into recruiting more ushers and communion servers. Training will have to be provided.

A Covenanting Service for Hubert has been scheduled.

Pastoral Care

Sandy Vibert is very diligent in sending cards. Flowers were sent to Cliff Kerslake.

Property

The roof of the church has been leaking and the committee has been working very hard to try to remedy the problems. It is felt, however, that major repairs will need to be done. A quote has been received from Thunder Bay Home Improvements, in the amount of \$5,248.85, to replace all nails with screws, caulking under the tin and to install a 40' snow stop. The Trustees of Pine Valley have interest funds and have advised the Board that these funds are available to assist with the roof repairs.

MOTION #3 TO HAVE THE ROOF REPAIRED BASED ON THE QUOTE RECEIVED IN THE AMOUNT OF \$5,248.85.

**1. JOHN VENASKY, 2. MARION WILSON
CARRIED**

This motion will be ratified at the next Board meeting in view of Hubert's absence.

The congregation will have an opportunity to assist financially with the project.

Trustees

As previously discussed the Trustees are working with the Property Committee.

Mission and Outreach

Grow-a-row dedication service will be held next week, October 9, 2016.

New shelter house volunteers are needed. Some discussion on having one group attend at Shelter House in place of our two groups currently attending.

Ad Hoc Committees

Fall Supper

Plans for the Fall Supper are underway and it will be a team effort. Some discussion on the meals that will be delivered to shut-ins.

Café-del-Soul

Café del Soul has been well received by the community and is going very well.

MOTION #4 TO ACCEPT ALL REPORTS

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

New Business

None

Next Meeting – November 8, 2016

