

May 12, 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 Siemienuk, Jill Schutte, Heather Holland, Marion Wilson and Brenda Cheetham joining the meeting.

Regrets: Saira Vanderwees and Sandy Vibert

Minutes of Previous Meetings

MOTION #1 TO APPROVE MINUTES OF APRIL 14TH, 2020 MEETING.

- 1. SHARON LOGHRIN, 2. CATHI SIEMIENIUK**
- CARRIED**

MOTION #2 TO APPROVE MINUTES OF APRIL 28TH, 2020 MEETING.

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

Old Business

Claire has sent an e-mail to Lillian Roberts to confirm our intentions to seek a new minister and to receive instructions as to what our next step should be.

Christina Stricker has agreed to be our Pastoral Charge Supervisor when Rev. Rob moves on to his new position.

Jill prepared a retirement (with the emphasis on ties) card for Randy Boyd.

Cathi has spoken to Dale in the office to confirm that he is comfortable being in the church and is adhering to the safeguards in place. He advised that all is fine.

The insurance requirements to have someone check on the building on a regular basis is being done.

Phone Tree Feedback

The phoning to our church family has been completed and generally it was felt that:

- All recipients of the calls were most appreciative
- Additional e-mail addresses were received/updated and forwarded to Joan
- A number of individuals are watching the services on line
- Individuals seem to be handling the isolation and most are communicating with other individuals

It was felt that the phone calls were well received and that in doing so the endeavor was a success.

A newsletter will be sent out shortly.

Thunder Bay Cluster

The group is continuing to work together with screen meetings to discuss all the changes that are happening including Randy leaving the city, what does the future look like, will there be less staff looking after more churches, working together and being one church.

What questions should the board be addressing during the summer? Churches will not be open until the fall but will continue the live streaming all summer.

We will have to consider our options with respect to a new minister including the possibility of a full time minister shared between two churches.

Our living faith story will need our attention shortly.

Finance (Marion Wilson)

May 8th bank balance \$27,949.98. When the bank statement is received it will be determined if the 10% for salaries subsidy has been received.

Ministry and Personnel (Cathi Siemieniuk)

The committee has been following up with staff.

Rev. Rob will keep us informed as to when he will be taking his holidays.

Property

The water leakage problem has been fixed and the committee is waiting for the roof repair quotes.

Some concern on the lighting for the streaming. Heather and Jill will meet with Ross McCubin to look into it. It may have to do with camera placement.

We need to insure that the tech people have a new key.

Meeting closed with a prayer.

Next Meeting: June 9, 2020 at 6:30.

Chair _____

Secretary _____