

St. Andrews Maryfield Local Board Meeting
June 18, 2020

St. Andrews United Church local board meeting was held on June 18, 2020 at 1:00 p.m.

ATTENDANCE: Sharon Adair, Lyle Adair, Bab Swallow, Janet Lemon, Helen Jonson, Charlotte Kovach, Barry Balls, Fran Balls and Roy Bortolotto

OPENING: Chairperson Barry Balls called the meeting to order at 1:05 p.m. Roy Bortolotto gave a bible reading from Psalm 57:1, 7 and said a prayer. Barb Swallow moved the approval of the agenda, seconded by Janet Lemon. CARRIED

MINUTES: Charlotte Kovach read the minutes of the March 12, 2020 meeting. Helen Johnson moved the minutes be adopted as read, seconded by Lyle Adair. CARRIED

BUSINESS ARISING: none

CORRESPONDANCE: There was a letter read on coronavirus safeguards from Shannon McCarthy and Tricia Gerhardt.

TREASURER'S REPORT: opening balance Mar.9, 2020 \$22,547.31; closing balance June 18, 2020 \$15,978.69. Mar.16, 2020 soup/sandwich and bake sale \$492.00 to M & S, \$199.50 to church funds.

Fran Balls moved and Sharon Adair seconded that we cash in GIC #0046 for \$5,359.20 and GIC #0049 for \$6,016.52 when they come due in Sept.2020. CARRIED

We have signed up with SK Connect Energy for 5 years to control the pricing of our natural gas. Barb Swallow moved the acceptance of her report, seconded by Helen Johnson. CARRIED

MINISTER'S REPORT: Roy Bortolotto reported due to lockdown during the coronavirus regular events and activities have been cancelled since Mar.17, 2020. Sunday worship service has been carried out on Zoom video starting May 3; communion was online during our Pentecost service Sunday, May 31; Board meeting in person June 18; Continuing education retreat at Ancient Spirals near Saskatoon on Mar.17-19; pastoral care 120 phone calls/texts since Mar.17; mail-outs of Sunday worship service sent to those not connected to electronic communications; Zoom meetings also with Living Skies Regional Council, DLM group across Canada and Tri-Region/Regional Council ministers and lay leaders.

PROPERTY: Some lights in the basement need repairing or replacing. Brayden Stewart has been employed to cut the grass.

ENVELOPES: \$200.00 deposited in June; \$2,240.00 to be deposited.

M & S: \$515.00 in account; \$210.00 to be deposited; \$1,400.00 has been sent in so far.

Lyle Adair moved the acceptance of the above reports, seconded by Barb Swallow. CARRIED

NEW BUSINESS: Barb Swallow moved and Fran Balls seconded that we cancel the cold plate lunch, salad smorg and fowl supper for 2020 due to the COVID-19 situation. CARRIED

Fran Balls moved and Janet Lemon seconded that we give a card and a \$10.00 gift certificate from the Arlington Hotel to each Maryfield Grade 12 graduate from the United Church in lieu of the grad lunch. There are 9 graduates this year. CARRIED

Barb Swallow moved and Janet Lemon seconded that we charge Maryfield Mennonite Church Inc. full rent of \$400.00 per month for Jan. and Feb. 2020, and reduce the rent to \$200.00 per month beginning Mar. 2020 until they resume church services in the church. CARRIED

After discussion on re-opening the church it was decided to meet on Sept 3 at 1:00 p.m. for more discussion and possibility of re-opening the church on Sept.13, 2020. Information from United Church Living Skies Regional Council and from the province on re-opening the church and guidelines for accommodating worship was read.

Helen Johnson moved and Fran Balls seconded that we allow the Maryfield Mennonite Church Inc. to use our facilities provided they develop a re-opening plan according to the SK provincial health guidelines, and this written plan must be given to St. Andrews United Church local board chair. CARRIED

ADJOURNMENT: Charlotte Kovach ended the meeting with prayer, then adjourned the meeting.