



March 19, 2023

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

**PRESENT:** Morley Hamilton, Barry Balls, Lynne Swanson, Joan Hamilton, Fran Balls, Roy Bortolotto, Charlotte Kovach

**Opening Prayer:** Roy Bortolotto opened the meeting with a prayer.

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

**AGENDA:** It was moved by Lynne Swanson, seconded by Barry Balls **THAT** the agenda as written be approved. **CARRIED**

**MINUTES OF PREVIOUS MEETING:** Fran Balls read the minutes of the November 20, 2022 meeting. It was moved by Fran Balls, seconded by Charlotte Kovach **THAT** the minutes of the November 20, 2022 meeting be received. **CARRIED**

### **BUSINESS ARISING FROM THE MINUTES:**

**Treasurer:** Discussion took place on the possibility of hiring a treasurer as there is no one in Wawota or Maryfield that we know would do this job. Roy Bortolotto will check with the Rocanville Pastoral Charge to get information on their treasurer.

**Ukrainians:** Two more families will be coming to Wawota; the parents of the family living in the manse are also coming and will live in the manse with that family.

**Liability Insurance:** This is to go on the agenda for the next meeting after we find out more about the United Church of Canada blanket insurance policy for all United churches.

### **TREASURER'S REPORT:**

Lynne Swanson presented the Treasurer's Report. Manse rent is being received for \$1000.00. The insurance on the vacant building was costing us more than the lower rent and the cost of utilities (which the Pastoral Charge Board pays) combined.

It was moved by Lynne Swanson, seconded by Joan Hamilton **THAT** the Treasurer's Report be acknowledged and filed. **CARRIED**

### **REPORTS:**

#### **Minister's Report:**

April 2 - Palm Sunday, Communion

June 4 - Pentecost, Communion

May 26 - 28 - Living Skies Regional Gathering, Prince Albert

Continuing Education online class, visits to DVL and Sunrise Villa, Pastoral Charge Supervisor continues for Langbank.

Charlotte Kovach reported that residents are very pleased that Roy Bortolotto is able to do his musical entertainment again at Sunrise Villa.

**Manse:** Snow tends to build up at the back of the manse. Morley Hamilton will check with Ross Corkish to make sure the snow is shoveled away from the manse.

**M & P:** Meeting scheduled for April 20 at 4:30 p.m. in Maryfield

**Regional Gathering:** The registration is \$175/person plus mileage and some accommodation costs would need to be paid for Barry Balls, Maryfield rep and Fran Balls, Wawota rep. An online alternative is available for \$50. The representatives would like to attend this online alternative for a total cost of \$50. They are requesting that Crossroads United pay this registration fee since both representatives would be able to attend on one computer. It was moved by Joan Hamilton, seconded by Lynne Swanson **THAT** Crossroads United pay the registration fee of \$50 for the two representatives to attend the Regional Gathering for 2023.

**CARRIED**

It was moved by Charlotte Kovach, seconded by Joan Hamilton **THAT** the reports be accepted.

**CARRIED**

**LIVING SKIES REGIONAL COUNCIL:** There is a call for nominations for positions on the Regional Council. The next Regional meeting is March 19, 2023.

#### **NEW BUSINESS:**

**Copier:** Lynne Swanson presented a plan provided by Linda Birnie for a new copier. The rent/copy cost is paid every 3 months. A contract for 66 months at \$375/quarter and .0095/black copy/.008/colour copy or a contract for 60 months at \$395/quarter and .0175/black copy/.011/colour copy/650 copy per quarter minimum was offered. Linda Birnie recommended the contract for 66 months. It was moved by Fran Balls, seconded by Lynne Swanson **THAT** the contract for 66 months be approved.

**CARRIED**

**Music licence:** United Church of Canada will have a new digital format for music next year including live streaming and a music licence that will cover all churches across Canada. There will be no need for each Pastoral Charge to have its own licence. It was moved by Barry Balls, seconded by Charlotte Kovach **THAT** the music licence be paid for one year.

**CARRIED**

**Office Computer:** The computer is 10 years old & causing a lot of problems. It had been suggested that an assessment could be done for \$50 and possibly a new program could be installed for \$100. After discussion, it was moved by Charlotte Kovach, seconded by Joan Hamilton **THAT** a new computer be purchased with all the necessary programs installed up to a cost of \$1500

**CARRIED**

**Pastoral Charge Evaluation:** Since we have reappointed Roy Bortolotto to be our minister for 5 years, the financial viability report must be completed by April 30, 2023. Most of the material needed has been given to Debbie Saville, secretary for Crossroads United Pastoral Charge. However, there is a detailed viability report still needed. Church Hub does not have the 2020 evaluation available. Fran Balls will check to see if it can be accessed through Living Skies Region.

**NEXT MEETING:** Due to other commitments, Roy Bortolotto is not available for a Sunday meeting. Thursday, May 15 at 7 p.m. at Maryfield is the suggested date. It was suggested that a supper might be prepared for 6 p.m.

Charlotte Kovach adjourned the meeting.

Chair: \_\_\_\_\_ Secretary: \_\_\_\_\_