



November 20, 2022

CROSSROADS UNITED PASTORAL CHARGE BOARD MEETING

PRESENT: Morley Hamilton, Acting Chair, Barry Balls, Lynne Swanson, Linda Birnie, Fran Balls, Roy Bortolotto, Meredith Swanson, Ross Corkish, Joanne Corkish

Opening Prayer: Roy Bortolotto opened the meeting with a prayer.

VOTING PRIVILEGES: It was moved by Linda Birnie, seconded by Meredith Swanson **THAT** all present have voting privileges. **CARRIED**

MINUTES OF PREVIOUS MEETING: Fran Balls read the minutes of the September 18, 2022 meeting. It was moved by Fran Balls, seconded by Barry Balls **THAT** the minutes of the September 18, 2022 meeting be received. **CARRIED**

BUSINESS ARISING FROM THE MINUTES:

Ukrainians: English classes being given in the church - 3 months at no rental charge; then \$20/month; 8 taking the classes Monday evening; teacher John McMillan; all are very qualified for jobs 1. Truck driver for many years, 2. Construction worker, 3. Working at Vaderstad Seed Hawk 10 hour evening shifts 4 days/week - Vaderstad will not change any shifts or part shifts to accommodate English classes. Lack of English is a barrier for the Ukrainians to be hired.

CORRESPONDENCE:

The United Church of Canada has liability insurance so local churches may not need to have that coverage. Linda Birnie will look into this matter.

TREASURER'S REPORT:

The Treasurer's Report presented is to the end of October 2022. The last Covid grant was received in May. Manse rent is being received for \$1200.00

M & S Maryfield \$2100; Wawota \$1078.47 has been sent in.

It was moved by Lynne Swanson, seconded by Ross Corkish **THAT** the Treasurer's Report be acknowledged and filed. **CARRIED**

MINISTER'S REPORT

No Sunshine Club in Maryfield; Wawota Kidds' Club - 3 in 1st week, none in 2nd week.

Funerals - Since September, there was one funeral in Maryfield and one funeral in Wawota.

White Gift Sunday December 4, Communion December 18, Christmas Eve services, services in Langbank December 4 and Whitewood December 11, speaking at the Spirit of Christmas concert December 18

Legion service in Wawota - 80 for meal, 180 for service. The Legion lost 28 members in the past year.

MANSE: Ukrainians are settled in to the manse and rent is being paid.

M & P: no meeting

It was moved by Ross Corkish, seconded by Barry Balls **THAT** the reports be accepted.

CARRIED

LIVING SKIES REGIONAL COUNCIL: There is a call for nominations for positions on the Regional Council. The next Regional meeting is March 19, 2023.

NEW BUSINESS:

A treasurer is still needed - from Maryfield!!

Roy Bortolotto spoke on the streams of ministry . The national office is setting up a committee on this topic.

WiFi: Linda Birnie presented a plan for WiFi which would save \$6/month. It was moved by Fran Balls, seconded by Lynne Swanson **THAT** the 'extended 10' offer locked in for 5 years at \$49.95 plus tax/month be ordered.

CARRIED

NEXT MEETING: AGM February 5, 2023 in Wawota with the joint service at 11 a.m.

Barry Balls adjourned the meeting.

Acting Chair: _____ Secretary: _____