## **Wawota United Church Local Board Meeting**

The Wawota United Church Board met at the church on March 13<sup>th</sup>, 2023. Those in attendance were Roy Bortolotto, Linda Birnie, Bob Birnie, Sandra Murray, Betty Wyatt, Joan Hamilton, Sarah Weatherald, and Myrna Olson. Roy opened with a prayer. After Myrna read the minutes of the Nov. 17<sup>th</sup> meeting, Sarah adopted the minutes, Sandra seconded the motion. Carried.

Business arising from minutes: The Credit Union gave a cash donation and collected groceries for Christmas hampers. 15 hampers were made and delivered locally.

The mittens that Janice Wilson donated were offered to the Ukrainian families and some were put in the hampers. There are still some left.

Correspondence: none

## Reports

Worship: April 2<sup>nd</sup>, Easter Communion; April 7<sup>th</sup> Good Friday Service; April 9<sup>th</sup> Easter Sunday Service. Pentecost (May 28<sup>th</sup>) will be celebrated a week later on June 4<sup>th</sup> as Roy will be away that weekend. The Seder meal and the Kid's Club had little interest last year, so aren't continuing them.

Property: Bob will give the parking lot a more lasting spray which will control the weeds for up to 3 years (10,000 square feet for \$90.00 from Lincolns). Bob made the motion, Sandra seconded it. Carried.

Flooring for the kitchen was discussed. We will check with Ton Hamilton for a smoother flooring, also had a sample from a Regina store. Betty Wyatt will also check at Carlyle.

Finance: Total expenses...\$9,375.65, Revenue...\$2,048.00

M & S: no report

Memorial Fund: Blind for office \$165.49(Deb Saville) Financial report declared correct as presented and filed.

Minister: Service at DVL first Wed. of month. Entertainment 2<sup>nd</sup> Thursday now that the piano is fixed. Expecting some graveside services come spring. Roy is taking a four-week course online Mondays Mar.20,27, Apr.3,10 from 1:30-5:00. He is also taking services at Whitewood and Langbank 4 times a year and their AGM.

Food Committee: Served supper for Time and Talent. Discussed the date of the Fall Supper. May change the date to an October date.

RTR: They had a pie re-stock day on January 20th.

Joan moved these reports, Sandra seconded, Carried.

New Business: M & S will need to add Rhonda Dorrance's name as a signing authority. Linda Birnie and Betty Wyatt will also be signing authorities. Any 2 of the three will need to sign. The caretaker, Lori Baldock has asked for a wage increase from \$20.00 to \$23.00 an hour and \$2.00 a cleaning for supplies.

Lawn Mowing - Dylan Mansfield has been hired to cut the grass in 2023.

Sarah moved that we accept the caretaker's request and Dylan as our lawn mower. Joan seconded. Carried.

Time and Talent: \$3032.00 online, \$657.00 silent auction, \$1727.50 live auction, supper \$1660.00. Collected \$200.00 and there were \$190.00 in donations. Expenses to date were \$617.00 with rent on hall left. There was a problem with the dishwasher and Linda has written a letter to Town Council concerning this.

Self-Assessment Checklist: Quite a bit of time was spent on reviewing the Self-Assessment Checklist for the Regional Council. This is a review done by us every 3 years.

Next meeting: June 12<sup>th</sup> at 7:00 p.m. at the church.

Adjournment: Bob adjourned the meeting at 8:45 p.m.