

St. Andrews United Church Local Board Meeting

St. Andrews United Church local board meeting was held on Thursday, September 12, 2019 at 2:00 p.m.

ATTENDANCE: Roy Bortolotto, Barb Swallow, Helen Johnson, Fran Balls, Barry Balls, Charlotte Kovach, Danny Roberts, Lyle Adair and Sharon Adair.

OPENING: Roy Bortolotto opened the meeting with a reading from "Life Prayers".

MINUTES: Charlotte Kovach read the minutes of the June 20, 2019 meeting. Barb Swallow moved the minutes be adopted as read. Seconded by Helen Johnson. CARRIED

BUSINESS ARISING: It WAS decided at the July 8, 2019 congregational meeting not to have the Kelly family entertain here as cost was an issue. McNabb Painting has done the prime coat on the outside of the church.

CORRESPONDANCE: Booklets – the history books and advent 2019 were presented.

TREASURER'S REPORT: Opening balance June 20, 2019 \$30,454.35. Salad smorg \$947.00, Funeral luncheon \$750.00, Closing balance Sept.12, 2019 \$29,402.99. Barb swallow moved the acceptance of her report. Seconded by Danny Roberts. 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, Board meeting and one funeral.

M & P: none

PROPERTY: The outside of the church is primed ready for painting. Fran Balls moved McNabb Painting be paid upon receiving the bill. Seconded by Lyle Adair. CARRIED.

ENVELOPES: June \$340.00, July \$1,630.00, August \$275.00, September \$675.00

M & S: \$1,350.00 sent to Toronto, \$604.41 on hand.

Helen Johnson moved the acceptance of the above reports, seconded by Sharon Adair. CARRIED.

NEW BUSINESS: re: food committee. Mary Lou Sweeting has retired as organizer. Helen Johnson, Charlotte Kovach, Sharon Adair are names given to Carscadden's Funeral Home to be contacted for funeral lunches. Barb Swallow is also a contact person. The fall supper is Oct.27, 2019. The church will be serving lunch for Murray and Jean Taylor Sale sept.27, 2019. Barb Swallow will organize the lunch and workers. Danny Roberts reported a successful salad smorg. Thanks was given to Danny Roberts, Barb Swallow and Laura Low for organizing the salad smorg.

Roy Bortolotto presented information on a unified board system and will bring materials to present at the Nov. meeting.

Bank GIC-0051 matures Sept.23, 2019. Lyle Adair moved to re-invest for 5 years to mature in 2024, seconded by Charlotte Kovach. CARRIED

Sandra Veysey is on holiday in Sept, so has asked for no pay. The power head on the vacuum needs replacing at a cost of \$229.95 plus taxes. Fran Balls moved we buy a new power head, seconded by Sharon Adair. CARRIED

NEXT BOARD MEETING: The next local board meeting is Nov.14 at 3:00 p.m. The next Crossroads meeting is Nov.17 at Wawota.

ADJOURNMENT: Charlotte Kovach ended the meeting with prayer. Helen Johnson adjourned the meeting.