

September 21, 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, Pam LeRossingol and Brenda Cheetham joining the meeting.

Regrets: Sandy Vibert and Deb Paris

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

The meeting commenced with everyone sharing **“What we are thankful for this year”**.

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

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

Business Arising from the Minutes

The Girl Guide meetings have started in the church basement. They have conveyed their appreciation to Claire for the use of the space.

The recommended update to the technology equipment is being worked on and in the process it was suggested that the church switch to fiber optics for phone and internet service, which would result in better service and a savings to the church. Tbaytel has been asked to make the switch.

Old Business

Bob Slusar would like to see names put on the Memorial Plaque and has offered up to \$500.00 to assist with the costs. Brenda will work with Dale to get the list of names.

Pastoral Charge Supervisor (Christina Stricker)

The Regional Council Meeting is scheduled for October 16th and will be held virtually.

A Covenanting Service for Rev. Mastard Sakala will be scheduled for late October – early November.

The Tool Kit for the “Self-Assessment Community of Faith Checklist” is almost ready. It is designed to have congregations take a closer look at the work and mission that they do giving a gentle reminder of why we are the church.

Joint Worship Services

Sharon and Jill continue to do a wonderful job looking after Pinegrove's involvement in the worship services.

Pinegrove will be hosting the services October 24th and November 28th.

World Wide Communion is October 3rd with Harmony as the host church.

Music for the Christmas season has been discussed briefly by the music people.

The attendees at Pinegrove services are thankful to be back as some are not able to access the live streaming. The hotdog lunch after the service was well attended. Weather permitting a social gathering after the worship services will continue.

Financial Report (Marion Wilson)

(See report attached)

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

Ministry and Personnel

No report.

Pastoral Care

A card has been sent to Netta Calvert on the loss of her husband.

Mission and Outreach

The last Sunday to bring donations for the Grow-a-Row will be October 17th. Drop offs at the church can be on Wednesday mornings as well.

Communication

E-mails and phone calls were made to let everyone know of the start of the in-person services at the church.

A Thanksgiving newsletter will be prepared and distributed.

Michelle may plan a Fall Event for the young families in October. The Social Committee could help out if assistance is needed. Claire will keep the Social Committee informed.

MOTION #2 TO REIMBURSE JOAN BAILEY FOR PAYMENT OF THE "ZOOM ACCOUNT".

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

CARRIED

Property

No report.

Trustees

Insurance has been increased.

David Bertrand from the fire department has been through the church building to update the records of the department.

Trinity Shared Ministry Committee

A cheque has been sent – waiting for a meeting to be scheduled.

Search Committee

An interview has been held with a person of interest. A second interview has been scheduled. The individual is looking for a two year internship on a full time basis, which would be shared with Trinity.

MOTION #3 TO ACCEPT ALL REPORTS.

- 1. JOAN BAILEY, 2. HEATHER HOLLAND**
- CARRIED**

New Business

The organ in the church belonging to Jack Alkenbrack will be returned to the family should a request be made.

Next Meeting: October 26, 2021 at 6:30 (Zoom Meeting)

The meeting closed with a Prayer.

Chair _____ Secretary _____

Pinegrove United Church Finance Report

As of August 31, 2021

Our income for the month of August was \$4,043.24, and our expenses for August was \$1,511.17.

You will note on the Profit & loss vs. Budget that there is \$500 in the memorial income account. This must be an error, it probably should be in Local, however I will have to go to the church to check that out. I will try for later this week for that.

I probably brought this up before, but our heating bill so far this year is now \$500 more than we budgeted for. All in all a lot of our expenses are lower that we have in the budget.

I still feel we are doing very well. Keeping updated each board meeting with the Profit & Loss vs. Budget report helps keep everyone better informed.

The memorial account is not shown on the Financial Report of all our account balances, but it has remained at \$335.

Marion Wilson
acting Treasurer