

November 24, 2015 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, Joan Bailey, Marion Wilson, John Venasky, and Brenda Cheetham.

Regrets: Deb Paris and Christina Stricker

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

Minutes of the Previous Meeting

MOTION #1 APPROVAL OF THE AGENDA AND MINUTES OF LAST MEETING

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

Business arising from the last meeting:

The church will not be hosting a "Pay as you go" Movie Night as the cost of the licensing was quite substantial.

Old Business

None

Correspondence

Letter of "thanks" from Janet and Lance Heald for the gift of meals and Hubert's note.

Letter from The United Church of Canada, Conference of Manitoba and Northwestern Ontario approving the grant for the Café del Soul Outreach Ministry. The grant is a one-time grant in the amount of \$11,000.00 and will be paid in January, 2016.

Committee Reports

Finance:

The Financial Report prepared by Marion Wilson was distributed (see attached).

Pastoral Charge Supervisor

No report.

Minister's Report:

Hubert Den Draak's report is attached.

Ministry & Personal

Dale has been unsuccessful in finding any guidelines for the organist position in order to do a review. The Committee will prepare a position review document. Joan Bailey will check her resources to see if she can assist.

The Committee would like to suggest that perhaps the church could provide an opportunity to adults to be baptized or re-baptized.

Presbytery Report

No report.

Communication

A Christmas newsletter will be compiled by Joan.

Worship

The Fall/Winter 2015 Worship Schedule has been finalized with the inclusion of the Childrens' Pageant on December 20.

December 27th will be the last service for Central Kakabeka Church. The Board is warmly invited to this service.

Joint Epiphany Service with all South Ward United Churches at Broadway United Church on January 3, 2016.

Property

The Committee will be putting the trees up for the Christmas season.

The sign is being put in place. Arrangements are being made with respect to the lettering.

Pastoral Care

(See Minister's Report)

Trustees

Sandy Vibert has agreed to be a Trustee.

Mission and Outreach

Donations will be collected for Faye Peterson Transition House and donations received on White Gift Sunday will go to the Rural Cupboard Food Bank and the Christmas Cheer Fund.

The Mitton Tree will be looked after by Donna McNally and Cathy Siemieniuk.

Social

No report

Church Family Life

Christmas Pageant December 20th.

Ad Hoc – Outreach Task Group

As previously recorded the grant for the Café del Soul from the Conference of Manitoba and Northwestern Ontario has been approved. The Task Group will obtain further information on the

conditions of the grant, where help will be needed, insurance requirements and how the financial portion of the project will be recorded.

MOTION #4 TO ACCEPT ALL REPORTS

1. JOAN BAILEY, 2. JACK MCNALLY

CARRIED

New Business

Joan Bailey asked for input on whether Pinegrove would be in a position to host the next Presbytery Conference being held on the last weekend in February. It was confirmed that, in view of the septic tank situation, the church is not able to accommodate a large number of people for an extended period of time. However, it was felt that the church would be willing to assist with the event.

John Venasky brought "Food for Thought" to the meeting by comparing the price of tickets for other church dinners to our Fall Supper, all being higher than what is charged for our Fall Supper.

Next Meeting – December 13, 2015 (following the church service)

The following meeting in the new year is scheduled for January 12, 2016.

The meeting closed with a prayer by Hubert Den Draak.