

April 14, 2020 Minutes of the Board Meeting, Pinegrove United Church

The "Zoom" Meeting commenced at 6:30 with Claire Belluz, Rev. Rob Smith, Dayle Lankinen, Sharon Loghrin, Joan Bailey, Deb Paris, Donna McNally, Cathi Siemieniuk, Jill Schutte, Heather Holland, Saira Vanderwees and Brenda Cheetham joining the meeting.

Regrets: Marion Wilson and Sandy Vibert

### **Minutes of Previous Meeting**

**MOTION #1 TO APPROVE MINUTES OF MARCH 31<sup>ST</sup>, 2020 MEETING.**

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

### **Business Arising from the Minutes**

The "Phone Tree" has been prepared and distributed to the individuals who will be making the phone calls. The intent of the phone call is to check in with individuals and to get their preferred method of future communications. The call is not intended to request financial support.

### **Minister's Report (Rev. Rob)**

The Thunder Bay United Church clergy have discussed the upcoming Sunday services. Rev. Rob will be in charge of the April 26<sup>th</sup> service. May 3<sup>rd</sup> is Randy's last service.

Rev. Rob has a bible study group on Tuesdays.

It is not certain if the You Tube services will continue.

### **Finance**

A Financial Report prepared by Marion was presented. The report included the income compared to the expenses for the past three months.

The 10% subsidy to assist with wages has been applied for.

Arrangements have been made to have any donations made to Canada Helps, on our behalf, go directly into our general account.

The 75% subsidy has not been applied for at this time. More information is needed.

Our financial situation at this time is stable and will be monitored by Marion and Wendy.

### **Ministry and Personnel (Cathi Siemieniuk)**

With the information received by the committee, the committee is investigating to insure that the church is compliant with respect to who is accessing the church building and the amount of work being done in the building. Cathi will follow up with the office staff to insure that the correct protocol is being followed.

**Communication (Joan Bailey)**

Information continues to be sent out to everyone on the e-mail list. Any additions or revisions to the e-mail list should be sent to Joan.

At this time especially, the website should be kept up to date.

**Worship (Claire Belluz)**

The committee will discuss the worship service for the 26<sup>th</sup>.

**Mission and Outreach**

A reminder to continue our support to the rural food cupboard has been sent out.

**Social**

Missing CUPPA and looking forward to having it again.

**Property**

The property committee may start work on the front vestibule provided that their presence in the church building is within the guidelines of those individuals allowed to access the building at this time.

**Ad Hoc Committees**

As a result of the cancellation of the Green Thumb Tea and Spaghetti Supper our revenues will be reduced by approximately \$5,000. In the future we may need to look at a revised version of these fundraisers.

**New Business**

Rev. Rob will continue to compile letters to be sent out so that information is provided to everyone.

Meeting closed with a prayer.

**Next Meeting: May 12th, 2020.**

Chair \_\_\_\_\_ Secretary \_\_\_\_\_