

St. Andrews United Church Local Board Meeting
Thursday, March 14, 2019

St. Andrews United Church local board meeting was held on Thursday, March 14, 2019 at 2:00 p.m.

ATTENDANCE: Helen Johnson, Fran Balls, Barry Balls, Janet Lemon, Roy Bortolotto, Barb Swallow, Lyle Adair, Danny Roberts and Charlotte Kovach.

OPENING: Roy Bortolotto opened the meeting with prayer and then opened the floor for nominations for chairperson and secretary for the coming year. Lyle Adair nominated Barry Balls for chairperson and Charlotte Kovach for secretary. Fran Balls moved nominations cease. Seconded by Barb Swallow. CARRIED. Barry Balls chaired the rest of the meeting.

MINUTES: Charlotte Kovach read the minutes of the Nov.15, 2018 meeting. Helen Johnson moved the minutes be adopted as read, seconded by Barb Swallow. CARRIED.

BUSINESS ARISING: none

CORRESPONDANCE: An invitation from Red River Financial to attend their annual meeting on Apr.19, 2019 at Alton, MB. Also, children's church curriculum information.

TREASURER'S REPORT: Opening balance Jan.1, 2019 \$38,599.70; closing balance \$34,165.05. Barb Swallow moved and Helen Johnson seconded the acceptance of Barb's report. CARRIED. Fran Balls moved and Janet Lemon seconded that we give a yearly donation of \$150.00 to the Lions newsletter and pay for the minister's subscription to the Lions newsletter at \$15.00 per year. CARRIED.

MINISTER'S REPORT: Roy Bortolotto reported the usual church and communion services, hospital and Villa visits, Bible study and Villa church and communion services; session and board meetings, Christmas Eve service, continuing education at Saskatoon, four funerals, mentor meeting at Kipling, TVP full court at Estevan, clergy gathering in Carnduff. Attended Spirit of Christmas, filling Christmas hampers, World Day of Prayer. Roy will be on holidays July 15-28 and Aug.18-31. There will be no church Sept 1st.

SESSION: Communion services for church – Apr.14 Helen Jonson assisting; June 9 Danny Roberts assisting; Oct.6 Fran Balls assisting; Dec.15 Helen Johnson assisting. Communion service for Villa – Mar.16 Fran Balls assisting, June 13 Helen Jonson assisting, Sept.5 Danny Roberts assisting, Oct.3 Janet Lemon assisting, Nov.14 Fran Balls assisting, Dec.12 Helen Johnson assisting. The historic roll needs updating. Janet Lemon will do some contacts through Facebook. Moved by Janet Lemon, seconded by Helen Johnson that session recommend to the St. Andrews board to accept the baptism of Sophie Michelle Hutton on Mar.3, 2019. CARRIED. Janet Lemon reported spring session of Sunshine Club Mar.28, Apr.4, 11, 18, May 2. The theme being food. It was decided to go with only 2 members on session. Helen Johnson 2019-2022 and Danny Roberts 2018-2021.

M & P: none

PROPERTY: none

ENVELOPES: Jan. \$815.00, Feb.\$1,115.00, to Mar.14 \$488.75.

M & S: Balance Mar.14 \$586.84

Helen Johnson moved the acceptance of the above reports, seconded by Lyle Adair. CARRIED.

NEW BUSINESS: After discussion Janet Lemon moved that the Christmas decoration committee initiate fund raisers and that they prepare a budget for the next board meeting; seconded by Fran Balls. CARRIED. Janet Lemon moved and Lyle Adair seconded that the Gray family be approached for a quote on upgrading the sound system and report to the next meeting. CARRIED. St. Patrick's Day soup and sandwich and bake sale on Mar.18 from 11:30 a.m. to 1:00 p.m. After discussion on exterior work to be done on the church building, Lyle Adair will contact contractors for estimates. Re: regional meeting costs at Swift current May 30 – June 2. After discussion on financially supporting representatives to attend, Janet Lemon moved that we finance 1/3 of transportation at 40¢/km, also 1/3 of accommodation and 1/3 of registration, and write a letter to Crossroads to pay 1/3 of cost and that individual pay 1/3 of total cost; seconded by Barb Swallow. CARRIED. The fall supper date is Oct.27 and the cold plate lunch date is June 10. A suggested date for the grad pizza lunch is June 6. Sharon Adair will call the school to confirm the date. The next local board meeting is June 20 at 2:00 p.m. Next Crossroads meeting at Wawota June 23.

ADJOURNMENT: Lyle Adair adjourned the meeting.