

**Crossroads United Pastoral Charge Board Meeting**

March 15, 2021

Zoom meeting 1 p.m.

**PRESENT:** Ian Laird, Chair, Fran Balls, Secretary, Lynne Swanson, Roy Bortolotto, Lyle Adair, Barry Balls, Linda Birnie

Ian Laird called the meeting to order. Roy Bortolotto opened with a prayer

**MINUTES OF PREVIOUS MEETING:** The minutes were read by Fran Balls. A correction was made regarding the manse insurance policy due December 16, 2020 for \$1,548.66

**It was moved by Fran Balls, seconded by Linda Birnie THAT the minutes be accepted as amended.**

**CARRIED**

**CORRESPONDENCE:** Letter from the United Church of Canada thanking Crossroads United Pastoral Charge for the funds given to Mission & Service.

Thank you from Lumsden Beach Camp thanking Crossroads United Pastoral Charge for our support and requesting further funding if possible.

**TREASURER'S REPORT:** Lynne Swanson gave the Treasurer's report.

Federal wage subsidies re Covid-19 continue until June 30, 2021. Received to date: \$3,904.21  
December 31, 2021 was \$22,632.44

**It was moved by Lynne Swanson, seconded by Barry Balls THAT the Treasurer's Report be accepted.**

**CARRIED**

**REPORTS:**

Minister: Communion will be Easter Sunday, April 4, changed from Palm Sunday due to many people getting their Covid shots that day. A Maundy Thursday service will be recorded and made available on YouTube. Roy Bortolotto will be attending several education events and takes part in the ministerial gatherings provided virtually. He will be giving communion for Langbank and Whitewood. The usual allowed activities are continuing such as Bible study. No visits take place due to Covid restrictions.

Report will be attached to the minutes.

Manse: Some repairs are still needed and will be done soon.

M.&P: Meetings are to be held 4 times/year. Roy Bortolotto will contact Janet Lemon regarding the next meeting.

**It was moved by Barry Balls, seconded by Linda Birnie THAT the reports be accepted as presented.**

**CARRIED**

**NEW BUSINESS:**

1. Revised Constitution: Local Boards have accepted it. Additions: The Mission Statement and a note that the constitution is a guide to the 2 churches as they live their mission. Funeral policy regarding families supplying their own technology re: Bluetooth speakers, etc as the churches do not have this.

**It was moved by Barry Balls, seconded by Linda THAT the Pastoral Charge Board approve the Constitution as presented and recommend it to the local congregations.**

**CARRIED**

A notice will be put in the bulletin for the congregational meeting on April 11, 2021

2. National Church Assessment: **It was moved by Linda Birnie, seconded by Fran Balls THAT the assessment of \$3,712 be paid in one payment.**

**CARRIED**

3. Church Bulletins: The cost is \$7.55/week. A memorial bulletin in memory of someone is \$6. It was suggested that the cost be raised to \$8. **It was moved by Lyle Adair, seconded by Lynne Swanson THAT the cost for a memorial bulletin for Wawota & Maryfield be \$8. CARRIED**

4. Music Licence: Roy Bortolotto arranged for a music licence for \$337, less cost than the previous one, with more coverage. The licence covers prerecorded and live music, live streaming and printouts of hymns.

5. Secretary computer: This computer has been slow and causing many problems; it also needs a security program. **It was moved by Lyle Adair, seconded by Barry Balls THAT Debbie Saville get the computer serviced and have a security program added. CARRIED**

6. Living Skies Regional Covenant: **It was moved by Fran Balls, seconded by Lynne Swanson THAT Crossroads United Pastoral Charge accept the covenant with Living Skies Regional Council. CARRIED**

7. Manse Sale: The trustees are investigating the requirements needed to sell the Wawota manse. It was built in 1964; title holder can claim the GST rebate. Discussion took place about the disbursement of the sale proceeds. It was suggested that Maryfield should receive some of the funds since it has helped pay for upkeep through the allocation to Crossroads United Pastoral Charge. After several suggestions, **it was moved by Barry Balls, seconded by Linda Birnie THAT the funds go to Crossroads United Pastoral Charge which may reduce allocations in the future. CARRIED**

**Next Meeting:** June 2, 2021 1p.m. at Wawota

Lynne Swanson adjourned the meeting.

Chair: \_\_\_\_\_  
Ian Laird

Secretary: \_\_\_\_\_  
Fran Balls