

September 5, 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, Lionel Schutte and Brenda Cheetham.

Regrets: Jack McNally, Donna McNally, Deb Paris, Joan Bailey and Sandy Vibert

The meeting commenced with the group sharing summer adventures and god moments.

Minutes of the Previous Meetings

The minutes referred to an application being made to “New Horizons Seniors” whereas in fact the application was to be made to the “Trillium Fund”.

MOTION #1 TO APPROVE MINUTES OF JUNE 27, 2017 MEETING AS AMENDED

1. MARION WILSON, 2. HUBERT DEN DRAAK CARRIED

Business arising from the last meeting:

The music night with Alex Ratz and the Kam Valley Fiddlers has been scheduled for October 1st.

One-half of the MTO rental has been received. The MTO has been billed for the second half.

Old Business:

The “Chuck Wagon Dinner” will not be planned at this time.

The replacement of the photocopier will be reported at a later date.

Correspondence

A verbal request has been made by Leah Vanderwey on behalf of her daughter, Lizzy. Lizzy is getting married October, 2018 and would like to have the service at the church. They are asking to have the sound system etc removed from the front of the church as they would like to have access to the front pew. Hubert will determine the feasibility of the removal and the subsequent set back up. The Board asked Hubert to work with the parties concerned to determine if their request can be met.

Committees

Finance: (Marion Wilson)

A Profit and Loss Statement and a Statement of the current status of the accounts was distributed.

Claire and Brenda have had a discussion with Wendy regarding the Treasurer’s position. Wendy is willing to accept more responsibilities. It needs to be determined if having Wendy accept the Treasurer’s position together with the position that she presently holds, falls within the United Church guidelines.

A donation in the amount of \$25,000 from the Municipality of Oliver Paipoonge will be presently to the church on the 14th. The donation is from the sale proceeds of Central United Church and is being given

to Pinegrove to continue the good work being done by the church. After a discussion it was agreed that the money should be put into the general operating account of the church.

The Trillium Capital Fund has various funds available. Hubert recommended that we go forward with the application to acquire a grant to have the septic system fixed/replaced. The problems with the septic system could conceivably stunt the growth of the church. Help has been offered by the office of Bill Mauro to assist with filling the application.

A suggestion was made that the gas stove should be inspected as it has been a number of years since it was looked at. John Venasky will look into having it done.

Ministry and Personnel (John Venasky)

“Duties of the Secretary” has been presented to the secretary for his perusal. A meeting will be scheduled with the secretary to discuss the job description.

Minister’s Report: (Pastor Hubert Den Draak)

Hubert has made a number of visits over the summer months.

Worship (Claire Belluz)

The committee will have a meeting to complete the schedule to the end of the year.

A decision has been made not to have “God Spot” Services at this time, but family outings are being arranged to help young families get to know each other.

Presbytery Report

The Fall Meeting of Presbytery will be held at Trinity United Church September 21st to 24th. We will try to get the Sunday service streamed.

Communication

A next newsletter will be at Thanksgiving.

An e-mail should be sent out for the Music Night October 1st.

Posters for the Fall Supper scheduled for October 18th should be prepared and distributed.

Property

No report.

Pastoral Care

No report.

Trustees

No report

Mission and Outreach (Marion Wilson)

The “Grow-A-Row” Presentation will be accepted Thanksgiving Sunday.

Social

The church corn roast will be on September 15th.

September 9th is the Yard Sale.

New Business

None

Next Meeting - October 10th.

The meeting closed with a prayer by Hubert Den Draak.

Chair _____ Secretary _____