

**St. Andrews United Church
Local Board Meeting June 20, 2019**

St. Andrews United Church local board meeting was held on Thursday, June 20, 2019 at 2:00 p.m.

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

OPENING: Roy Bortolotto opened the meeting with prayer.

MINUTES: Charlotte Kovach read the minutes of the Mar.14, 2019 meeting. Barb Swallow moved the minutes be adopted as read. Seconded by Lyle Adair. CARRIED

BUSINESS ARISING: Roy Bortolotto vacation times July 15-28; Aug.19-31. Danny Roberts reported having \$630.00 towards Christmas decorations.

CORRESPONDENCE: Information from Regional Council.

TREASURER'S REPORT: Opening balance Mar.13, 2019 \$34,165.05. Cold plate lunch \$573.63. Trade show lunch \$330.00. closing balance June 20, 2019 \$30,454.35. Barb Swallow moved the acceptance of her report, seconded by Sharon Adair. CARRIED

MINISTER'S REPORT: Roy Bortolotto reported the usual church and communion services, hospital and Villa visits, bible studies and Villa church and communion services. Villa musical entertainment, session, board meetings and Sunshine Club, M & P meeting, one funeral continuing education at Saskatoon, grad lunch, cold plate lunch and Lions senior lunch. Clergy gathering at Redvers.

SESSION: Session members Fran Balls 2017-2020, Janet Lemon 2018-2021, Danny Roberts 2018-2021, Helen Johnson 2019-2022.

M & P: At the May 20, 2019 meeting it was decided to devise a pamphlet for each of the following events: funerals, weddings and baptisms outlining the responsibilities of the church and those requiring the church's services. Will be presented at the fall board meeting. It was decided to publish the minister's phone number in the Maryfield Lions newsletter so that anyone wishing a visit from the minister may contact him.

PROPERTY: Lyle Adair reported that the outside of the church could be painted. He will contact Ernie McNobb from Elkhown, MB re: painting the outside of the church.

ENVELOPES: April \$791.00, May \$1,155.00 to June 16, \$675.00.

M & S: Sept. to Toronto \$550.00. Money on hand \$1,084.40

Barb Swallow moved and Helen Johnson seconded the acceptance of the above reports. CARRIED

NEW BUSINESS: It was decided that Fall Supper prices would be adults \$15.00, under 12 \$7.00, preschool free. Discussion on Kelly Family concert at the church. Suggested time Sat. or Sun. evening. Sharon Adair will get more information on times available and cost. Fran Balls

moved we continue charging lower hall rent the same as Harmony Centre. Seconded by Sharon Adair. CARRIED Roy Bortolotto gave us information on a unified board. He will bring a sample of meeting agenda for a unified board to the next meeting

NEXT MEETING: Thursday, Sept.19 at 2:00 p.m.

CLOSING PRAYER: Charlotte Kovach ended the meeting with prayer.

ADJOURNMENT: Helen Jonson adjourned the meeting.