Wawota United Church Unified Board Meeting

March 10th, 2020 at 7:00 pm

Members in attendance: Roy Bortolotto, Joanne Corkish, Sandra Murray, Stephen Smulan, Wendy Brehaut.

Roy opened with a prayer.

Wendy read the minutes of the last meeting. Joanne adopted them; Sandra seconded.

No correspondence -

Old Business –

None

Reports –

Minister's Report:

Communion Palm Sunday April 5

Special Services Maundy Thursday Sedar Wawota April 9, 5:30; Good Friday W/M Apr. 10

Kid's Club (W) Mar. 16, 23, 30, Apr. 6

DVL Activities – worship service Apr. 1, May 13, June 3; pastoral care visitation Apr. 15, May 20, June 17

Continuing Education Mar. 17-19, May 4-6 Ancient spirals near Saskatoon

Time & Talent (W) Mar. 15; soup & Sandwich (M) Mar. 16

Communion Services - Langbank Apr. 5, Whitewood Apr. 26; Annual Service – Fairmede June 14, Regional Gathering (Humboldt) May 21-24

Time change at the beginning of April Wawota will be at 9:30 and Maryfield will be at 11:30.

Worship -

Property –

We hired Lori Baldock as caretaker. All indications are that she is doing a good job.

Stephen installed a blue tooth adapter for speakers.

Pastoral Care -

Myrna Olson and Saundra Corkish are the new members .

Visitation at DVL Mar. 18, Apr. 15, Mar. 20, June 17.

M&S - No Report

Memorial Fund – \$8280.35

See attached for more details

Food Committee -

George Easton Funeral, Upcoming Time and Talent

Sandra Murray adopted all reports, Stephen seconded, carried

<u>Financial Report</u> - see attached

Sandra Murray adopted, Stephen Smulan seconded, carried

New Business -

We need to put out a tender for lawn care for the summer. Joanne will email Shirley to put it in News in Five for two weeks starting Apr. 1.

We need to find 2 new signing officers for the General Account; 2 new signing officers for M&S and 1 new signing officer for the memorial account.

Sandra Murray made a motion to find new signing officers for the General Account. Stephen Smulan seconded, carried.

Sandra Murray and Wendy Brehaut volunteered.

Stephen Smulan made a motion to find new signing officers for the M&S Fund. Sandra Murray seconded, carried.

Roy will contact Neena Johnson re: palm leaves for Palm Sunday.

Next meeting June 16, 7:00

Sandra Murray adjourned the meeting at 8:00. Stephen Smulan seconded.