

June 22, 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, Joan Bailey, Deb Paris, Jill Schutte, Heather Holland, Pam LeRossingol and Brenda Cheetham joining the meeting.

Regrets: Sandy Vibert

The meeting commenced with everyone asked to give their individual thoughts on “**Shared Ministry – What do we Offer**”.

MOTION #1 TO APPROVE THE MINUTES OF THE MAY 26, 2021 MEETING.

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

Correspondence

“Thank You” card received from the Vanderwey family.

E-mail received from Jill Schutte to express her appreciation for the consideration to increase her salary in view of the number of hours being spent on the Sunday services. She will be taking a break during the summer months.

E-mail from Ann McDonald at Trinity to give an update on a possible negotiation that Trinity may enter into with a new minister that would be shared with Pinegrove. A number of items would need to be discussed if a potential minister is interested in working with both churches.

MOTION #2 THAT PINEGROVE ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TRINITY UNITED CHURCH FOR SHARED MINISTRY SHOULD THE NEGOTIATIONS WITH A NEW MINISTER BE ACCEPTABLE.

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

Old Business

The “Self-Assessment Community of Faith Checklist” will be looked at in the fall by the Board.

Pastoral Charge Supervisor (Christina Stricker)

A Tool Kit for the “Self-Assessment Community of Faith Checklist” will be made available to churches in the fall. Included will be templates to help create a Church Policy. Some of the checklist can be looked at on an individual basis for discussion in the fall.

Financial Report (Marion Wilson)

(See report attached)

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

The Ministry and Personnel Committee will check-in with Wendy and Dale on a regular basis to confirm that there are no problems with the new duties that have been assigned to them.

Joint Worship Services

Sharon reported that Rev. Bert Vancook will be giving the message on July 11th and August 15th – Sundays that Pinegrove is hosting the services.

Worship

After a discussion it was felt that the church could be open on July 11th for anyone wishing to attend the service with Rev. Bert Vancook present. The rest of the service would be the live streaming on the screen. Sharon will send an e-mail to the board members with the information so that the phone list can be used. A social outdoor gathering will be held after the church service.

Ministry and Personnel

The workshop provided by the Canadian Shield Regional Council was excellent.

Pastoral Care

Marion was in communication with a member who has sold her home and will be moving into the City. Marion will follow up with the new address.

Mission and Outreach

A meeting for the Café committee should be scheduled for the fall.

Communication

A newsletter is being compiled by Joan. She will be sending out an e-mail to the board members asking “What have you done, accomplished, experienced over the last couple of months” to include in the newsletter.

Social

No report.

Property

The front door has been painted and fixed.

Trustees

The insurance policy has been discussed and updated.

Regional Council (Donna McNally)

Donna attended the spring meeting. Some items on the agenda included:

- Voting on Commissioners;
- Approval of regional affirming process;
- Reconnecting with others

Cluster Group Meeting

There has been no Cluster Meeting since the last board meeting.

Search Committee

The committee will be meeting shortly.

MOTION #3 TO ACCEPT ALL REPORTS.

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

New Business

We will be looking at a reopening date of September 12th. Corn Road on September 10th or 17th.

Next Meeting: August 2, 2021 at 6:30 (Zoom Meeting)

The meeting closed with a Prayer.

Chair _____ Secretary _____

TREASURERS REPORT JUNE 22, 2021 BOARD MEETING

Sorry for the late report again, as I just received the reports today. I was not able to do a comparison to last month, re income & expenses as I did not have that information last month. Deposits are slightly less than in previous months, but I know 2 deposits for May were held over to June to be deposited, so it probably averaged out. Heat, Insurance and telephone are all higher than the budget amount for this time. Multi-site cheque was written in June for \$1,225,(which would pay us up till end of June) so that would be the exact budget prediction. Our bank balance is good and it seems to gain an amount each month , so we are doing okay. Summer months are usually low in deposits, but with on line services continuing over the summer, may make a difference in the offering in the summer months.

Respectfully submitted

Marion Wilson