

April 26, 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, Pam LeRossingol and Brenda Cheetham joining the meeting.

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

The meeting commenced with sharing God moments over Lent and Easter.

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

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

### **Old Business**

#### **Election of Treasurer**

At the Election of Officers held at the March 22<sup>nd</sup> meeting, in the absence of an appointed Treasurer, Marion Wilson offered to be the Acting Treasurer. Recently Heather Holland has offered to fill the Treasurer position. Heather was welcomed into the Treasurer position. Marion was thanked once again for her continue dedication to helping with the Treasurer position.

The Trustees have determined that the board members being personally liable is a non-issue.

The "Pinegrove United Funeral Guidelines" were presented with the suggested amendments from the previous meeting.

**MOTION #2 THAT THE "PINEGROVE UNITED FUNERAL GUIDELINES" BE ADOPTED AS PER THE RECOMMENDATIONS OF THE WORSHIP COMMITTEE.**

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

The guidelines for weddings will be updated as well to be consistent with the funeral guidelines.

Each individual request regarding weddings and baptisms needs to be brought to the Board for approval, with the minister having the initial conversation with the party(ies).

### **Correspondence**

A request has been made for a Camp Duncan representative for the church. Claire Belluz has offered to be the representative.

A "Thank You" card has been received from Donna McNally.

### **Minister's Report (attached)**

David has been contacting individuals to arrange pastoral care visits.

**Pastoral Charge Supervisor (Christina Stricker)**

No report – no updates from the Region.

**Financial Report (Marion Wilson)**

Report Attached.

Profit & Loss Budget vs. Actual Statements sent out prior to the meeting.

Good Friday donations were intended to be retained by Pinegrove to be used towards the multi-site expenses.

**Ministry and Personnel (Dayle Lankinen)**

**MOTION #3 TO APPROVE THE REQUEST MADE BY DAVID FOR A THREE WEEK VACATION FROM JUNE 22<sup>ND</sup> TO JULY 12<sup>TH</sup>.**

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

**Joint Worship Services**

The schedule of worship services is being firmed up. Some clarification on payments for multi-site is required.

**Pastoral Care**

Sandy and David are assisting with Pastoral Care.

**Outreach (Marion Wilson)**

The Ukraine Appeal will be handled directly by the United Church of Canada.

The Rural Food Cupboard is not accepting donations through the library at this time. Marion will check on alternate drop offs for the Rural Food Cupboard.

**Communication**

Thanks to Joan for the communications that she sends out on a regular basis.

**Social (Deb Paris)**

The committee will do CUPPA on the first Sunday of each month.

**Property**

**MOTION #4 TO GIVE GIFT CARDS TO THE CHILDREN HELPING THE PROPERTY COMMITTEE.**

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

**Trustees (Donna McNally)**

As stated previously the trustees have confirmed that E&O coverage is in place for board members.

**Collaborative Shared Ministry Committee**

Nothing happening at this time. Cluster meetings are being resurrected by Rev. Rob Smith.

**Lay Support Team (Sharon Loghrin)**

Next meeting is May 12<sup>th</sup>.

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

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

**New Business**

An outside plant sale has been scheduled for June 4<sup>th</sup> and will include yard sale tables and bake table. The event will run from 11:00 to 3:00.

A café-del-soul meeting has been scheduled for May 1<sup>st</sup> after the church service.

**Next Meeting: May 24th , 2022 (in person and by Zoom).**

The meeting closed with a Prayer.

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

## **Pinegrove United Church Board, Minister's Report - April 25, 2022**

In my fifth month serving as your minister, as we wait in hope for the coming of spring, I am shifting my emphasis to increased worship and fellowship activities and about a dozen pastoral care calls and visits. As many more attempted calls failed to result in a conversation.

My administrative activities this month at Pinegrove were regular board meetings, the AGM on February 27, and frequent conversations with worship and fellowship leaders. My workload at Trinity is double this. In addition to their council meetings and frequent consultations with the Chair, the coordination of the Livestream ministry has a whole involves an average of two other meetings a week, and numerous emails, phone calls and consultations.

Worship leadership included preaching at Pinegrove on March 20 (Followed by the Covenanting Service at Trinity), planning and hosting the Good Friday service on April 10, and participating in worship at Pinegrove on March 13th and April 17 (Easter). Both Holy Week services featured significant participation by many churches, most notably, both Rev. Nancy Ringham of St. Mark's co-hosting on Good Friday.

I will be vacationing June 22 - July 12. Between now and August my leadership at Pinegrove will include May 1 and 8th (preaching), 29th, June 5th and 19th (preaching), and July 24. I am pursuing a plan to provide a regular pattern for my attendance and leadership at Pinegrove worship for the balance of the year. I propose be here every 1st and third Sunday from August (7, 21), September (4, 11) October (3, 17), November (6, 20) and December (4, 18), but my study leave time will fall on some of these weeks. I hope to host the livestream on a regular pattern as well.

The direct appeal for support from livestream participants on Palm Sunday resulted in very healthy direct contributions on Easter Day. I will be seeking opportunities to initiate monthly, biweekly, or weekly fellowship activities possibly including elements of intergenerational Christian Education and Outreach. One possibility is a book study for 5-7 weeks. The "Made for Goodness" series completed April 14th at Trinity as an outstanding success for seven participants. I am seeking a facilitator to offer it again at or near Pinegrove. Grace and peace, David Colwell

**Finance Report Pinegrove United Church April 26,2022**

You can see on the Printed Financial Report you have received that we continue to maintain our expenses with the income we continue to receive from our congregation. There is an error in the bank balance and instead of \$30,771.98, it should read \$29,461.98, making the difference in the outside column be \$930.99 rather than the \$2,240.99. our income for March was \$9,290.98 and our expense for March was \$6,936.75.

You will note that on our Profit& Loss vs. Budget ,(Jan to Mar.) that our income was \$18,248.26 and our budget income in that period was \$12,277.50. Our actual expense for that period was \$17,045.64 and the budget amount was more with total of \$21,555.33. So basically we have more income and less expense than we have in the budget, for those months.

Our memorial acct balance is \$385

Respectfully submitted  
Marion Wilson Treasurer

PINEGROVE would like to make things as easy as possible for you if you wish to use our facilities for a service at this difficult time. Our Minister will be happy to visit you to assist in preparing your preparations if you so choose.

Our church has a capacity of 250 people in the sanctuary and the fellowship hall downstairs can accommodate about 100 people with ample on-site parking available. The church has an elevator and is wheelchair accessible.

Pinegrove does not have set fees for funerals or memorial services but it is traditional for people to pay what they feel they can afford. The following guidelines are to assist you. Please make honorariums payable directly to the persons involved.

Use of the facility - \$100.00  
Honorarium for the Minister \$200.00  
Honorarium for the Organist - \$100.00  
Honorarium for the custodian - \$75.00

We will do what we can to arrange for our choir members to be present, if requested. Live streaming could be available upon request for a fee. Other forms of projected material could also be negotiated for a fee.

We no longer host receptions in the church hall. We would recommend the use of the Rosslyn Community Center which can be booked through the Municipality of Oliver Paipoonge Office.