

Wawota United Church Local Board Meeting Mar 12, 2019 at 8:00 p.m. in Wawota

The following members were in attendance: Chris Haussecker, Roy Bortolotto, Lynne Johnson, Cheryl Weatherald, Barry Gall, Linda Birnie, Joanne Corkish, Wendy Brehaut.

Joanne welcomed everyone.

Roy opened with a prayer.

Chris nominated Wendy to be secretary. All in Favour. Carried.

Joanne and Linda will carry on with their positions of chairman and treasurer.

Minutes of the last Meeting: Joanne moved the adoption of the minutes as read.

Old Business: Barry moved that we form a committee to pick pew chairs, colour etc. to be paid from the Memorial Fund. Roy, Linda and Chris will be the committee. Linda seconded. All in favour. Carried.

Barry moved to accept Ross Corkish's tender to replace the light fixtures in the church hall as soon as possible. This will be paid for from the Memorial Fund. Cheryl seconded. All in Favour. Carried.

Reports:

Minister:

Lenten Bible Studies; March 26, April 2, 9, 16.

Special Services: Seder – April 28.

Good Friday: April 19.

Easter: April 21.

DVL activities; worship service April 3, May 1, June 5; entertain April 15, May 13; Pastoral Care visits April 17, May 15.

Continuing Education; May 6-8 at Ancient Spirals near Saskatoon.

Wider Church Meetings; Clergy gathering April 26 in Redvers; Living Skies Regional Council AGM May 30 – June 2.

Special Services; "Dedication of Stained-Glass Windows" as part of worship; February 24.

Session:

April 7 – Worship times change, 11:30 – Wawota; 9:30 – Maryfield

Communion; April 14 - Easter. Joanne and Wendy supplying the elements. June 9 – Pentecost.

Kid's Club – "Golden Rule" March 12, 19, 26, April 2.

Seder Supper 5:00 – April 18.

Good Friday Service 11:30 – April 19.

Easter Sunday Service 11:30 – April 21.

Roy's holidays – July 15 – 27; August 17 – 31.

Church in the Park – August 4.

June 11 Local Board Meeting at 8:00; Crossroads June 23 (to avoid Father's Day).

September 17 Local Board Meeting; Crossroads September 23 in Maryfield.

Stewards:

Recommend we hire Joe Cornforth to mow grass for the summer, very pleased with his snow removal.

Recommend looking into getting sound absorbing baffles for the Church Hall.

Recommend looking into getting speakers for the Narthex.

File Cabinet going into the garage sale, put all papers into a fire proof cabinet.

Chris moved that we keep financial records and minutes of the meetings for 7 years. Keep baptism, marriage and death records and annual minutes forever. Barry seconded. All in favour. Carried.

Pastoral Care:

Regular monthly worship and visitation at DVL.

Helped RTR with January Sunday brunch.

0 Welcome Wagon baskets given out.

0 Vial of Life kits given out.

Short one member at this time.

Memorial Fund Report:

No report. Adequate funds for chairs and lights.

Food Committee Report:

No report.

Chris moved the acceptance of these reports. Cheryl Seconded. All in favour. Carried.

Financial Report: See attached copy of this report. Linda moved the acceptance of her report. Barry seconded. All in favour. Carried.

New Business:

Lynne read a proposal from Session re: amalgamating Session and Stewards.

Discussion.

Lynne moved the board has decided to combine the duties of Session and Stewards into a local Church Council with individuals choosing to act in worship and property roles; to meet 4 times a year – March, June, September, and November; and to consist of 8 members. Cheryl seconded. All in favour. Carried.

Cheryl moved that we hire Joe Cornforth at \$20 an hour to mow grass for 2019. Linda seconded. All in favour. Carried.

Next meeting, June 11th 7:00 pm.

Chris adjourned meeting. 9:55 pm.

Chairperson:

Secretary: