

October 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, Joan Bailey, Dayle Lankinen, Sharon Loghrin, Marion Wilson, Jill Schutte, Heather Holland, Deb Paris and Brenda Cheetham joining the meeting.

Regrets: Sandy Vibert and Pam LeRossingol

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

The meeting commenced sharing ideas on ways to welcome a prospective new Minister to our congregation.

MOTION #1 TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2021 MEETING.

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

Old Business

A church key has been issued to the leader of the Girl Guide group.

The list of names for the Memorial Plaque is being compiled.

Financial Report (Marion Wilson)

(See report attached)

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

Pastoral Charge Supervisor (Christina Stricker)

A Covenanting Service for Rev. Mastard Sakala has been scheduled for November 14th at 2:30 at Harmony United Church. The service will be live streamed.

Joint Worship Services

The music for the Christmas Season is being discussed.

Pinegrove will be hosting the first Sunday in Advent on November 28th with Rev. Rob.

A discussion ensued as to whether Pinegrove should adopt the vaccination proof policy. Some churches have decided to do so.

MOTION #2 THAT AT THIS TIME NO PROOF OF VACCINATIONS WILL BE REQUIRED TO ATTEND THE WORSHIP SERVICES BUT THE SITUATION WILL CONTINUE TO BE MONITORED ON A REGULAR BASIS, SHOULD CIRCUMSTANCES CHANGE.

- 1. JILL SCHUTTE, 2. JOAN BAILEY**
- CARRIED**

Ministry and Personnel

No report.

Pastoral Care

A card has been sent to a member following surgery.

Mission and Outreach

The donations for the Grow-a-Row have been delivered to the Rural Food Cupboard.

A letter has been received for Christmas Cheer – it will be posted on the bulletin board.

Marion will contact Cathy Siemieniuk to acquire information on distribution of the items received on the Mitton Tree.

Communication

The Thanksgiving newsletter was not sent out but has been rescheduled to go out mid November.

An e-mail will be sent out regarding the Special Congregational Meeting scheduled for Sunday, October 31, 2021.

Search Committee

A Special Congregational Meeting will be held on October 31st at which time a recommendation by the Search Committee will be made. The meeting will be announced two times, as required, and an e-mail will be sent out with the details of the meeting. The meeting can be attended both in person and via "Zoom" or by phone. The meeting will be held after the worship service and in conjunction with Trinity holding a Special Congregational Meeting. The recommendation is for shared ministry with Trinity – half time for each church. If the recommendation is approved, a Memorandum of Ministry will have to be entered into with the two churches.

MOTION #3 THAT THE RECOMMENDATION OF THE SEARCH COMMITTEE TO HIRE A SUPERVISED MINISTRY EDUCATION CANDIDATE, TOGETHER WITH TRINITY, THUNDER BAY PASTORAL CHARGE, BE PRESENTED AT THE SPECIAL CONGREGATIONAL MEETING TO BE HELD OCTOBER 31, 2021.

- 1. HEATHER HOLLAND, 2. SHARON LOGHRIN**
- CARRIED**

Social

Michelle Kolobutin held a social gathering with the young families at the Belluz Farm.

It is anticipated that Michelle is looking at organizing the "Trail of Lights" again this year. More details to follow.

Property

There was a leak in the ceiling in the sanctuary. The Committee will be given this information.

Trustees

No Report

Regional Council Meeting

Donna McNally gave an overview of the Regional Meeting held October 16th. Some items of interest included:

- Janice McDonald, the Treasurer presented the Budget;
- It is recommended that each Community of Faith update their self-assessment profile annually;
- Videos showing M&S projects are available to be used for worship services;
- A meeting for licensed lay worship readers will be held November 6th.

Collaborative Shared Ministry Committee

A facilitator has been hired and meetings are being conducted via Zoom.

MOTION #4 TO ACCEPT ALL REPORTS.

**2. DAYLE LANKINEN, 2. SHARON LOGHRIN
CARRIED**

New Business

The bells and chimes are now in the church.

The Café volunteers will be contacted for input as to whether a meeting should be scheduled.

Next Meeting: November 23, 2021 at 6:30 (Zoom Meeting)

The meeting closed with a Prayer.

Chair _____ Secretary _____

Pinegrove United Church Finance report Sept 30, 2021

<u>Income for Month of</u>		<u>Expense for Month of</u>	
_August	4,043.24	August	1,511.17
Sept.	4,349.00	Sept	3,262.41 (Multi-site pymnt. \$1,200)

Our income remains steady and does not vary much from previous month.

Our memorial balance is \$335

On looking over the profit & loss vs. Budget report, there does not seem to be anything totally unusual at this time, other than the expenses that we have seen to be above continually for the past few months, for example the heating expense.

Marion Wilson