

August 26, 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, Marion Wilson, Deb Paris, Jill Schutte, Heather Holland and Brenda Cheetham joining the meeting.

Regrets: Joan Bailey, Pam LeRossingol and Sandy Vibert

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

The meeting commenced with everyone sharing "**A Summer Highlight**".

MOTION #1 TO APPROVE THE MINUTES OF THE JUNE 22, 2021 MEETING.

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

Business Arising from the Minutes

The Memorandum of Understanding with Trinity United Church has not been entered into yet. The negotiations with the person of interest fell through.

Correspondence

The Girl Guide group is once again requesting the use of the church basement for their meetings. Permission will be given provided the church is left in the same condition as it was found.

A recommendation has been made by Randy Boyd for an upgrade to our technology equipment to enhance the connection. A quote has been received for \$225.43 plus tax.

MOTION #2 TO PROCEED WITH THE TECHNOLOGY EQUIPMENT UPGRADE IN ACCORDANCE WITH THE QUOTE RECEIVED.

- 1. MARION WILSON, 2. DAYLE LANKINEN**
- CARRIED**

A request for a transfer of church membership has been received from Marcella Smithers. Marcella has also requested that the equipment for the handbells be moved to our church. The details to move the handbells equipment can be worked out with Marcella.

Pastoral Charge Supervisor (Christina Stricker)

The Tool Kit for the "Self-Assessment Community of Faith Checklist" should be available shortly.

The Regional Council Meeting in October will be a zoom meeting.

Financial Report (Marion Wilson)

(See report attached)

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

Joint Worship Services

Rev. Rob will be assisting with the September 19th service hosted by Pinegrove.

Jill attended a webinar with participants from all over Ontario. It would appear that Thunder Bay is doing very well with the online services whereas some churches are just getting on board.

Some discussion on when our church should be open for in-person services. Perhaps the choir should continue to be on the screen. Sunday worship service will resume in the sanctuary at Pinegrove on September 12th with the corn roast directly after the service in the church yard. The phone list and e-mail list will be used to send the message.

Ministry and Personnel

No report.

Pastoral Care

Any information of someone in need of pastoral care should be shared with Sandy.

Mission and Outreach

Marion will organize the Grow-a-Row for sometime in October.

Communication

With the church starting in-person services September 12th, Joan will send an e-mail with the information needed for phone calls to be made.

Social

The committee will be looking after the corn roast scheduled for September 12th following the worship service.

Property

The lawn has been looked after by the committee.

Trustees

No report.

Trinity Shared Ministry Committee

A recommendation has been made for the committee to hire an impartial facilitator to take the committee forward. The churches involved have been asked to pay \$300.00 each to cover the costs associated with the facilitator.

MOTION #3 TO CONTRIBUTE THE SUM OF \$300.00 TO THE SHARED MINISTRY COMMITTEE TO BE USED TOWARDS THE COST OF HIRING A FACILITATOR TO ASSIST IN MOVING FORWARD TO DETERMINE THE BEST OPTIONS FOR COLABORATIVE MINISTRY.

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

Search Committee

A zoom meeting has been scheduled with a person of interest. The individual is a student requiring two years of internship before being ordained.

Treasurer's Position

The Treasurer's position will be addressed in September.

MOTION #3 TO ACCEPT ALL REPORTS.

- 1. DEB PARIS, 2. DAYLE LANKINEN**
- CARRIED**

New Business

None

Next Meeting: September 21, 2021 at 6:30 (Zoom Meeting)

The meeting closed with a Prayer.

Chair _____ Secretary _____

For Board Meeting August 26, 2021

FINANCE REPORT as of July 31, 2021

Our General Bank acct. has increased \$2,695.21 since January 1, 2021.

From May 31, 2021 our balance had decreased \$906.70. However, we have not had a report since May 31, 2021 and during that period we had a payment to M&S for \$2,626 in June, and Milk Fund for \$195 in June also and our denomination assessment payment of \$772.25 in July. These are all items not expenses paid out in a normal month, so \$906.70 less in balance is not bad.

In going over the Profit & Loss vs. Budget report here are some of the points of interest.

1. Our actual Offering total at the end of July is \$8,285 less than in the budget
2. M&S income is up \$1,487
3. Our M&S expense is up \$571 (At the end of the year the income and expense will be the same)

Our total expenses as of July 31 are \$3,526.51 less than the budgeted amount.

The bottom line is we are doing okay

Our memorial account is still the same with a balance of \$335

Respectfully submitted

Marion Wilson