

**RIMBEY UNITED CHURCH BOARD MEETING**  
**April 22nd 2021**

**2021-13**

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

**PRESENT:** Trudy Bratland (Finance) Audreyann Bresnahan (Worship), Charlotte Bonella (UCW) Annette Boorman (Secretary), Mike Boorman (Vice-chair), Lana Curle (Stewardship), Bev Ewanchuk (M&P), Joan Gammie (Chair), Barb Rooney (Regional Rep.), Elaine Varty (UCLF), Larry Varty (Property), Pastor Marco Ste-Marie, A quorum is present.

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

**MINUTES:** Lana moved the adoption of the March 21st minutes. **Trudy seconded. CARRIED.**

**Agreement** to post board minutes on church website after they have been approved and to also make copies available at the back of the church. **\*\*** Joan will ask Christine to post the minutes on the website and make copies for the church.

**AGENDA:** Larry moved approval of the amended agenda. **Bev seconded. CARRIED.**

**REVIEW OF ACTION ITEMS:**

-The Co-op card program is continuing and has brought in \$2100 to date.

-Rummage Sale: Question from Audreyann re: sharing some of the proceeds of the sales with designated community groups. **Trudy moved** that the **\*\*** financial/stewardship team review our financial situation and investigate this possibility. **Mike seconded. CARRIED.**

**NEW DISCUSSION ITEMS:**

**\*\*** The Multi-media team will include a membership review and letter for the next church newsletter.

**FINANCE AND STEWARDSHIP:**

**Bev moved** that the church obtain a credit card with a maximum limit of \$1000 or the lowest minimum above that, with signing authorized for the administrator/bookkeeper, board chair, and minister. **Barb seconded. CARRIED**

**Trudy moved** that the verbal financial report be accepted as information. (appendix 2021-14)

**Bev Seconded. CARRIED.**

**OPERATIONAL ITEMS:**

**Minister's report:**

Study leave - May 3 to 16

Vacation: June 21 to July 4 and July 19- 25

Marco brought forward the idea to cooperate with Big Brothers and Sisters for a car wash and BBQ with proceeds going to the Big Brothers and Sisters program. **Mike moved** the go-ahead.

**Lana seconded. CARRIED. \*\*** Marco will coordinate this event with the **\*\***Caring Team's help.

**Board Chair report:**

Review of April 18th congregational information meeting regarding annual report.

Question of youth involvement: Audreyann suggested that youth be invited to operate the outdoor "food table" at the Sat. rummage sales, with the proceeds from the table designated for youth group/activities.

**\*\***Audreyann will continue to oversee. **Agreement for this plan.**

**Worship Team:** **Agreement** to incorporate regular congregational forums as part of "Faith in Action" during Sunday service. **\*\***Joan or designate will facilitate the forum.

**Caring Team report:** The team is working on a "working alone safely" policy.

**UCW and UCLF:** **\*\*** The 2 groups will discuss and plan a possible enlarged rummage sale for May.

**Property:** **Larry moved** that we resume janitorial services bi-weekly starting May 1st.

**Mike seconded. CARRIED. \*\*** Larry will advise Cyntia.

**Next Board meeting: MAY 27TH 10 AM.**

**Barb moved** adjournment at 12:15 pm.

Joan Gammie (Chair)

Annette Boorman (Secretary)