

St. Andrews United Church Local Board Meeting

St. Andrews United Church Local Board Meeting was held on Thursday, March 12, 2020 at 3:00 p.m.

ATTENDANCE: Janet Lemon, Lyle Adair, Fran Balls, Barb Swallow, Helen Johnson, Sharon Adair, Roy Bortolotto, Barry Balls and charlotte Kovach.

OPENING: Roy Bortolotto opened the meeting with prayer.

MINUTES: Charlotte Kovach read the minutes of the November 14, 2019 meeting. Barb Swallow moved the minutes be adopted as read. Seconded by Helen Johnson. CARRIED

BUSINESS ARISING: The paper product drive was cancelled as it wasn't necessary.

CORRESPONDANCE: A document "Emergency Response" by Sharon McCarthy, Executive Minister was read by Roy Bortolotto.

TREASURER'S REPORT: opening balance Nov.14, 2019 \$27,030.66; closing balance March 9, 2020 \$22,547.31. Lyle Adair moved and Fran Balls seconded that we give \$150.00 annually to the Lions Newsletter, and \$100 annually to "Our Daily Bread". CARRIED Barb swallow moved the acceptance of her report. Seconded by Sharon Adair. CARRIED

MINISTER'S REPORT: Roy Bortolotto reported the usual church and communion services, hospital and Villa visits, Bible study and Villa church and communion services, Villa musical entertainment and Board meetings. Continuing education for Retreat 4 at Qu'Appelle House, wider church meetings, Spirit of Christmas concert, soup & sandwich and World Day of Prayer.

REGIONAL COUNCIL: Report by Barry Balls on conference in Humboldt from May 21-24, 2020.

FOOD SERVICE: SOUP, SANDWICH & BAKE TABLE PLANNED FOR March 16, 2020; grad lunch will be planned for sometime in May. Sharon Adair will organize. Suggested dates May 14 or 25. Cold plate lunch. Possible date June 8. Trade show – church will do the lunch on Apr.18.

M & P: Will have a meeting the end of April or beginning of May.

WORSHIP: Discussion on serving communion because of the virus. Historic Roll needs updating Sunshine Club dates: Mar.26, Apr.2, 9, 23, 30.

PROPERTY: The fire inspection was done. The furnace was repaired.

ENVELOPES: 2 Sundays in March \$570.00

M & S: Donations in March \$100. Money on hand now \$893.97.

Sharon Adair moved the acceptance of the above reports. Seconded by Lyle Adair. CARRIED

NEW BUSINESS: On Sunday Mar. 8 after church service there was discussion, then Barb Swallow moved and Janet Lemon seconded that St. Andrews United Church Maryfield adopt the

Unified Board model for its structure and governance as outlined in the description of its purpose, membership, task groups and duties. CARRIED

There was discussion on funeral services in our church without our minister presiding and policy was reviewed. It was decided to take comments and suggestions to Crossroads meeting in April.

The next board meeting is June 18, 2020 at 1:00 p.m.

Charlotte Kovach adjourned the meeting.