

RIMBEY UNITED CHURCH BOARD MEETING
March 17th, 2022

2022-08

PURPOSE: To make decisions, do planning and discuss church matters.

PRESENT: Annette Boorman (Secretary), Lana Curle (Stewardship), Bev Ewanchuk (M&P), Joan Gammie (Chair), Pat Kriz (Caring Team), Elaine Varty (UCLF) Judy Stauffer (Church in the World), Pastor Marco Ste-Marie. A quorum is present.

CALL TO ORDER: Joan called the meeting to order at 10::02 am.

HOLY MANNERS: Joan reminded us of the necessity to come prepared.

MINUTES: Pat moved the adoption of the Feb.2nd minutes. **Judy seconded. CARRIED.**

CONTINUAL LEARNING: Annette talked about the importance of policy and the need for continued review.

UPDATE and ACTIONS FROM PAST MINUTES/KIN-DOM GOALS:

- E-Mail Motion: **Lana moved** we approve the Feb 21 email vote on the motion by Trudy to accept the 2022 budget. (Appendix 2022-10) **Mike Seconded. CARRIED.**
- 5 year plan: Marco will centre the April 3rd service around transition with our 5 year plan. ****Marco will** contact board members for participation.
- rummage sale: is underway
- Kasota East Camp: Judy reported that 8 children have registered for Kasota East Camp for this summer. **Judy moved** we allot up to 4 weeks of funds from the Memorial Fund to cover any shortfall for registrations. **Bev Seconded. CARRIED.**
- Easter: ****Joan** will coordinate the Easter flower memorial program and will order the bouquets to decorate the sanctuary on Easter Sunday. The bouquets will then be delivered to those people identified by ****Pat. ** Worship** will organize the delivery. **** Judy** is organizing @17 Easter baskets to be delivered to our children and youth.
- Purdy's chocolate campaign: we raised \$693.90 for the church.
- Bequest: Joan reported that we have received a bequest of \$17,000 to general funds and \$17,000 to M&S. **Lan moved** that we purchase a redeemable \$15,000 G.I.C. **Bev Seconded. CARRIED.**

NEW DISCUSSION ITEMS AND MOTIONS:

- Marco reported that the church phones need upgrading. ****Property** will look into this.
- Potter's Clay: We agreed to host a Potter's Clay concert on May 15th at 2 pm. ****Joan** will contract the group. Multi-media Team will look after advertising and tickets.

- Coffee after worship: We will ask groups/people people to serve coffee at the back of the sanctuary after Sunday worship.

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- Co-op cards: Money raised to date is is \$5120. We have spent \$2500 on 2 new stoves and \$278 on a safe, leaving \$2342. We have yet to purchase the new overhead fans for the sanctuary and possibly new microphones for the choir.

- Darwin Williams and Rob Nawrot have agreed to coordinate a pancake breakfast before church on the last Sundays in May and June. Agreement to have them go ahead.

- Worship on April. 24th: Suggestion to use readings, prayers and music. Could there be requests for hymns from the congregation?

- **Mike moved** that Trudy's report to the congregation on Feb. 5th be added to today's minutes. **Lana seconded. CARRIED** (Appendix 2022-11)

FINANCE AND STEWARDSHIP UPDATE:

The Income and Expense by Month was presented. (Appendix 2022-12)

BOARD UPDATE for CONGREGATION:

-Trudy will explain PAR and donation envelopes at March 20th church service.

**** NEXT MEETING DATE: April 14th 10am . Bev** to lead closing prayer.

CLOSING PRAYER: Marco

ADJOURNMENT: 12:05. pm

Joan Gammie (board chair)

Annette Boorman (secretary)