

March 28, 2017 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, and Brenda Cheetham.

Regrets: John Venasky, Joan Bailey, Sandy Vibert and Jill Schutte

Minutes of the Previous Meetings

MOTION #1 TO APPROVE MINUTES OF THE MARCH 7, 2017 MEETING.

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

Business arising from the last meeting:

Sandy Vibert made a comment after the last meeting that it was so good having Hewitt Holmes at the meeting to give training on the Remits.

The position of Vice-Chair was deferred at the last meeting. In view of the number of absent board members, it was agreed that this matter should be deferred again.

As well, the position of Treasurer has not been filled. The Finance Committee would like a job description of the position prepared. A suggestion that the Minister and Personnel Committee and the Finance Committee work together to prepare the job description.

Replacement of the photocopier was brought forward from a previous meeting.

MOTION #2 THAT THE PHOTOCOPIER BE REPLACED IN ACCORDANCE WITH THE QUOTE RECEIVED FROM BOB BALAK, SALES REPRESENTATIVE FOR LOWERY'S.

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

Joan Bailey will be asked to make the necessary arrangements.

The message in the handout "Holy Manners", distributed at the previous meeting, was reiterated more thoroughly with the board members to encourage respect and consideration towards others and their opinions and to communicate in a respectable manner. It was agreed that the Board would endeavour to operate under those rules this year.

Old Business:

None

Correspondence

None

Committees

Finance: (Marion Wilson)

The Financial Statements were distributed.

On the books is a credit held at UCRD. It was suggested that if this credit cannot be returned to the church that purchases should be made to use up the credit.

Some fund raising ideas have been brought forward and "Give a Cup" has been implemented. In addition it was felt that a long term financial plan should be introduced.

After some discussion it was decided that a Stewardship Campaign should be discussed by a committee of two or three people. Hubert was asked to select individuals to assist him with the planning of the campaign.

Minister's Report: (Pastor Hubert Den Draak)

See report attached.

Jim McComb is out of the hospital.

Ministry of Personnel

No report.

Presbytery Report (Donna McNally)

Donna will not be able to attend the Annual Meeting of Conference. Dayle Lankinen will be attending as our alternate Presbytery Representative.

MOTION #3 THAT THE SUM OF \$175.00 BE ADVANCED TO DAYLE LANKINEN TO COVER THE REGISTRATION COST OF THE CONFERENCE.

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

Communication

Joan will be preparing an Easter Newsletter to be distributed no later than April 9th.

Worship (Claire Belluz)

The all churches picnic will be held June 11th in Waverly Park, as in the past.

Pinegrove's picnic date has not been confirmed.

We will be hosting Good Friday service this year at 2:00 p.m. The carrying of the cross from St. Mark's Church will start at 12:30 p.m.

Property (Jack McNally)

The water system has been serviced and a good water test received.

Pastoral Care

Information included in the Minister's Report.

Trustees (Donna McNally)

The Trustees will discuss reducing our principal investment back to \$150,000 when it comes due in order to have some additional working funds in our general account.

Mission and Outreach (Marion Wilson)

No report

Social (Deb Paris)

Pancake Breakfast was poorly attended in view of conflicting events scheduled at other locations.

The Committee will be making the arrangements for the Good Friday and Easter Sunday Sunrise Services.

Church Family Life

As stated previously a date will be set for the church picnic.

Ad Hoc Committees

Café del Soul

A "Thank You" dinner will be held Friday, March 31 for the volunteers.

Last Café there were approximately 50 people in attendance.

Green Thumb Tea

Scheduled date is May 24th. "Edible Plants in Flower Gardens" is the theme.

MOTION #3 TO ACCEPT ALL REPORTS,

1. DEB PARIS 2. JACK MCNALLY

CARRIED

New Business

None

Next Meeting - May 2, 2017

The meeting closed with a prayer by Hubert Den Draak.

Chair _____ Secretary _____

