

April 26, 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, John Venasky, Marion Wilson, Joan Bailey, Deb Paris and Brenda Cheetham.

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

MOTION #1 TO APPROVE THE AGENDA

1. JOHN VENASKY, 2. DEB PARIS
- CARRIED**

Minutes of the Previous Meeting

MOTION #2 TO APPROVE THE MINUTES OF MARCH 15, 2016 MEETING

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

Business arising from the last meeting:

Marion Wilson will address the letter from Gail Wills, regarding sending clothing to northern communities, in the fall after the cost of shipping has been determined.

The Stats Form has been completed and submitted.

The key for the safety deposit box has not been located.

MOTION #3 TO COMPLY WITH THE REQUIREMENTS OF THE BANK IN ORDER TO CANCEL THE SAFETY DEPOSIT BOX.

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

A Chili Dinner will not be held at this time.

Old Business

Dale is assisting with additional bookkeeping duties.

MOTION #4 THAT A PAY RAISE OF \$1.00 PER HOUR BE GIVEN TO THE SECRETARY, EFFECTIVE IMMEDIATELY.

1. JACK MCNALLY, 2. MARION WILSON
- CARRIED.**

Correspondence

Letter received from Ken Moffat with a list of United Church residents residing at Hogarth Riverview Manor asking if any of the residents are members of Pinegrove.

Letter from the United Church of Canada regarding training of Board Members on the five remits being voted on by pastoral charges. A date will have to be scheduled.

Letter received with charitable donations form to be submitted by June 30th with financial statements.

Committee Reports

Finance:

Financial Statements were distributed. (Attached)

Pastoral Charge Supervisor

Christina advised that after 18 years with our board she only has two more meetings that she will be attending.

Minister's Report:

Hubert Den Draak's report is attached.

The Chairman has received an invitation from Conference to attend Hubert's commissioning in Kenora on May 28 – 29.

As a point of interest the attendance at the Sunday services has included some individuals that were personally contacted and invited by members of our church. The board members were encouraged to issue invitations to individuals who may be interested in attending our services.

The Café del Soul Task Group will continue to promote the project.

Ministry & Personal

The newest member of the committee, Cathi Siemieniuk, has been given a copy of the employee profiles prepared by the committee.

Presbytery Report

The Memorial Service for Wilhelmina Prinselaar was held on Monday, April 25th.

Communication

An Easter Newsletter was compiled and distributed. The next newsletter will be in June.

The posters and tickets have been completed for the Tea.

Worship

Service Schedule has been set until July 3rd.

The combined picnic of the United Churches is set for June 19th.

Pinegrove's picnic date is to be confirmed.

Carnations will be purchased for the Mothers' Day service May 8th.

Property

The handrail behind the piano is in place.

A water sample will be done prior to the Tea.

A plaque was requested for the wooden cross given to the church by the Kakabeka church. Claire will make the arrangements to have it made.

Pastoral Care

(See Minister's Report)

Sandy Vibert's cards and messages are very thoughtful and heartfelt. She is doing an excellent job.

Trustees

A meeting of the Committee members, Lionel Schutte, Donna McNally, Sandy Vibert and Christina Stricker was held.

Items discussed included;

- the church investments
- interest rates and future needs, the existing insurance coverage and how it compares to other churches
- questions concerning Café del Soul.

The questions concerning Café del Soul will be forwarded to the Task Group for clarification.

Mission and Outreach

No report.

Social

No report.

Church Family Life

Hubert would like the ushers to insure that name tags are worn.

Ad Hoc – Outreach Task Group

Help signup sheets for the Tea are up. The Tea information will be posted on the "new" sign.

MOTION #5 TO ACCEPT ALL REPORTS

1. JOAN BAILEY 2. DEB PARIS

CARRIED

New Business

The date for the United Church of Canada remits procedures training was scheduled for September 13, 2016.

Next Meeting – June 14, 2016

The meeting closed with a prayer by Hubert Den Draak.

Chair _____ Secretary _____