

**Crossroads United Pastoral Charge
Board Meeting June 23, 2019**

Chair Ian Laird called the meeting to order at 1:00 p.m. Roy Bortolotto opened with a short prayer.

Ross Corkish moved all members present be allowed to vote. Barry Balls seconded. CARRIED

Joanne Corkish read the minutes from the March meeting. Barry B. moved to adopt the minutes as read. Lyle Adair seconded. CARRIED

Crossroads to pay #301.10 to Fran and Barry Balls for accommodation for Living Skies Regional Conference in Swift Current. Sharon Adair seconded. CARRIED Lyle A. moved that Crossroads pay 1/3 of the mileage, accommodation and registration for the couple to attend the Living Skies Conference. Seconded by Meredith Swanson. CARRIED

1000 km x .30/km = \$300.00 Fran to be Wawota's rep.

Joanne C. read Garry Dickson's letter of resignation from the Manse Committee and the M & P Committee. Fran B. moved we accept his resignation with great regrets. Meredith S. volunteered to replace Garry on the Manse and M & P Committees.

Fran B. moved we acknowledge the treasurer's report. It is attached. Barry B. seconded CARRIED

Roy B. has two more education conferences in Oct. and Dec. 2019

Kid's Club to be Sept. for four weeks. Roy will have Sun.Sept.1 off for a total of 5 Sundays off.

M & P wish to produce brochures for people's information regarding funerals, etc.

Lyle A. moved the adoption of all reports. Linda Birnie seconded. CARRIED

Sally Bullas is retiring at the end of June. Joanne to get a card and mail it to her She has been in Brechin United Church in BC

Meredith moved we sent her a retirement card. Barry B. seconded. CARRIED

Next Crossroads meeting Sept.22, 2019 in Maryfield. 11:00 a.m. church, 12:00 p.m. lunch, 1:00 p.m. meeting.

Roy B. closed with prayer for all.

Ross C. adjourned the meeting.