

Crossroads Pastoral Charge

Official Board Meeting
Via Zoom
March 31/20

Minutes of Meeting

Board Members Present:

Roy Bortolotto, Barry and Fran Balls, Lynne Swanson, Linda Birnie, Lyle and Sharon Adair, Ian Laird

Roy gave an opening devotion praying for everyone's good health through these times of isolation as well as our working together on the business of the pastoral charge through use of the technology of Zoom software.

The **minutes of the last meeting** were presented and a motion to accept the minutes of our November 17/2019 meeting was made by Barry Balls and seconded by Linda Birnie. Carried.

Business arising from the minutes: Both Maryfield and Wawota were notified that their December allocation would be reduced as the balance in the Crossroads account was sufficient to carry into the new year.

Correspondence: Regional Rambler, you are able to subscribe to the online publication to keep up to date on happenings at the Living Skies Regional Council level as well as the wider church.

Lynne received a thank-you letter for our donation to the church camps.

Roy received information regarding the Covenant between Crossroads Pastoral Charge and Living Skies Regional Council which is required to be made by April 30; however, now the date is extended to the end of June. Suggested that we table this item for the next meeting. Question regarding status of renewing regular church services. Following guidelines set down by the National Church, services cancelled until at least the end of April.

Treasurer's Report: presented and acknowledged by Lynne.

Motion by Linda, seconded by Lynne that allocations from Maryfield and Wawota be stopped for the months of April and May as collections will no doubt be down as no services are being held. This decrease may also have implications around being able to access the Federal Governments wage support program. Carried. To be discussed again at the next meeting.

Roy presented his **minister's report** with a couple of changes, the continuing education session originally slated for May 4-6 has been moved to late June and the regional gathering slated for May 21-24 has been cancelled.

Committee Reports:

Manse report: Moved by Barry, seconded by Linda to accept the report.

Motion by Barry: to put in the minutes that the budget for manse repairs presented by the manse committee was approved via phone calls with the Crossroads executive. Seconded by Linda. Carried.

Ministry and Personnel Committee: no meeting held since last Crossroads meeting therefore no report.

New Business:

2020 Proposed Budget: Motion to accept the 2020 Proposed Budget by Linda, seconded by Barry. Carried.

Discussion around our local finances and decision to withhold payment to our designated charities of \$2000 at the current time. To be looked at again at our next meeting.

Re-Appointment of Roy (3 year term): Motion by Fran, Seconded by Linda that we request Roy be re-appointed for another 3 year term to Crossroads Pastoral Charge. Carried

The forms for re-appointment are to be filled out online through Church Hub, will be completing the forms once we are able to access the forms which are then sent to the Regional Council for approval.

Constitutional Update: Roy, Barry, and Ian met and went over the current Constitution and Church Policies, updating them to be presented to the Crossroads executive to discuss before presenting them to our two communities of faith. Ian will be sending out the updated documents by email and a date will be set for discussion of the updates.

Next Meeting: Scheduled for June 21/20 in Maryfield....??

Next meeting at the call of the chair.

Meeting was adjourned by Lynne.

**Thank you to everyone that could for joining the meeting
be it via Zoom, part of Zoom or Telephone.**

Take Care