

**Crossroads United Pastoral Charge Board Meeting**

**March 21, 2022**

**PRESENT:** Barry Balls (Acting Chair), Lynne Swanson, Meredith Swanson, Linda Birnie, Morley Hamilton, Fran Balls, Roy Bortolotto

Roy Bortolotto opened with a prayer.

Barry Balls welcomed Morley Hamilton to the Board.

**AGENDA:** It was moved by Meredith Swanson, seconded by Linda Birnie that the agenda be adopted. CARRIED

**MINUTES:** Fran Balls read the minutes of the November 1, 2021 meeting. It was moved by Morley Hamilton, seconded by Meredith Swanson that the minutes be accepted. CARRIED

**CORRESPONDENCE:** Barry Balls read a letter from St. Andrews College requesting funds for the future changes needed in the theological courses and with the University of Saskatchewan withdrawing from its long-standing lease agreement with the College. Over \$600,000 will be needed over the next few years. It was moved by Lynne Swanson, seconded by Linda Birnie that Crossroads United is not able to donate funds at this time. CARRIED

**TREASURER'S REPORT:** The national church 2022 assessment of \$2,774.00 has been paid. Manse insurance is \$3,579.27/year. The first installment of \$1,642.24 has been paid. Four installments of \$392.24 remain. U.S. Liability Insurance, Toronto, is one of the few companies that will insure an empty residence. This was the best price of the companies checked. The manse must be checked 'as often as possible'. It was moved by Lynne Swanson, seconded by Morley Hamilton that all installments be paid as noted in the insurance policy. CARRIED

The covid grant from the government was received in January \$1,293.68, February \$1,302.56, none in December. This program will continue until May 22, 2022.

The music license of \$337.00 was paid.

M & S contributions for 2022 are each \$1,500.00 from Wawota and St. Andrews Maryfield.

It was moved by Lynne Swanson, seconded by Fran Balls that the Treasurer's Report be received. CARRIED

**REPORTS:**

**Minister:** 4 funerals since the previous meeting; online course March 29-April 30 on Passion Week; Villa is open for church services but not for communion; will be making contact with Villa residents and shut-ins; Palm Sunday April 10, Maundy Thursday/Seder meal (W) April 14, Good

Friday April 15, Easter April 17; communion services at Whitewood and Langbank upcoming; full report attached to the minutes; holidays – tentatively the last 2 weeks of July and last 2 weeks of August.

**M & P:** meeting April 7 at 4:30 in Maryfield

The question of funeral policy was raised again. It was noted that the policy is flexible in some areas, but not in others. It was suggested that a Board member attend the meetings with the family and subsequent pastoral care contacts with them.

**Manse:** No serious interest in buying the manse at this time.

Meredith Swanson suggested using the manse for 1 or 2 Ukrainian families. He will check with our Member of Parliament to see what grants might be available to help. It was also suggested that Roman Chernyk be contacted regarding bringing Ukrainian families to Wawota. It was moved by Fran Balls, seconded by Morley Hamilton that Meredith Swanson investigate what is needed to bring up to two Ukrainian families to live in the manse at Wawota. CARRIED

It was moved by Linda Birnie, seconded by Lynne Swanson that the reports be accepted.

CARRIED

#### **NEW BUSINESS:**

**News-in-Five:** News-in-Five can no longer use the Wawota town copier for the newsletter. They asked if they could use the pastoral charge copier. They will pay for the copies and paper and some of the lease (cost of lease is \$372.00/2 months). It was moved by Linda Birnie, seconded by Fran Balls that News-in-Five be printed on the Crossroads Untied Pastoral Charge copier with a portion of the lease, paper and copies paid for by News-in-Five.

**Executive Positions:** Linda Birnie nominated Morley Hamilton to be vice-chair of the Crossroads Untied Pastoral Charge board. It was moved by Fran Balls, seconded by Lynne Swanson that nominations cease. CARRIED

Linda Birnie nominated Ian Laird to be Chair of the Crossroads United Pastoral Charge board. It was moved by Meredith Swanson, seconded by Lynne Swanson that nominations cease.

CARRIED

Joanne Corkish nominated Fran Balls to be secretary of the Crossroads United Pastoral Charge board. It was moved by Morley Hamilton, seconded by Linda Birnie that nominations cease.

CARRIED

Fran Balls nominated Lynne Swanson and Linda Birnie to co-chair as treasurer of the Crossroads Untied Pastoral Charge board. It was moved by Joanne Corkish, seconded by Meredith Swanson that nominations cease. CARRIED

**Signing Authority:** It was moved by Fran Balls, seconded by Meredith Swanson that any two of Ian Laird, Morley Hamilton, Lynne Swanson and Linda Birnie have signing authority for the Crossroads Untied Pastoral Charge. CARRIED

**NEXT MEETINGS:** Wawota United Church – Tuesday, June 7 at 7:00 p.m.; St. Andrews Maryfield – Thursday, June 9 at 4:00 p.m.; Crossroads Monday, June 13 in Wawota at 1:30 p.m.

Linda Birnie adjourned the meeting.

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