

January 21, 2020 Minutes of the Board Meeting, Pinegrove United Church

Meeting commenced at 6:30 in the church hall.

Attendance: Claire Belluz, Rev. Rob Smith, Marion Wilson, Dayle Lankinen, Sharon Loghrin, Joan Bailey, Deb Paris, Donna McNally and Brenda Cheetham.

Regrets: Sandy Vibert

Minutes of Previous Meeting

MOTION #1 TO APPROVE MINUTES OF DECEMBER 3, 2019 MEETING.

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

Business Arising from the Minutes

Old Business

Donna has provided the insurance company with a list of the technology equipment.

Bob Slusar has provided the Memorial Plaque. There will be a dedication of the plaque and information will be provided to anyone wishing to obtain a name plate for past individuals that were a part of Pinegrove Church.

Correspondence

Communication from the National Church regarding "Stewardship".

Information from the Canadian Shield Regional Council (CSRC) Re: Prayer List.

Quarterly E-News received from The United Church of Canada Foundation "Pilot Project Success".

Minister's Report (Rev. Rob)

Report attached.

Each community of faith is required to write a covenant. At each board meeting, starting next month, time to work on our covenant will be part of the agenda.

Finance (Marion Wilson)

The Financial Statements were presented by Marion.

The 2020 Budget was also presented by Marion for approval by the Board.

After a review of the budget figures:

MOTION #2 TO APPROVE THE 2019 BUDGET AS PRESENTED.

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

A Narrative Budget will be prepared by Joan to be presented at the Annual Meeting.

“Thank You” letters will be sent with the offering receipts.

Ministry and Personnel (Sharon Loghrin)

The committee has met with Dale, Jill and Wendy for a review of their positions. No issues were raised. The job descriptions for the Secretary and Bookkeeper have been reviewed and revised.

**MOTION #3 TO APPROVE A WAGE INCREASE FOR THE BOOKKEEPER TO \$20.00 PER HOUR
EFFECTIVE JANUARY 1, 2020.**

**1. SHARON LOGHRIN, 2. DAYLE LANKINEN
CARRIED**

Worship (Claire Belluz)

Report attached.

Mission and Outreach (Marion Wilson)

A request has been made to the MEMO project for a list of needed items.

Social

Pancake breakfast has been scheduled for February 23, 2020.

The committee has been very busy with regular CUPPA on Sunday. In addition the committee has looked after the hosting of the Covenanting and the Epiphany Services.

The committee has suggested a date of March 29th for the next Spaghetti Dinner.

Canadian Shield Regional Council

Recent communication received from the Right Relations Resource Team entitled “Taking a Minute for Right Relationships.”

Trustees

Donna was asked to give information on the investments in order to record the interest earned correctly.

Property

Future projects include the front entrance way and the lower roof.

Sharon is looking into starting a prayer and visiting group and requested use of the church for, at least, the initial stages.

Nominating Committee

Claire will be preparing a Nominating Committee report.

MOTION #4 TO ACCEPT ALL REPORTS.

- 1. JOAN BAILEY, 2. SHARON LOGHRIN**
- CARRIED**

New Business

Meeting closed with a prayer.

Next Meeting: February 18, 2020.

Chair _____

Secretary _____