



September 18, 2022

## **CROSSROADS UNITED PASTORAL CHARGE BOARD MEETING**

**PRESENT:** Ian Laird, Barry Balls, Lynne Swanson, Linda Birnie, Morley Hamilton, Fran Balls, Roy Bortolotto, Meredith Swanson, Charlotte Kovach, Aime Holden, Doreen Holden

**Opening Prayer:** Roy Bortolotto opened the meeting with a reflection about the inventor of Lego, who persevered with its development in the face of many difficulties.

**VOTING PRIVILEGES:** It was moved by Charlotte Kovach, seconded by Barry Balls **THAT** all present have voting privileges. **CARRIED**

**MINUTES OF PREVIOUS MEETING:** Fran Balls read the minutes of the June 13, 2022 meeting. It was moved by Fran Balls, seconded by Barry Balls **THAT** the minutes of the June 13, 2022 meeting be received. **CARRIED**

**TREASURER'S REPORT:** The Treasurer's Report with the Banking Summary was presented by Lynne Swanson. There is a small Covid grant to be received

There is a Ukrainian family in the manse. Because the manse is occupied, the insurance cost has been reduced.

Bank Balance August 31, 2022: \$2979.72. It was moved by Lynne Swanson, seconded by Charlotte Kovach **THAT** the Treasurer's Report be acknowledged. **CARRIED**

**MINISTER'S REPORT:** Classes: September 19-21 Creation - in person class. Later class on Advent.

October 2: World Communion Sunday, Langbank & Whitewood - will do communion services

Pastoral Care: Villa services, Deerview Lodge on lockdown, 7 graveside services, Kids' Club 2 weeks - September 26, October 3

**MANSE:** Repairs - hedge at back removed, black dirt brought in

Ukrainian family: Moved in July 2, rent \$600 for 3 months and then \$1000, Pastoral Charge pays the utilities. They keep the yard, help with community jobs, he is a truck driver; she is a pharmacist. Another family will be moving to Wawota October 2. Jobs needed at Seedhawk. Semi truck Carlyle company, farmers need tuck & combine drivers, Canadian Implement Co., mechanics. Generous donations have come from companies. Meredith Swanson is checking into the possibility of Southeast Regional College, holding English classes in the church.

**M & P:** Met April 7, June 30 (Janet Lemon & Roy Bortolotto), meeting October 7, 2022

It was moved by Lynne Swanson, seconded by Meredith Swanson **THAT** the reports be accepted. **CARRIED**

**NEW BUSINESS:**

**A treasurer is still needed - from Maryfield!!**

Fall Newsletter: Usually sent out the first week of October; included upcoming events - Fowl suppers, Spirit of Christmas, Advent, Christmas Communion - December 18, Christmas Eve service December 24 (including times), no service Christmas Day

**NEXT MEETING:** November 20 at Wawota; Wawota Board meeting November 15, Maryfield Board meeting November 17, AGM February 5, 2023

It was moved by Fran Balls, seconded by Charlotte Kovach **THAT** there be no services on Christmas Day and New Year's Day. **CARRIED**

Charlotte Kovach adjourned the meeting.