

October 20, 2020 Minutes of the Board Meeting, Pinegrove United Church

The "Zoom" Meeting commenced at 6:30 with Claire Belluz, Christina Stricker (Pastoral Charge Supervisor), Donna McNally, Dayle Lankinen, Sharon Loghrin, Jill Schutte, Heather Holland, Marion Wilson, Joan Bailey and Brenda Cheetham joining the meeting.

Regrets: Sandy Vibert and Deb Paris

Christina Stricker was asked to start the meeting with a prayer.

The group was asked to share something that we were grateful for.

Minutes of Previous Meetings

MOTION #1 TO APPROVE MINUTES OF SEPTEMBER 22, 2020 MEETING.

- 1. SHARON LOGHRIN, 2. MARION WILSON**
- CARRIED**

MOTION #2 TO APPROVE MINUTES OF SPECIAL MEETING OCTOBER 4, 2020.

- 1. JOAN BAILEY, 2. DAYLE LANKINEN**
- CARRIED**

Old Business

- The Search Committee will have training sessions with Jan Venton.
- The e-mails on the Church Hub will be monitored and reported if there is an interested party.

Financial Report (Marion Wilson)

The Treasurer's report was distributed via e-mail (see attached)

A request has been made by the Financial Officer of the United Church of Canada asking if the second M&S assessment payment for the year could be paid early. The second and final payment for the year is due December 1, 2020. As the M&S fund presently has a balance of \$1,725.00, it was agreed that the second payment of \$1,750.00 could be paid at this time to comply with the request received.

The Profit and Loss figures are in line with the budget.

Pastoral Charge Supervisor (Christina Stricker)

The Cluster Committee continues to meet on a regular basis.

Plans are being made for the next Regional Council Meeting scheduled for November 6th and 7th.

Ministry and Personnel Committee (Dayle Lankinen)

We presently have only one member on the committee whereas three members are required. Some church members will be asked to sit on the committee. The names put forward were Gail Venasky, Dave Duncan, Wendy McFayden, and Pam LeRossingol. Marion Wilson agreed to sit on the committee.

Worship

The schedule for the joint worship services has been set to January 10th, 2021.

The four music directors communicate on a regular basis for each Sunday service.

Pinegrove will host the November 8th service.

December 13th will be White Gift Sunday. At this time it is unknown if the young families will be participating in the service.

Pastoral Care

Sandy continues to be very diligent in sending out cards and Marie Hamilton reaching out with phone calls. Some discussion on whether there should be a designated contact person to receive information and distribute to the appropriate person. It was agreed that this is not a requirement at this time.

Mission and Outreach (Marion Wilson)

A large amount of food was dropped off as well as money donations for the Regional Food Bank.

A bin is in the basement for mitts collected for the Mitton Tree.

Communication

A wonderful job on the newsletter once again.

The virtual Cuppa has been put on hold for the time being.

Property

A second coat of paint has been put on the front entranceway. The leak has been fixed. Rather than hiring someone to do the roof over the entranceway, Ivan will attend to it. Gift cards for Ivan's helpers (his grandchildren) have been purchased and distributed.

New Business

Appreciation was extended to Heather and Joan for looking after the details to re-open the church. With the assistance of the monitors giving reminders and direction, all safety precautions were adhered to.

Other Business

We should have additional individuals trained in operating the technology equipment for the Sunday services

As the regular Sunday services have started, the preCOVID regular wages should be paid to the cleaning staff.

A discussion on the solution for distribution of the communion elements was held – next communion service is November 22nd.

Next Meeting: November 24, 2020 at 6:30 (Zoom Meeting)

The meeting closed with a Prayer.

Chair _____ Secretary _____

Here is the financial report, could you forward it to the board members so they have it before the meeting. thanks Marion

Treasurers Report

As of October 2018

Financial Assets	
General acct.	\$27,586.04
Trustees Pinevalley Hts.	13,181.17
Trustees Pine VALley GIC	<u>173,189.17</u>
Total Assets	\$213,956.38

On looking at the memorials we have received this year, they came to \$335 thus far.

We have just sent the cheq. for the livestreaming (Sept I believe), invoice just received and paid immediately.

I have just received another copy from Erik Matheson chief financial officer of the United Church of Canada. This is a second copy of the request for churches to get their assessment payments in, thus I inquired to Wendy and she said as far as she knew they were up to date, but she will double check tonight when she goes to the church. I at first thought that it was a request for more payments, but it appears they want to be sure all churches have received that letter. In the letter they are asking that if the churches are holding any M&S fund that they send them in now. I assume they have helped all the struggling churches and have not received enough funds for their budget. We have \$1,725 sitting in that fund right now, and I am suggesting that we send \$1,750, which would be the second half of our budgeted amount for M&S. I know the diff will soon be covered easily. We will then have fulfilled our budgeted total for M&S. Any further donations to M&S will be sent at the end of the year.

I apologize for not having the profit & Loss reports, I did bring one home to have on hand to answer any questions and to give you the total income and the total Debits for Sept. I did not realize till I looked today that I ran the Profit and Loss for Jan.1 to Sept. 30th instead of just Sept.

We are sitting in good stance right now and I know we are not paying a minister but the great thing is we are being totally supported by our congregation.

Marion

