

OFFICIAL BOARD MEETING OF HARROWSMITH-VERONA PASTORAL CHARGE

Minutes of the Official Board: April 29, 2019

The Official Board Meeting was called to order in the name of Jesus Christ, the only head of the Church, by chair Sheila Anthony, with a quorum present.

IN ATTENDANCE: Rev. Catherine Oxenford-Grant, Sheila Anthony, Diane Revill, Andy Adamson, Ian Mackay, Jane Mackay, Linda Brown, John McDougall, Bea Moffit, Carl Turner, Don Coleman,

DEVOTION: Diane Revill (Next Meeting will be Bea Moffit **Monday September 30**)

AGENDA: Moved by John McDougall, seconded by Diane Revill, that the agenda be accepted.
Carried

PREVIOUS MINUTES: Moved by Carl Turner, seconded by Bea Moffit that the minutes of January 28, 2019 be accepted as printed.

Carried

BUSINESS ARISING FROM THE MINUTES: REPORTS:

REPORT FROM THE COMMITTEE ON GOVERNANCE MODELS: Andy Adamson

Tuesday May 07 at 5:30 pm, the Committee will meet in the Board Room in advance of the Stewards/Session meeting to hear from members who have had experience in various governance models in other congregations. A report for consideration will then be prepared for the next Official Board Meeting on September 30.

- 1) **MINISTER'S REPORT:** Meetings with new members, potential members, hospitals and shut-in visits, meeting with Rev. John Young re: June Anniversary Service etc. Reverend Catherine is happy to be receiving more referrals from congregants.
- 2) **M & P REPORT :** John McDougall: Potentially we may need to fill a vacancy on M & P. More news later.
- 3) **TREASURER'S REPORT:** Don Coleman moved adoption as printed, seconded by Andy Adamson. Carried
- 4) **PROPERTY REPORT:** Carl Turner: i) new kitchen lights have been installed ii) the pulpit has been raised somewhat for better line of sight iii) there are new taps in the basement iv) the slop sink in the basement bathroom has been removed v) batteries have been changed in the smoke detectors vi) Mallory's has inspected the smoke detectors vii) Reverend Catherine's name has been added to the Wayside pulpit sign.

- 5) **SESSION REPORT:** Diane Revill i) Trinity's Anniversary is June 09. ii) Glenda Turner is slotting people in for photo shoot appointments for our new directory. She has gone beyond the call of duty, to Seniors residences in Kingston, to take pictures of our parishioners living there. iv) Members of Session are updating the Historical Roll Records, deleting and adding names. v)"Christmas in June" begins in May this year.
- 6) **STEWARDS REPORT:** Andy Adamson: i) We have not taken on as many fundraisers this year, as previously. Financially we are doing okay, plus members need an adjournment after all the events of the past few years. ii) However, the yearly APPLE PIE SALE will go ahead in late September, Linda Brown co-ordinator with Marilyn Duffe. iii) We will be getting a defibrillator, either by purchase or donation, relatively soon.
- 7) **UNITED CHURCH WOMEN'S REPORT:** Darlene Nicol: i) The last UCW of Bay of Quinte Conference was held in Perth, featuring the National President, a wonderful speaker from Newfoundland. Attendance was 120, up from 60 the year before. ii) The resurrected BLESSING BOX will be passed around by a UCW member once a month, while the children are collecting food for the food bank. Any parishioner who wishes to commemorate, or celebrate is welcome to donate some coin to the box, which will be used to send children to Camp Quin-mo-lac. iii) May 22 will be the next UCW meeting.
- 8) **Trustee's Report:** Carl Turner thanked everyone for supporting his endeavours to bring our new ramp into being. The price ceiling of \$50,000 was agreed upon at the Congregational Meeting of April 24, 2019. Work is scheduled to begin in July. Carl thanks the whole congregation for their support of this initiative. **And we thank Carl profusely for all his efforts to bring this ramp to fruition!**
- 9) **REGION 12 REPORT:** Reverend Catherine announced that Darlene Nicol will be our representative and will go with Rev. Catherine, to the meetings that are held driving distance away.

NEW BUSINESS: John McDougall i) There will be a workshop in Kingston at THE SPIRE (formerly Sydenham United Church), on Saturday June 01. The subject will be Churches in Transition. It is hoped that some congregants from Trinity will attend along with John. ii) Linda Brown will spearhead planning a RAMP FOR TRINITY party, in the fall, to introduce our new ramp to Verona, with flair and dash. iii) Should we have a rack for church magazines at the back, so copies of the UC. OBSERVER (renamed BROADVIEW), can be made available to all.?

NEXT MEETING: Monday, September 30, 2019

CHAIR: _____ **SECRETARY** _____
 Sheila Anthony Linda Brown