

March 23, 2021 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, Pam LeRossingol, Heather Holland, Marion Wilson, Joan Bailey, Deb Paris and Brenda Cheetham joining the meeting.

Regrets: Sandy Vibert and Jill Schutte

**Opening Prayer** – Christina was asked to start the meeting with a prayer.

**Spring/Easter Anticipation** – With Spring and Easter coming everyone was asked to share their anticipations for the upcoming season.

**MOTION #1 TO APPROVE MINUTES OF THE FEBRUARY 23, 2021 MEETING.**

**1. JOAN BAILEY, 2. MARION WILSON  
CARRIED**

### **Old Business**

Michelle is organized for the Eastergram activity having five families helping with the phone calls and deliveries.

### **Correspondence**

A letter of resignation has been received from Marion Wilson resigning from the Treasurer position. Regrettably the resignation has been accepted. The work done and the hours spent by Marion over the years has been very much appreciated.

Trinity United Church has issued an invitation to all Thunder Bay United Churches to participate in discussions on sharing ministry personnel. A response by April 30<sup>th</sup> has been requested after which time a meeting will be scheduled for the interested churches. Claire will advise Trinity that Pinegrove is interested in participating in the discussion. When the meeting is scheduled, Heather, Claire and Sharon will attend the meeting as representatives of Pinegrove.

Communication has been received from the Region regarding upcoming workshops, Stewardship Program and updated COVID guidelines. Pinegrove will not be looking at opening at this time.

### **Search Committee**

A meeting has been scheduled for the Search Committee.

### **Pastoral Charge Supervisor (Christina Stricker)**

Christina has been reviewing the rules and responsibilities as some have changed. The exercise in self-assessment, with suggested documents, will be forwarded to Claire.

A Workshop scheduled for April 7<sup>th</sup> – “Reconciliation: The Renewal of a Covenant”.

Annual Reports can be sent into the Regional Council without having the Annual General Meeting at this time.

### **Financial Report (Marion Wilson)**

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

The Profit and Loss for February was distributed to the board members prior to the meeting.

### **Joint Worship Services**

The Joint Worship Committee will continue until such time as the individual churches are able to reopen.

### **Pastoral Care**

Sandy has been busy sending cards etc.

### **Mission and Outreach**

32+ individuals are participating in the Easter outreach project with donations being collected at St. Mark's church.

### **Communication**

The Easter Newsletter will be compiled and distributed shortly.

### **Social**

The Zoom coffee meetings are still being held after the church services.

### **Property**

No report.

There has not been much snow removal this year.

### **Cluster Group Meeting**

Shaw Cable and Tbaytel are considering broadcasting the Sunday Services. The broadcasts will be a week after the services.

The Cluster Group meeting was advised that Pinegrove is looking for a Treasurer and it was discussed as to whether a Treasurer could be shared by more than one church.

Work is moving forward on having the region an affirming region.

There was some discussion on minister sharing – to be the topic of discussion at the Trinity meeting.

Workshops that may be of interest are set out in the region's monthly newsletter.

The new 2020/2021 Manual is out as well as the new Treasurer's handbook (copies have been left at the church).

**MOTION #2 TO ACCEPT ALL REPORTS.**

- 1. DONNA MCNALLY, 2. SHARON LOGHRIN**
- CARRIED**

**New Business**

**Treasurer Position**

As Marion Wilson has submitted her resignation as Treasurer, the position will need to be filled. Claire has been given some names of possible candidates and it will be posted in the newsletter. The Treasurer will need to be a member of the Board. If we had someone to take the position of envelope secretary that would reduce some of the duties of the Treasurer.

**Spring Fundraiser**

Perhaps a plant sale in someone's yard could be a possibility for a spring fundraiser.

**Next Meeting: April 27, 2021 at 6:30 (Zoom Meeting)**

The meeting closed with a Prayer.

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

## **TREASURERS REPORT March 23/21**

1. On looking over the difference between Jan & Feb. Income differed by only about \$20, so that was close. Our first installment of the assessment payment were due this month, and the staff was paid their vacation pay from 2020. This contributed to the difference seen in the bank balances. Otherwise the expenses were very close to the same in each month.
2. The memorial fund has a balance of \$335.00, which is within the general bank account balance. In the future this will be shown on the financial report received at each board meeting.

Marion Wilson  
Treasurer