## St. Andrews Maryfield Local Board Meeting September 16, 2021

St. Andrews United Church local board meeting was held on Sept.16, 2021 at 1:00 p.m.

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

OPENING: Chairperson Barry Balls called the meeting to order at 1:00 p.m. Roy Bortolotto led us in prayer.

MINUTES: Charlotte Kovach read the minutes of the June 10, 2021 meeting. Correction to the minutes: it had not been decided to have a take-out fall supper. Fran Balls moved the minutes be adopted as amended, seconded by Barb Swallow. CARRIED

BUSINESS ARISING: none

CORRESPONDENCE: reply regarding spiritual care – people in hospital can request a minister if they so wish.

TREASURER'S REPORT: opening balance June 10, 2021 \$22,108.00; closing balance Sept.16, 2021 \$12,621.00. Salad smorg \$524.20 Barb Swallow moved the acceptance of her report. Seconded by Lyle Adair. CARRIED

MINISTER'S REPORT: Regular Sunday worship services and bible studies. Phone contact with Villa residents. Online LSRC ministerial gatherings and DLM gatherings. Attended salad smorg and agricultural society fair. August was vacation month.

ENVELOPES: Sept. (2 weeks) \$875.00; Toony Jar \$31.25

M & S: \$1,300.00 sent in so far. On hand - \$430.78. Total so far \$1,730.78

Lyle Adair moved acceptance of his report, seconded by Barb Swallow. CARRIED

M & P: none

PROPERTY: Barry Balls put down the step covering

REGIONAL: Cynthia Bunn from the General Council sent a report on covid.

Sharon Adair moved the acceptance of the above reports, seconded by Danny Roberts. CARRIED

NEW BUSINESS: After discussion Fran Balls moved that we raise the rent for play school to \$30.00 per month; seconded by Danny Roberts. CARRIED

After discussion on Mennonite church congregation returning to hold service in our church it was decided to leave things as they are right now.

Sharon Adair moved that we have a take-out fall supper; seconded by Helen Johnson. CARRIED

Danny Roberts moved that fall supper prices be Adults - \$15.00; 11 years and under \$8.00; preschool \$5.00. Lyle Adair seconded the motion. CARRIED

People should be contacted to pre-order. Masks and gloves will be required for servers.

Fran Balls moved that we have regular church activities and the executive is empowered to decided when further covid protocols would be needed to be put in place; seconded by Lyle Adair. CARRIED

Barry Balls will compose an appeal letter to be sent out.

Helen Johnson moved we provide the lunch for the Trade & Craft Show on Oct.16; seconded by Danny Roberts. CARRIED

Possible fundraisers suggested: making turkey pies and school lunch delivered.

Closing prayer: Charlotte Kovach ended the meeting in prayer.

NEXT MEETING: will be set at a later date

ADJOURNMENT: Charlotte Kovach adjourned the meeting.