

St. Andrews United Church Local Board Meeting

St. Andrews United Church Local Board Meeting was held March 21, 2024 at 4:00 p.m.

ATTENDANCE: Barry Balls, Roy Bortolotto, Wanda Weilgoz, Janet Lemon, Danny Roberts, Fran Balls, Barb Swallow, Charlotte Kovach.

OPENING: Roy Bortolotto called for nominations for chairperson. Danny Roberts nominated Barry balls for chairperson, seconded by Barb Swallow. Janet Lemon moved nominations case, seconded by Fran Balls. CARRIED

Barry Balls took over as chairperson and called for nominations for secretary. Fran Balls nominated Charlotte Kovach for secretary, seconded by Danny Roberts. Manet Lemon moved nominations cease, seconded by Wanda Weilgoz. CARRIED

Roy Bortolotto led us in prayer.

Committee members were appointed: manse – Barry Balls and Barb Swallow; M & P – Wanda Weilgoz and Janet Lemon

MINUTES: Charlotte Kovach read the minutes of the Nov.16, 2023 meeting. Charlotte Kovach moved the adoption of the minutes as read, seconded by Wanda Weilgoz. CARRIED

BUSINESS ARISING: Randy O’Graysik purchased a valve for the sprinkler system, but it was the wrong size. A plumber will have to be approached for a quote to repair sprinkler system valve. Re: automatic thermostat. Barb Swallow moved we do not buy an automatic thermostat, seconded by Danny Roberts. CARRIED

CORRESPONDANCE: A letter was read on the National Prayer Breakfast to be held in May in Ottawa. A pamphlet on information on Lake Metigoshe retreat and conference center was passed around.

TREASURER’S REPORT: opening balance Nov.16, 2023 - \$20,517.79; closing balance Mar.19, 2024 - \$16,159.64. Turkey pot pie sales \$1,030.84; soup & sandwich sales \$772.24 Barb Swallow moved the treasurer’s report by acknowledged and filed, seconded by Janet Lemon. CARRIED

MINISTER’S REPORT: Regular church services, Bible studies, and worship services at the Villa; musical entertainment at the Villa; hospital visits and nursing home visits, 2 funeral/ graveside services; Spirit of Christmas hampers; LSRC ministerial zoom Feb.27.

ENVELOPES: Jan. \$995.00; Feb. \$880.00; to Mar.10 \$565.00

M & S: Jan. \$140.00; Feb. \$150.00; to Mar.10 \$30.00

Toonie jar: Jan. \$30.50; Feb. \$27.00; to Mar.10 \$8.00

PROPERTY: Randy replaced the belt on the furnace and fixed the hinges on the fire door downstairs.

Fran Balls moved we accept the above reports, seconded by Wanda Weilgoz. CARRIED

NEW BUSINESS: Membership removal – Fran Balls moved the updated list of members to be removed from the historic roll be approved by the board. One member be removed by death, 2 members to be removed by transfer. The updated list will be included in the minutes and filed in the historic roll, seconded by Wanda Weilgoz. CARRIED

Fran Balls moved we have a cold plate lunch on June 7, 2024 from 11:30 a.m. to 1:00 p.m. Price: adults \$20.00; 11 years and under \$10.00; preschool free, seconded by Janet Lemon. CARRIED

Barb Swallow moved after discussion that we get a snow guard that extends past the two sanctuary doors on the east side of the church and playschool entrance, and snowguard the west exit, seconded by Danny Roberts. CARRIED

There was some discussion on transferring bank accounts from RBC to Conexus. It was decided to leave the accounts with RBC.

There was a discussion on the meeting Mar.26 in Wawota to approve a provisional call for Roy Bortolotto to become an ordained minister. Roy will be ordained June 16, 2024 in Saskatoon.

NEXT BOARD MEETING: June 20, 2024 at 4:00 p.m.

ADJOURNMENT: Charlotte Kovach adjourned the meeting.