

St. Andrews United Church Local Board Meeting

St. Andrews Untied Church local board meeting was held on Thursday, November 14, 2019 at 3:00 p.m.

ATTENDANCE: Lyle Adair, Barb Swallow, Barry Balls, Danny Roberts, Roy Bortolotto, Fran Balls, Sharon Adair and Charlotte Kovach.

OPENING: Roy Bortolotto opened the meeting with a reading.

MINUTES: Charlotte Kovach read the minutes of the September 12, 2019 meeting. Barb Swallow moved the minutes be adopted as read. Seconded by Lyle Adair. CARRIED

BUSINESS ARISING: The vacuum head has been purchased and paid for.

CORRESPONDANCE: None

TREASURER'S REPORT: Opening balance September 12, 2019 \$29,402.99. Trade Show \$384.56, Fowl Supper \$3,156.97, Taylor Auction \$1,003.71. Closing balance Nov.14, 2019 \$27,030.66. Barb Swallow moved the acceptance of her report. Seconded by Sharon Adair. CARRIED.

MINISTER'S REPORT: Roy Bortolotto reported the usual church and communion services, hospital and Villa visits, Bible study and Villa church and communion services, Villa musical entertainment, and board meetings, also Sunshine Club. Attended continuing education Retreat 3 at Ancient Spirals and the trade & craft show with United Church lunch.

M & P: none

PROPERTY: None

ENVELOPES: September \$675.00, October \$655.00, August \$275.00, November \$1,035.00

M & S: Money sent to Toronto so far \$1,850.00 sent to Toronto, \$449.41 on hand.

Fran Balls moved the acceptance of the above reports, seconded by Sharon Adair. CARRIED.

NEW BUSINESS: Barb Swallow presented the proposed budget for 2020 at \$42,850.00 in total. Fran Balls moved we accept the proposed budget of \$42,850.00; seconded by Danny Roberts. CARRIED

Sharon Adair moved we collect winter outer clothing for Carmichael Outreach from Nov.24 to Dec.5, 2019; seconded by Danny Roberts. CARRIED

Lyle Adair moved we pay the expenses for the Villa Christmas party; seconded by Sharon Adair. CARRIED

There was discussion on the cracked pews in the sanctuary. It was decided to monitor the situation and replace the cracked pews with chairs as needed.

Danny Roberts moved we order a nativity silhouette having Bob Bernie make this; seconded by Fran Balls. CARRIED

Fran Balls moved we adopt the unified board as a structure for church governance; seconded by Lyle Adair. CARRIED

There was discussion on having a paper product drive (paper towels, Kleenex, toilet tissue). It will be put in the bulletin and the German congregation will be notified, also the Lions newsletter.

NEXT BOARD MEETING: The next local board meeting is March 12, 2020. The next Crossroads meeting is March 15, 2020 at Wawota.

ADJOURNMENT: Sharon Adair adjourned the meeting.