

August 30, 2022 Minutes of the Board Meeting, Pinegrove United Church

A Meeting of the Board of Directors commenced at Pinegrove United Church at 6:30 with Claire Belluz, Christina Stricker (Pastoral Charge Supervisor), David Colwell, Donna McNally, Joan Bailey, Sharon Loghrin, Heather Holland, Deb Paris, Jill Schutte, Dayle Lankinen, Marion Wilson, Pam LeRossingol and Brenda Cheetham in attendance.

Regrets: Sandy Vibert

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

Everyone was asked to share "special summertime" events or moments.

### **Previous Minutes**

The Minutes reference to the communication received from Sandra Hansen at First Wesley United Church regarding donations to the Canadian Foodgrains Bank should be under the heading of "Outreach" and not "Ministry and Personnel".

**MOTION #1 TO APPROVE THE MINUTES OF THE JUNE 21, 2022 MEETING, AS AMENDED.**

- 1. JOAN BAILEY, 2. DONNA MCNALLY**
- CARRIED**

### **Old Business**

The donation to the Canadian Foodgrains Bank has been sent.

### **Correspondence**

Communication has been received from a family member of Florence and Jack Paterson, individuals on the Memorial Plaque, asking if a dedication of the plaque will be held in the future.

The plaque, without any names, had been dedicated previously.

After some discussion it was decided that "Honouring our Past Members" should be included in the worship service on October 30th. A committee of Claire Belluz, Marion Wilson, Donna McNally and Brenda Cheetham was asked to assist with the preparation of this service that will include coffee and cake to follow the service.

### **REPORTS:**

#### **Minister**

David attended a two-day retreat at Camp Duncan. He will be attending another retreat on September 11<sup>th</sup> and will return September 26<sup>th</sup> after the Regional Meeting.

David gave an overview of the Sunday services that Pinegrove is hosting. A discussion followed on the multi-site services and the involvement of all the churches.

**Pastoral Charge Supervisor (Christina Stricker)**

The Regional Meeting will be held September 23 to the 25<sup>th</sup>. It will include a Celebration of Ministry.

**Finance (Heather Holland)**

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

A training session with the new bookkeeper will be on Wednesday.

**Outreach (Marion Wilson)**

The Canadian Foodgrains Bank will be a project that can continue throughout the year.

**Ministry and Personnel (Dayle Lankinen)**

In accordance with the recommendation made to the Board, a bookkeeper has been hired at the hourly rate of \$25.00, 10 hours a month (more when required) with a review in three months time.

**MOTION #2 TO RATIFY THE RECOMMENDATION OF THE MINISTRY AND PERSONNEL COMMITTEE THAT THE POSITION OF BOOKKEEPER BE OFFERED TO JOYCE VIS AT THE HOURLY RATE OF \$25.00, APPROXIMATELY 10 HOURS A MONTH (MORE AS REQUIRED) STARTING AUGUST 31, 2022 WITH A REVIEW IN THREE MONTHS.**

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

A vacation request has been received from David.

**MOTION #3 TO APPROVE THE REQUEST RECEIVED FROM DAVID COLWELL FOR VACATION TIME FROM DECEMBER 14<sup>TH</sup> TO DECEMBER 20<sup>TH</sup>.**

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

Dayle extended a “Thank You” to Marion Wilson and Pam LeRossignol, the other committee members, for their hard work and continued support.

The Committee suggested that a “Thank You” gift be given to Wendy O’Connor.

**MOTION #4 THAT A \$50.00 GIFT CARD BE PURCHASED FOR WENDY O’CONNOR.**

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

**Communication (Joan Bailey)**

Joan is presently putting together the newsletter to be sent out the end of September. All reports need to be submitted mid September.

The Women’s Institute will be using the church for a meeting on October 1<sup>st</sup>.

**Worship (Sharon Loghrin)**

A Joint Worship Committee meeting will be held shortly.

The frequency of having communion was discussed. It was felt that once a month would be preferred. This will be brought to the joint worship committee meeting to implement.

**Social (Deb Paris)**

The Corn Roast scheduled for September 9<sup>th</sup> will be a Community Corn Roast – starting at 7:00.

Pancake Brunch has been scheduled for October 2<sup>nd</sup>.

A Christmas Tea is scheduled for November 26<sup>th</sup> 1:00 to 3:30.

**Property (Claire Belluz on behalf of the Committee)**

The committee is still waiting for quotes to come in on the roof repairs.

**Trustees (Donna McNally)**

No report.

**Café del Soul (Heather Holland)**

At the Café meeting a decision was held to alternate between lunch and a coffee hour every two weeks with the first lunch scheduled for September 22<sup>nd</sup>.

The Committee also had a discussion on how the money, presently in the bank account, should be dealt with. No definitive decision was made at that time .

**New Business**

At the October 9<sup>th</sup> worship service there will be a “Dedication of the Harvest”.

**Next Meeting: September 27th, 2022**

The meeting closed with a Prayer. (Christina)

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