

March 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, Deb Paris, Jill Schutte and Brenda Cheetham joining the meeting.

Regrets: Sandy Vibert and Pam LeRossingol

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

The meeting commenced with everyone asked to share where recently they have experienced joy.

**MOTION #1 TO APPROVE THE MINUTES OF THE FEBRUARY 22<sup>ND</sup> 2022 MEETING.**

1. DONNA MCNALLY, 2. DEB PARIS
- CARRIED

**Old Business**

**MOTION #2 TO DISBAND THE SEARCH COMMITTEE, WITH MANY THANKS.**

1. SHARON LOGHRIN, 2. MARION WILSON
- CARRIED

**MOTION #3 TO APPROVE THE INSTALLATION OF ADDITIONAL LIGHTING OVER THE PULPIT AREA.**

1. JOAN BAILEY, 2. DAYLE LANKINEN
- CARRIED

The total cost of the lighting amounted to \$844.09. A donation has been received to cover the full amount of the costs. Receipt of the donation is very much appreciated.

**Correspondence**

Communication received from the CSRC suggesting that churches have E&O insurance coverage for their board members. The information has been forwarded to the Trustees for investigation.

**Minister's Report**

Easter service plans are firming up. A Sunday will be scheduled to have communion.

**Pastoral Charge Supervisor (Christina Stricker)**

The CSRC has sent a request for certain documentation to be submitted following the Annual Meeting. Wendy will be providing the documents requested.

**Financial Report (Marion Wilson)**

An examination of the financial records of the church has been done by Kathryn Hay, assisted by Brenda Cheetham.

The financial reports had been distributed prior to the meeting. The balance for the general account as of December 31, 2021 was corrected by Marion.

### **Joint Worship Services**

Scheduling of Holy Week is being worked out. The carrying of the cross on Good Friday from St. Mark's to Pinegrove will start at 1:30 with the service at Pinegrove starting at 3:00 p.m.

### **Ministry and Personnel (Dayle Lankinen)**

A meeting will be set up with the staff.

### **Pastoral Care**

Sandy continues to send out thoughtful and meaningful gifts and cards.

### **Outreach (Marion Wilson)**

The committee will have a meeting to discuss working on outreach projects.

### **Communication**

Joan continues to send weekly e-mails. The deadline to submit reports for the Easter newsletter will be April 8<sup>th</sup>.

### **Social (Deb Paris)**

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

### **Property**

The committee will look into getting quotes to have the flat portion of the roof repaired or replaced.

### **Trustees (Donna McNally)**

The trustees are investigating the E&O coverage for board members as per the communication from CSRC.

### **Collaborative Shared Ministry Committee**

In an e-mail from the facilitator, it is felt that the committee is not going in the direction that was anticipated and that the focus should be on communication in order to move forward.

### **Lay Support Team (Sharon Loghrin)**

The team is doing their best to encourage and support David.

### **MOTION #4 TO ACCEPT ALL REPORTS.**

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

## **New Business**

A meeting for the Green Thumb Tea committee will be scheduled.

Heather, as chairperson of the Café del Soul committee will schedule a meeting after the Easter weekend.

Revisions to the Funeral Guidelines were presented by the Worship Committee. After some discussion, the committee was asked to rework the revisions with the recommendations made.

A request was made to allow the District Women's Institute to use the church for upcoming meetings.

**MOTION #5 TO PERMIT THE DISTRICT WOMEN'S INSTITUTE TO USE THE CHURCH FOR ITS MEETINGS ON MAY 19, 2022 AND OCTOBER 1, 2022.**

- 1. DONNA MCNALLY, 2. DAYLE LANKINEN**
- CARRIED**

## **Election of Officers**

David was asked to Chair the meeting for the Election of Officers.

For each position available nominations were requested.

Chair – Claire Belluz

Vice-Chair – Sharon Loghrin

Secretary – Brenda Cheetham

Treasurer – Donna McNally

**MOTION #6 THAT NOMINATIONS BE CLOSED.**

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

Chair – Claire Belluz (accepted)

Vice-Chair – Sharon (respectfully declined)

Secretary – Brenda Cheetham (accepted)

Treasurer – Donna (respectfully declined)

Marion Wilson agreed to be acting Treasurer

**Next Meeting: April 26<sup>th</sup> , 2022 (Zoom Meeting).**

The meeting closed with a Prayer.

Chair \_\_\_\_\_ Secretary \_\_\_\_\_