

HARROWSMITH/VERONA PASTORAL CHARGE Page 1

Minutes of the Official Board : April 27, 2015

The Official Board Meeting was held at Trinity United Church, April 27, 2015 At 7:00 p.m..

The meeting was called to order in the name of Jesus Christ, the only Head of the Church, by Chair, Glenda Turner with quorum present. Marni Pedersen acted as secretary.

IN ATTENDANCE: Linda Brown ,Diane Reville, Carl Turner, Jane Adamson, Andy Adamson, Marni Pedersen, Glenda Turner, Margaret Smith, Barb Joyce, Don Coleman, Darlene Nicol Gayle Robertson, Ian Mackay, Carl Pritchard, Jean Pritchard, Rev. Patsy Henry

REGRETS: Sheila Anthony, Ann McDougall, John McDougall.

DEVOTION: Each person in attendance told of an experience today where they felt that God was involved. We will do the same reflections next meeting.

AGENDA: The Agenda was adopted by Gayle Robertson, seconded by Diane Reville.

MINUTES: Moved by Linda Brown, seconded by Jane Adamson. that the minutes of January 25, 2015 and February 9, 2015, be approved as read. Carried

BUSINESS ARISING:

SUSTAINABILITY COMMITTEE: Sheila Anthony has stepped down as chair, but the committee is still active.

CORRESPONDENCE: Rev. Patsy Henry reported that the Charge can send one child to Golden Lake Camp, fee covered by Presbytery. She will put a notice in the bulletin.

REPORTS:

Minister's Report:

- * 3 funerals, 1 wedding, 1 baptism since last meeting.
- * numerous visits.
- * flu prevalent, plus bad winter weather, led to lower church attendance.
- * Confirmation Classes will be offered to anyone interested.
- * Conference is the last weekend in May.

Presbytery Report: Jane Adamson reported on the immigrant family being sponsored. Presbytery is now affirming with many churches in area also acquiring affirming status.

M&P Committee. Andy Adamson reported the resignation of administrative assistant, Leona Andrews . Ads are out and some applications have been received. Suggested by Marg Smith, that the M&P committee have the authority to hire a new Office Assistant. Agreed. **MOTION:** Moved by Linda Brown, seconded by Jean Pritchard , that the M&P committee interview candidates for the Administrative .Assistant and include Rev. Patsy in the interviews, not the hiring process. Carried. Interviews of all paid personal will be completed soon.

Rev. Patsy's holidays and study leave dates were agreed upon. Moved by Andy Adamson, seconded by Linda Brown that these dates be accepted. Carried

Joint Worship Committee: May 24, 2015, Sheila Anthony will lead service. Joint Service at St. Paul's May 31, 2015 Rev. Mackay will preside. Communion at 9:15.

Manse Committee: Work done in bathroom to deal with mold . Soffitts are pending. Carl Pritchard agreed to clean out the soffitts.

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Newsletter Committee: There is no spear-header currently. Looking for someone.

TREASURER'S REPORT: Moved by Don Coleman, seconded by Gayle Robertson to adopt the financial statement as presented. Carried

TRINITY REPORTS:

Session: Guest speaker for Anniversary Sunday is Judith Evenden on June 14, 2015

Stewards: Supporting upcoming bake sale.

Youth cooking project a success and will be slated for fall again.

Children will be given seeds to grow vegetables. Donations of seeds will be accepted in church.

Old Time Canadian Dinner: June 12. Tickets on sale for \$15.00

Sunday School: No report

United Church Women: Two members attended the Spring annual.

Information about Quin-Mo-Lac Camps at back of church. Next meeting, May 27 at Mom's restaurant.

Trustees: No report

ST. PAUL'S REPORTS:

Council: The members are rotating the job of Chair. Funtastic Street Fair this Saturday.

Sunday School: Children helping with fun fair.

NEW BUSINESS:

HERITAGE SERVICE: Discussion about the August 30, 2015 Frontenac County's 150th anniversary festivities.

The church has been asked to do a special service , and to host a brunch at the Harrowsmith Park afterwards. Both churches will take it on. One person from each church is needed to be the contact person .

OUTREACH:

Interval House. Decided to ask for donations of supplies and clothing through the bulletin and perhaps ask a speaker to come in the future.

NEPAL: Due to the recent devastating earthquake in Nepal, it was suggested that an appeal should go out to the congregants. Moved by Ian MacKay, seconded by Gayle Robertson, that an appeal will be put in the bulletin. Carried

Trevor McKenzie: Phone message received that he does a one man show. Linda Brown will check to see if he is under the umbrella of the UCC.

Adjournment.

Chair _____ Secretary _____
Glenda Turner Marni Pedersen