

OFFICIAL BOARD MEETING OF HARROWSMITH-VERONA PASTORAL CHARGE

Minutes of the Official Board: September 30, 2019

Present: Sheila Anthony, Beatrice Moffitt, Mary-Anne McNutt, Rev. Catherine Oxenford-Grant, Diane Revill, Margaret Smith, Jean Clair, Darlene Nicol, Ian Mackay, Jane Mackay, Don Coleman, John McDougall, Linda Brown, Jon Miller, Carl Pritchard, Jean Pritchard, Andy Adamson

DEVOTION: Bea Moffitt

Next Meeting: Rev. Catherine Oxenford Grant

APPROVAL OF AGENDA: Don Coleman/ Marg Smith Carried.

APPROVAL OF April 29, 2019 MINUTES: Diane Revill/John McDougall Carried.

BUSINESS ARISING: REPORTS

- i) Governance Committee:- met three times to design congregational survey. Survey disseminated and collected. Compilation and recommendations will take place before next Board Meeting.
- ii) Minister: The Team Ministry (Rev. Catherine, Rev. Ian Mackay, Sheila Anthony), worked out very well over the summer months.
- iii) M & P (Mary-Anne McNutt) Administrative Assistant Rebecca Peters will move her day in the office from Tuesday to Thursday, workday remaining at 6 hours per week. The M & P Committee will revisit the hours and days after the budget figures for the Annual Meeting have been set.
- iv) Treasurer: Our M & S goal for 2019 is \$12,000. We are $\frac{3}{4}$ there. The annual Apple Pie sale showed a net profit of \$929.58 this year. Don Coleman motion/Andy Adamson. Carried.
- v) Property:) Our ramp is complete, with poles going in soon. Carl Turner is doing fine work on the doors.
- vi) Session: Communion will be on October 6
- vii) Stewards: Don Coleman will spearhead our Winter Breakfast's involvement with the Verona Community Association in January. November 10 Fellowship will be POT LUCK.
- viii) United Church Women: (Darlene Nicol) Next year will be Camp Quin-Mo-lac's 70th Anniversary. Celebrations are planned.
The Blessing Box will now direct donations toward medical equipment for the Verona Medical Centre as Quin-mo-lac donations are completed until next spring.
- ix) Trustees: The ramp was completed on schedule.. It is very fine looking.
- x) Eastern Ontario Outaouais Regional Council: (EOORC) Next meeting will be in Prescott October 5.

NEW BUSINESS:

Motion: That Don Coleman be responsible for purchasing a new photocopier/printer for the office. Don Coleman/Mary-Anne McNutt Carried.

The old office copier will go upstairs to the Memorial Room.

Next Official Board Meeting Monday ,November 25, 2019

Closing Prayer

Adjournment

CHAIR_____

Sheila Anthony

SECRETARY_____

Linda Brown