

January 19, 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, Dayle Lankinen, Sharon Loghrin, Jill Schutte, Heather Holland, Marion Wilson, Joan Bailey, Deb Paris and Brenda Cheetham joining the meeting.

Regrets: Sandy Vibert

Christina Stricker was asked to start the meeting with a prayer.

With the Christmas Season having a different look this year, the group was asked to share their special Christmas celebrations and activities.

**MOTION #1 TO APPROVE MINUTES OF THE NOVEMBER 24, 2020 MEETING.**

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

#### **Old Business**

**MOTION #2 TO FORWARD THE SUM OF \$80.00 TO FIRST-WESLEY UNITED CHURCH IN ACCORDANCE WITH THE REQUEST MADE TO EACH UNITED CHURCH, FOR THE PURCHASE OF TURKEYS TO BE DONATED TO THE UNDERGROUND GYM FOR THE CHRISTMAS FOOD HAMPERS BEING DISTRIBUTED BY THE GYM.**

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

**MOTION #3 TO PROVIDE THE SUM OF \$300.00 TO MICHELLE KOLOBUTIN TO COVER THE PURCHASE OF LIGHTS FOR THE "PINEGROVE TRAIL OF LIGHTS" HELD IN THE CHURCH PARKING LOT ON DECEMBER 20, 2020.**

- 1. MARION WILSON, 2. JOAN BAILEY**
- CARRIED**

#### **Correspondence**

A Regional Prayer List has been prepared with each church in the Region having a day that everyone would pray for that church. Pinegrove's day is October 10, 2021.

A "Thank You" has been received from the staff for the gift cards.

Pat Inman sent a "Thank You" card for the plant received after her surgery.

A "Thank You" note was also received from the Beendigen House.

#### **Search Committee**

The Search Committee will meet again after the church hub has been updated. The update is scheduled for February 1<sup>st</sup>.

## **“Pinegrove Trail of Lights”**

This outreach event was very well done by Michelle Kolobutin and her helpers. The community support was overwhelming. Cash donations of \$1,500 and a large amount of food items were collected for the Rural Food Cupboard.

## **Pastoral Charge Supervisor (Christina Stricker)**

Christina will research the material provided for Pastoral Charge Supervisors to insure that she is aware of all the duties of this position including being a member of the Trustees Committee.

## **Financial Report (Marion Wilson)**

The Treasurer’s report was distributed via e-mail (see attached)

The Profit and Loss vs. Budget for the year was also distributed prior to the meeting.

The draft budget for 2021 will be presented to the Board after the Finance Committee is able to have a meeting.

An Annual Report will be prepared – reports to be submitted by February 10<sup>th</sup>.

**MOTION #4 THE ANNUAL MEETING SCHEDULED FOR FEBRUARY 7<sup>TH</sup>, 2021 WILL BE POSTPONED TO A LATER DATE TO BE DETERMINED, TO BE HELD INPERSON OR BY “ZOOM”.**

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

## **Joint Worship Services**

The services are working quite well and will continue to be rotated.

As all members of the group contribute to each service there should be a discussion on how the services will be handled when some individuals may not be available to help.

## **Pastoral Care**

Sandy sent a number of Christmas cards as well as sympathy cards. Recent losses were Kay Kirman, Fran Kerslake and Marnie Holmquist.

## **Mission and Outreach (Marion Wilson)**

Giving our members a schedule for drop off times for outreach donations resulted in a very positive response.

The Mission and Service donations received were over the budgeted amount.

The Milk Fund was down in donations as these donations are mainly received from those in attendance at the church on Sundays.

It was suggested that the “Trail of Lights” cash donations should be recorded through the church in the future.

## **Communication**

A "Thank You" for donations at the "Trail of Lights" will be included in the Oliver Paipoonge newsletter.

The weekly e-mail is appreciated and keeps members connected.

The next newsletter will be sent out in mid March.

The distribution of the Annual Reports will have to be decided – mail a copy to members of the congregation or only to those who request a copy.

## **Social**

The coffee meetings are still being organized after the church services via Zoom.

Some discussion on whether a book and/or puzzle exchange could be planned and how would that look.

## **Property**

The cables are on the roof and have been plugged in.

## **Cluster Group Meeting**

The meeting is started with all churches checking in to give an update on their current status. No churches are open at this time.

The group had a discussion on food donations and the how distribution can be handled safely during this time. Food cards could be an option so individuals are able to purchase their own product.

The Canadian Shield Regional Council will be holding workshops for Licensed Lay Worship Leaders.

A Ministry & Personnel workshop will be held in February – to attend contact Rev. Rob.

## **New Business**

Sharon Loghrin will be communicating with St. Theresa's church to discuss this year's "World Day of Prayer".

## **Next Meeting: February 23, 2021 at 6:30 (Zoom Meeting)**

The meeting closed with a Prayer.

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

PINEGROVE UNITED CHURCH - TREASURERS REPORT (Amended)

January 19, 2021

General acct.	\$28,099.80
Trust account	13, 190.80
GIC investments	<u>174,873.48</u>
Total	\$216.164.08

Our memorial acct. Balance is \$367.69, which is included in our general account balance

Our interest earned on our investment this year is \$1,723.24 and is included in the above GIC balance.

This year we received the following credits to assist with our payroll cost for the minister.

The 10% CEWS subsidy received from the government was \$ 949.98.

We also received from the Regional Council to assist in the ministers P/R because Rob was working for them as well as us 2,180.16

For a total credit for ministers P/R \$3,130.14

Our offering totals last year were \$48,475.75

Our loss from not being able to hold fund raisers was \$11,500.00

Outreach was mixed, M&S specifically was great last year

the amount given for M&S last year (2019) was \$3,467.00

This year the amount given was \$4,996.55

The overall amount received for Outreach (which includes M&S) is \$6,394.35

2019 's total was 5,324.18

This looks good for this year but that is because of raise in M&S givings, but, in fact we were short this year for the milk fund. Last year we collected \$884.38 more for the milk fund. This year we had to add \$337.20 to meet our \$800 budgeted amount for the milk fund. I think that covers my comments on the income, our expenses were pretty well either at the budgeted amount or under it. Here are a couple that are up.

Our insurance expense this year was up \$491.70

Multi-site as to be expected was up \$2000.

Our minister expense was \$26,663.44 less than we budgeted because our minister left sooner than we budgeted for.

You may have questions and I have the available information from our postings and hope to be able to answer them to your satisfaction. Pretty deep report I know, my eyes are crossed right now, but then it is the end of another year to report.

Respectfully submitted Marion Wilson Treasurer.

