June 21, 2021

PRESENT: Lyle Adair, Fran Balls, Barry Balls, Ross Corkish, Roy Bortolotto

Lyle Adair, vice-chair, called the meeting to order. Roy Bortolotto opened with a prayer.

Fran Balls read the minutes of the March 15, 2021 meeting.

Correction: New Business -speakers, etc, as St. Andrew's Maryfield does not

Manse Sale: This motion needs to be rescinded since it is the Trustees who make the decisions about sale of property. The Trustees decided that capital expenditures on the manse from available records would be reimbursed into the Crossroads account, both congregations benefiting from future reduced allocations since both contributed to its upkeep. This plan has been sent to Living Skies Regional Council and has been approved by them.

TREASURER'S REPORT: The report was available to attendees. Income: \$32,505.99 Expenses: \$37,273.15 Balance: \$17,865.28

REPORTS:

Minister: Funerals and graveside services are increasing rapidly as the province allows more people in a 'gathering'. Continuing education courses have finished for now. Apart from communion at Easter and Pentecost in Wawota and Maryfield, communion services were also conducted in Whitewood, and along with Rev. Barbara Wilkins, in Wapella. The minister will take vacation in August (no worship services in this month).

Manse: The window well has been finished; grass still needs to be sown next to it - Ross Corkish will do this.

M&P: Next meeting is October 21 at 5:00 p.m. in Maryfield

NEW BUSINESS:

Covid 19: It was agreed to wait until July to plan normal fundraising activities, at which time the churches will follow the provincial government health regulations.

Manse: Lawn mowing - Ross Corkish volunteered to mow the lawn at the manse. The manse will be checked daily while it is vacant as required by the insurance company.

NEXT MEETING: September 20, 2021 in Maryfield. Ross Corkish adjourned the meeting.

NOTES: - There was no quorum, so no decisions could be made. It is strongly recommended that if there is not going to be a quorum, the date of the meeting be changed.

- Vacation period should have been discussed at an M&P meeting and recommendations made to the Pastoral Charge Board, not by the local churches. If Church in the Park is held in Wawota on August 1, another Sunday will be taken at another time for vacation.