

St. Andrews United Church Local Board Meeting

St. Andrews United Church Local Board Meeting was held March 16, 2023 at 4:00 p.m.

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

OPENING: Chairperson Barry Balls called the meeting to order at 2:00 p.m. Roy Bortolotto led us in prayer.

MINUTES: Charlotte Kovach read the minutes of the November 17, 2022 meeting. Fran Balls moved the minutes be adopted as read. Seconded by Janet Lemon. CARRIED

BUSINESS ARISING: Barb Swallow has not checked into someone coming to clean the copy machine, but it seems to have corrected itself.

CORRESPONDANCE: There was discussion in updating the church directory.

TREASURER'S REPORT: opening balance Nov.16, 2022 \$27,144.47; closing balance Mar.15, 2023 \$21,830.00. Fran Balls moved we re-invest GIC#0053 coming due Apr.3, 2023 for \$5,830.70 for one year cashable, seconded by Barb Swallow. CARRIED

We agreed the current method of offerings is sufficient.

Barb Swallow moved the acceptance of her report, seconded by Danny Roberts. CARRIED

ENVELOPES: Jan. \$790.00; Toonie jar \$20.23; Feb. \$905.00; Toonie jar \$52.00

M & S: Jan. \$145.00; Feb. \$155.00

MINISTER'S REPORT: Regular church services, Bible studies, and worship services at the Villa, White Gift Sunday, World Day of Prayer, entertaining Villa residents with music, 1 funeral, Advent online retreat, Spirit of Christmas.

WORSHIP: Mar.26, 2023 Aime and Doreen Holden will become members of St. Andrews United Church Maryfield. Fran Balls will look after the elements for communion on Apr.2.

PROPERTY: no report

REGIONAL COUNCIL: Barb Swallow moved Crossroads cover the cost of \$50.00 for Barry & Fran Balls to go online for Living Skies conference, seconded by Janet Lemon. CARRIED

M & P: Apr.20 meeting at Maryfield at 4:30 p.m.

Janet Lemon moved we accept the above reports, seconded by Barb Swallow CARRIED

NEW BUSINESS: Fran Balls moved we accept Doreen Holden's offer to lead church service on Mary 28 and pay her mileage only at \$.55/km, seconded by Danny Roberts. CARRIED

Janet Lemon moved we have a cold plate luncheon Thursday, June 8 at the Harmony Center from 11:30 a.m. to 1:00 p.m. – adults \$15.00, children 11 years & under \$8.00, preschool free, seconded by Danny Roberts. CARRIED

Janet Lemon moved Barry Balls vote 'yes' for the Living Skies Affirm Statement at the regional gathering, seconded by Barb Swallow. CARRIED

On Apr.8 we will serve lunch for the Len Gavin celebration of life at the Lower Auditorium

NEXT BOARD MEETING: June 15, 2023 at 4:00 p.m.

ADJOURNMENT: Charlotte Kovach adjourned the meeting.