

December 6, 2016 Minutes of the Board Meeting, Pinegrove United Church

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

Attendance: Claire Belluz, Pastor Hubert Den Draak, Jack McNally, Donna McNally, Marion Wilson, Deb Paris, John Venasky, Joan Bailey and Brenda Cheetham.

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

Minutes of the Previous Meetings

MOTION #1 TO APPROVE MINUTES OF THE NOVEMBER 8TH, 2016 MEETING.

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

Business arising from the last meeting: None

Old Business

Remits being voted on by Pastoral Charges:

To date a further training session with Hewitt Holmes has not been scheduled.

Christmas Eve Service has been set for 10:00 p.m.

Changing of the banners is being looked into.

The account application for Sysco has not been completed yet.

The turkey pot pies will, in all likelihood, not be made. However, the turkey left from the Fall Supper will be offered to the Café Del Soul for its use.

Correspondence

"Thank You" cards received from Verna Polski and Sharon Almos.

A letter was sent from the church to the Municipality of Oliver Paipoonge setting out the problems encountered by the church during the Fall Supper at the Rosslyn Community Centre. We have been advised that the matters are being addressed.

Letter from Bob Balak of Lowerys Office Sales Division to advise that due to the age of the photocopier, it can no longer be serviced as parts are not available. Joan will look into options.

Committees

Finance: (Marion Wilson)

Financial Statements distributed together with the draft 2017 Budget.

An invoice of estimated expenses attributed to Café del Soul has been prepared and will be submitted.

"Thank You" letters will be sent out with receipts again this year.

A Narrative Budget will be prepared and presented to the congregation at the Annual Meeting.

Minister's Report: (Pastor Hubert Den Draak)

See report attached.

The Neebing Newsletter would like to publish Hubert's Pinegrove Notes in its paper.

Ministry of Personal (John Venasky)

No report at this time.

Presbytery Report (Donna McNally)

No report at this time.

Communication (Joan Bailey)

A Xmas Newsletter will be prepared and distributed.

Worship (Claire Belluz)

Blue Christmas Service will be held December 14th. So far the sale of lights has been slow.

The committee will be working with Hubert to reach a resolution to encouraging young families to join our services.

Property (Jack McNally)

No report at this time.

Pastoral Care

Information included in the Minister's Report.

Cards are being sent out on the anniversary of baptisms.

Trustees (Donna McNally)

No meeting held.

Mission and Outreach (Marion Wilson)

Marion sent a letter to the members of the groups that have been going to Shelter House to advise that she will no longer be coordinating the teams. As a group it was decided that Pinegrove would no longer have a presence at Shelter House. A letter has been sent to Shelter House informing it of this decision. The members will be honoured in January for their years of service.

Sunday will be the last Sunday for donations for Faye Petersen and Shelter House as the deadlines are December 15th.

Ad Hoc Committees**Café del Soul**

Café del Soul is going very well with volunteers and people attending. A Mission Support Grant of \$5,000 will be received towards next year's expenses.

Christmas Tea

The Christmas Tea's profit is \$2,451.81.

MOTION #5 TO ACCEPT ALL REPORTS,

1. JOAN BAILEY 2. JOHN VENASKY

CARRIED

New Business

None

Next Meeting - January 24th, 2017

- Date to be scheduled for further training on Remits and voting on Remits 5, 7 and 8.

The meeting closed with a prayer by Hubert Den Draak.

Chair _____ Secretary _____