

May 2, 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, Marion Wilson, John Venasky, Deb Paris, Joan Bailey and Brenda Cheetham.

Regrets: Jack McNally, Donna McNally

The meeting commenced with the group sharing resurrection stories.

Agenda

MOTION #1 TO APPROVE THE AGENDA

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

Minutes of the Previous Meetings

MOTION #1 TO APPROVE MINUTES OF THE MARCH 28, 2017 MEETING.

- 2. DEB PARIS, 2. MARION WILSON**
- CARRIED**

Business arising from the last meeting:

None

Old Business:

Joan has not contacted Lowerys yet regarding the photocopier replacement.

Dayle Lankinen has been paid for her conference registration.

Correspondence

Donna and Claire will work on completing the form for Canada Revenue Agency.

Committees

Finance: (Marion Wilson)

A Statement of the current status of the accounts was distributed.

A meeting has been scheduled by the Finance Committee with Laura Pattison to get an opinion on the revamping of the accounting program.

A discussion on having a Stewardship Campaign implemented. A question that could be asked is "Why the church is important to you". Two or three people should head up the campaign. A recommendation was made that a Steering Committee be created to discuss the church and how to keep it motivated and financial stable. Question as to when this should happen. If it is advertised now it could happen in the fall. Promoting PAR should be an item on the Committee's agenda.

Minister's Report: (Pastor Hubert Den Draak)

See report attached.

Hubert has concerns on the number of hours he is working. A time study will be conducted with the Ministry and Personnel Committee.

Ministry and Personnel (John Venasky)

"Duties of the Treasurer" has been prepared by the Committee. The Treasurer position needs to be filled. The Finance Committee will be asked to prepare a job description by condensing the "duties" list. The job description will be used when advertising for a Treasurer.

Presbytery Report

Conference is coming up.

Communication (Joan Bailey)

The next newsletter will be the end of June.

Worship (Claire Belluz)

Everyone should be encouraged to attend the all churches picnic June 11th in Waverly Park. The Committee will confirm that no service will be at Pinegrove on that date.

Hubert will be on holidays for the month of August.

The worship service time change will be starting in July.

Pentecost Sunday, June 4th anyone wishing to renew their baptism vows will be invited to do so.

Property

Café del Soul would like to discuss with the Property Committee, putting picture ledges up on the walls in the lower hall.

Pastoral Care

Information included in the Minister's Report.

Trustees

No report

Mission and Outreach (Marion Wilson)

Making deliveries to the food bank monthly.

Social (Deb Paris)

Committee was busy over Easter with the Good Friday Service and Easter Sunday.

Church Family Life

A suggestion that perhaps Michelle Kolobutin could be asked to reach out to the young families.

Ad Hoc Committees

Green Thumb Tea

The speaker will be doing the presentation upstairs in the church.

An attempt will be made to have all plants outside.

MOTION #3 TO ACCEPT ALL REPORTS,

1. JOHN VENASKY, 2. DEB PARIS

CARRIED

New Business

The Syrian refugee family of six are in Thunder Bay. Once we find out their needs, we can see if we can help in any way.

A future fundraiser of the church – the young fiddler that has performed at Café del Soul has offered to participate in a concert at the church.

Next Meeting - June 6, 2017 at the home of Marion Wilson.

The meeting closed with a prayer by Hubert Den Draak.

Chair _____ Secretary _____