

**Crossroads Board Meeting
Nov.17, 2019 Wawota**

Chairperson I. Laird called the meeting to order at 1:00 p.m.

Roy Bortolotto opened with a short prayer.

There were 9 members present.

MINUTES: The minutes from the last meeting were read. Fran Balls moved the adoption of minutes as read. Barry Balls seconded the motion. CARRIED

CORRESPONDENCE: Barry Balls read from Living Skies Regional Council letter that 9 ministries in the region are receiving funding from the Council. Budget shortfalls are occurring in the region. New for 2020: there will be a 20% assessment for our congregation to support their budget. There are 4 church camps, a North and South Hospital Chaplaincy, as well as the Parkland Restorative Justice and the Anti-Poverty ministry in Regina.

Barry Balls moved that Lynne Swanson notify our 2 communities of faith that they could lower their December assessment if the account warrants. We need a balance of about \$10,000. Meredith Swanson seconded. CARRIED

MINISTER'S REPORT: A copy is attached. December communion will be Dec.15. 2019 in both points.

CONGREGATIONAL MEETING: On Oct.27, 2019 at the congregational meeting the new format for a unified board was approved.

M & P COMMITTEE: will meet in December.

MANSE REPORT: Meredith Swanson reported the washer and dryer have been moved up to one of the bedrooms. The carpet had been removed and the flooring under it was fine. The toilet in the basement needs repaired. The eavestroughs need to be cleared. The backyard needs to be cleaned up come spring.

Charlotte Kovach moved we accept all reports. Deb Saville seconded. CARRIED

TREASURER'S REPORT: Lynne Swanson had copies of the Treasurer's Report for everyone. A copy on hand and filed. Balance as of Oct.31 is \$17,907.71. The insurance policy as it stands is \$2,454.96. This has a 30% penalty increase for rental property or it could be \$1,800.08 if we change companies. Deb Saville moved that Lynne call Andrews Agencies to combine the church policies and the manse policy. Fran Balls seconded. CARRIED

Lynne Swanson acknowledged her report as presented.

NEW BUSINESS: Blue Christmas service in Wawota Tuesday, Dec.10. The AGM for Wawota is Feb.9, 2020 during the church service. The Crossroads AGM will be Feb.16, 2020 in Maryfield (church at 11:00, lunch at 12:00, meeting at 1:00).

ADJOURNMENT: Charlotte Kovach

NEXT MEETING: Nov.17, 2019 in Wawota at 1:00 p.m.