

February 22, 2022 Minutes of the Board Meeting, Pinegrove United Church

The "Zoom" Meeting commenced at 6:30 with Claire Belluz, Christina Stricker (Pastoral Charge Supervisor), David Colwell, Donna McNally, Joan Bailey, Dayle Lankinen, Sharon Loghrin, Marion Wilson, Heather Holland, Pam LeRossingol, Deb Paris and Brenda Cheetham joining the meeting.

Regrets: Jill Schutte and Sandy Vibert

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

The meeting commenced with everyone asked to share recent personal events and/or God moments.

MOTION #1 TO RATIFY MOTIONS PASSED AT THE DECEMBER 12TH 2021 MEETING.

1. MARION WILSON, 2. DONNA MCNALLY
- CARRIED

MOTION #2 TO RATIFY MOTIONS PASSED AT THE JANUARY 25TH 2022 MEETING.

1. DONNA MCNALLY, 2. JOAN BAILEY
- CARRIED

MOTION #3 TO APPROVE THE MINUTES OF THE JANUARY 25TH 2022 MEETING.

1. DEB PARIS, 2. SHARON LOGHRIN
- CARRIED

Old Business

Treasurer Position – Claire has contacted individuals but unfortunately they are not able to fill the position at this time.

Correspondence

A COVID Regulations update has been received from the CSRC.

Minister's Report (Report attached)

David had also sent out the "Invitation to join a Book Study and Reflection for Lent" starting March 3rd.

Pastoral Charge Supervisor (Christina Stricker)

The website of the CSRC contains a toolkit to assist Communities of Faith in completing the Self-Assessment Checklist. A copy of the Checklist should be submitted to CSRC by March 22nd. The Checklist serves as a guide to assist Communities of Faith to conduct an annual self-assessment to help focus on their strengths and where they want to go.

The meeting then proceeded to work through the Checklist.

Financial Report (Marion Wilson)

As changes were made to the draft budget, it was presented for approval. As minister expenses were incurred and paid in 2021 a change to the 2021 Actual figures were updated. As well the budget figure for the Denominational Assessment was updated to show the actual amount that will be paid in 2022.

MOTION #4 THAT THE REVISED BUDGET BE PRESENTED AT THE ANNUAL MEETING FOR APPROVAL.

1. MARION WILSON, 2. DAYLE LANKINEN

CARRIED

Joint Worship Services

A list of the Sunday worship services will be posted at the church as well as included in the church newsletters.

Ministry and Personnel (Dayle Lankinen)

Dayle, as the representative for Pinegrove, will attend joint meetings with Trinity.

There is a workshop coming up for Ministry and Personnel committee members.

Pastoral Care

Sandy has been sending cards to individuals who have changed residents recently.

Outreach (Marion Wilson)

Donations received for Beendigan House have been delivered.

Communication

Joan continues to send e-mails on a regular basis to give information on current events.

Information for the newsletter should be sent to Joan.

Social (Deb Paris)

The committee will organize a coffee meeting once a month after church on Sundays when David is present.

A coffee break will be held after the worship service and prior to the start of the Annual Meeting on Sunday.

Property

The committee is looking into a used water filtration system. The roof has been shovelled off. Jill was not available to report on the status of the lights needed for the front of the church in the pulpit area.

Trustees (Donna McNally)

No report

CSRC Regional Rep (Donna McNally)

Donna will make available a written report of the October 16th meeting.

Collaborative Shared Ministry Committee

No meeting scheduled.

Search Committee

The Committee is scheduling the Covenanting Service for David – possibly March 20th.

Lay Support Team (Sharon Loghrin)

Sharon Loghrin and Wendy McFayden are part of the team which, at this time, is meeting weekly.

MOTION #5 TO ACCEPT ALL REPORTS.

- 1. DEB PARIS, 2. SHARON LOGHRIN**
- CARRIED**

New Business

Reports for the Annual Report are due.

A review of the charges for services that Pinegrove has to offer will be sent to the Worship Committee to give recommendations on any changes.

Next Meeting: March 22, 2022 (Zoom Meeting).

The meeting closed with a Prayer.

Chair _____ Secretary _____

Pinegrove United Church Board, Minister's Report - February 22, 2022

We mourn Jack McNally who passed away on February 11th. His funeral was held at Pinegrove on Monday February 14th with Rev. Ryan McNally and myself leading the service. It was well-attended. This service came the day after I preached at Pinegrove for the 6th Sunday after Epiphany.

The focus in the last month has been on building relationships, consulting and visioning, and planning ahead for worship services. Pinegrove will be hosting the livestream services for Lent 3 on March 20th and again on Good Friday, April 10th.

The Good Friday service will include the participation of at least five churches including St. Marks. Current plans are for the Procession of the Cross will begin at St. Mark's at 1:30 pm, and the live-stream service to begin at Pinegrove at 3:00 pm. The Board is invited to consider offering food at 2:15.

Plans for my Covenanting service will be confirmed this Thursday evening. This is not a service led by myself or the host churches, so plans may change, but a combined service for the Covenanting with both churches is most-likely to be the afternoon of March 20 at Trinity, and may be livestreamed. The Lay Support team has been working diligently with me to finalize my learning goals. I will be placing greater emphasis on pastoral care visits and calls in the next months.

I invite the Board to commit to some form of fellowship at least once a month, either following services, or as a midweek event. I am also beginning to encourage some form of intergenerational Christian Education events, likely midweek after school hours, subject to finding leadership to form a team providing such programming for children and adults drawn from all Thunder Bay churches.

At Trinity I will be hosting a 6-week Lenten Book Study series. It will be on Thursdays at 10:30, in person or by Zoom, using Desmond Tutu's book "Made for Goodness" as a focus for weekly reflection and sharing. Please contact David immediately if you want to participate: davidmdiv@gmail.com or voicemail (my home) at 807-285-3578.

Grace and peace, David Colwell