

# **HARROWSMITH/VERONA PASTORAL CHARGE    Page 1**

## **Minutes of the Official Board : November 28 , 2016**

The Official Board Meeting was held at Trinity United Church, November 28, 2016 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. Marni Pedersen acted as secretary.

**IN ATTENDANCE:** Jane Adamson, Andy Adamson, Marni Pedersen, Don Coleman, Darlene Nicol, Gayle Robertson, Carl Pritchard, Jean Pritchard, Glenda Turner, Carl Turner, Rev. Patsy Henry, Diane Revill, Jean Clair, Bonnie Brown, Bea Moffitt, John McDougall, Ann McDougall, Margaret Smith, Ian Mackey.

**REGRETS:** Mary-Anne McNutt

**DEVOTION:** Sharing of an insight of our day or week.

**AGENDA:** The Agenda was adopted by Carl Turner, seconded by Ann McDougall. Carried

**MINUTES:** Moved by Marni Pedersen, seconded by Bea Moffitt. that the minutes of September 19, 2016 be approved. Carried

### **BUSINESS ARISING:**

**GOVERNANCE:** The mode of Governance is continuing to be discussed in Session and Stewards meetings. A decision will be made at the Annual Congregational meeting.

**NEW NAME FOR CHURCH:** Congregational voting on a name for the church has started and is ongoing, with the final vote to be January 8, 2017. Decision to be presented at the Annual Congregational meeting.

**MOTION:** Moved by Carl Turner, seconded by Gayle Robertson, that the voting method as discussed will be used for the naming of the church. Carried.

The congregation will be kept informed through bulletin notices.

**CORRESPONDENCE:** None

### **REPORTS:**

#### **Minister's Report:**

\* 3 funerals, 4 weddings, 6 Baptisms since last meeting.

\* Attended seminar of food security, Group discussion on youth homelessness, Rural Church Symposium.

\* Length of services should be kept in mind that Stan Stinchcombe needs to leave at 11 a.m. It was suggested that announcements be kept to a minimum and Patsy will make sure Stan leaves at the appropriate time. Marg Smith will fill in with the music.

\* Remits will be voted on at a pot luck one Sunday after church service.

A Presbytery rep. will be asked to attend.

\* **HOLIDAY OFFICE HOURS:** The office will be closed for the holidays from December 18, 2016 until January 4, 2017. Phone message will enable contact in case of emergency. **PHOTO DIRECTORY:** Will be addressed next year.

\* **ANNUAL REPORTS** will be submitted to the office no later than January 15, 2017.

Volunteers to help collate reports will be needed the week before.

\* **ANNUAL CONGREGATIONAL MEETING** will be held on February 12, 2017 after service.

**Presbytery Report:** Jane Adamson announced her resignation as Presbytery Rep. at Presbytery and she will inform the Nominating Committee.

### **M&P Committee.**

\* M&P Co-Chair, Andy Adamson reported that the Committee members are talking to all paid employees. Caretakers and Secretary have been given a raise in pay.

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\* Caretakers will lock church after opening it early on Sunday mornings. Discussion as to snow removal on the ramp. There are many groups using the church all week, which necessitates increased attention to the ramp and stairs. Property Committee and Stewards will investigate solutions.

\* The M&P Committee currently has six members, and can be reduced to five.

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

**BUDGET:** Moved by Don Colman, seconded by Ralph McInnis that the Budget be approved as presented. Carried

**PROPERTY REPORT:** Public Health inspected kitchen and well water tested fine. The well cap has been replaced.

**SESSION:** Sunday School will hold the pageant on Dec.11, 2016. Fellowship to follow.

Christmas eve services: 5:30 p.m. family service and 9 p.m. Communion Service.

No service on Christmas Day. Service on January 1, 2017.

**Stewards:**

**FUNDRAISERS:** Thanks to Ian and Jane for hosting two, "Scotch On The Rocks" events, Rev. Patsy and Ian for the "Clergy Cooks" dinner , and to Marni and Jane for heading the Craft and Bake Sale. Plans for a garage sale in May, 2017. Food Hampers will be packed and delivered on Dec.20 at 8:30 a.m. There was discussion as to community outreach in our area by other churches. **BREAKFASTS:** The Verona Community Association, and Linda Bates will assist. Dates are: Jan. 14, 21, 28 and Feb. 4. Sign -up sheets will be at the back of the church. Upstairs floor has been stripped and sealed. Thanks to all furniture movers. Carpet downstairs to be cleaned.

**United Church Women:** Bay of Quinte Conference AGM April 13,2016, Trinity UCW will meet at Mom's restaurant on Dec. 5, 2016.

**Trustees:** John McDougall and Carl Turner have met with architect , David Jefferies and presented a possible building plan for the front ramp.

**NEW BUSINESS:** Harrowsmith Parade. The children are all costumed and the float is ready. Two banners were purchased.

The tree will be put up on Sat. Dec. 3 at 1:30 p.m.

Prayer and Adjournment

NEXT MEETING: January 30, 2017, 7 p.m.

Chair \_\_\_\_\_ Secretary \_\_\_\_\_

Glenda Turner

Marni Pedersen

