

**CONSECON PASTORAL CHARGE
OFFICIAL BOARD MEETING
Kingerly Hall, Consecon
June 10, 2019 at 10:00 a.m.**

Present: Margaret Miron (chair) Sue Holmes (recording secretary)
Rev. Norman Long (Pastoral Charge Supervisor)
Carol Rout, Dave Holmes

Regrets: Janet Peacock, Tim Acker, Diana Duncan-Fletcher, Bill Wilson, Blanca Zizman,
Joan Rollins, Heather Mattis, Peggy Leavey, Bryon Zizman

Marg Miron opened the meeting in prayer at 10:10 and asked to have the agenda for the meeting accepted by consensus.

The minutes of the Jan 16th, 2019 Official Board meeting were discussed and one item was amended. Item 4 under new business will now read; "and a paper copy posted on a bulletin board in the church"
Moved for adoption by Dave, Seconded by Sue. All in favour. Carried.

COMMUNICATIOIONS

Marg related how pleased Charlie and Dorothy were to receive the prayer shawl from the congregation, delivered by Nancy Crawford.

COMMITTEE REPORTS

BOARD CHAIR

Marg related that:

1. The Property Team asked to have funds approved to repair the office roof. Three companies were asked but only one came through with a quote of \$2,000. A ceiling price of \$3,000 was moved by Dave and seconded by Carol. Carried.

2. It is noted that, as of the Regional Council meeting, any Pastoral Charge Supervisor will have his Pastoral Charge paid by the supervised charge \$30 per hour including travel time and 42 cents per kilometre. Therefore, this meeting will require us to pay \$117.60 to St. John's Tweed Central Treasury for the portion of ministry time which we used.

MINISTRY AND PERSONEL no meeting, no report

TRUSTEES

Carol reported that the Trustees would be researching different insurance companies in the near future to make the best arrangements for us.

FINANCIAL REPORT June 9, 2019

| | |
|--|-------------|
| 1) Opening balance at the beginning of January | \$17,583.69 |
| Closing balance at the end of May | 19,747.80 |

Two major expenses which are paid once a year:

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| United Church Assessment | \$2123.00 |
| Insurance | \$3996.00 |

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Income includes:

Memorial donations for Rev. Sue \$1385.00

HST rebate 1333.63

Memorial donations for Jack Wilson will be deposited in June (\$1030)

2) We are in the process of switching our daily banking from Scotia Bank to the Credit Union, as they do not charge bank fees for charities. This paperwork should be completed by the end of June.

Janet is considering investing our \$60,000 in a rate builder GIC with a compounded annual return of 2.53%, but has not yet had the chance to see if Scotiabank can offer something better.

The F& P committee suggested this

3) Mission and Service givings to date are \$418 as compared to \$614 at this time last year.

Submitted by Janet Peacock

PROPERTY

Dave listed a number of job items to be tackled in the near future. These are found in the Property minutes. All items were approved by those in attendance at this meeting, and the Trustees were asked to follow up on whether the other groups meeting in the church are covered by our insurance.

The fire panel has been replaced and inspected so our fire alarm system is up to code.

Dave moved that the property management committee be preapproved to spend up to \$500 on a quarterly basis for building expenditures. Seconded by Sue. Carried.

WORSHIP CHRISTIAN EDUCATION

- the Worship Committee has had two meetings, on Feb. 10 and May 13.

- new members welcomed in January (Melissa and Tim Acker and Bryon and Blanca Zizman)

- three baptisms (Abigail Burris in January and Griffin and Dylan Baker in June)

- approval given for wedding of Angela Bowers and Richard Nugent on Oct. 19. The committee would like direction on who should be following up on wedding plans, contacting the bride. Are the prices on the website up to date?? Please remove Janet's name as the contact person for weddings in Carrying Place.

Peggy would probably be the first contact, and the person could be referred to Property (Dave) if it is just a rental, or Worship (Janet) if we need to ensure the presider is certified by the United Church.

The rental was reviewed and not changed.

Janet's name has been removed.

- thank you to Diana for offering to lead a book study; however, there never seems to be enough time or interest to carry through

- Communion has been celebrated twice so far, and we hope to have Communion in Oct and Dec.

- thank you to Diana, who has been the contact person to arrange for a minister to come at least once per month. We have enjoyed these special services.

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– thank you to all the Worship Committee who have been working hard to arrange Sunday Services, and to all those in our congregation who have offered to lead Sunday Services. Most Sundays have been planned for the remainder of the year. A schedule has been included with this report, although nothing is written in stone; no one should feel committed if something important comes up.

- although we celebrate our Joint Anniversary Service on the first Sunday in January, should we also be celebrating the existence of Consecon United Church in this Community in???

Consensus was that one celebration of our Family of Faith in January was enough.

- on a personal note, I would like to thank our supervisor, Rev. Norman Long, for his pastoral visits to Floyd and our family in our time of need. It is greatly appreciated. Thank you. Norm appreciates the Thank You

The Worship Committee will meet in September (or earlier if necessary) to finalize worship services and plans.

Submitted by Janet Peacock

CHRISTIAN EDUCATION. is following on-line curriculum Would like to see the children more respectful during the short time they are in church.

PASTORAL CARE

The speedy delivery of the prayer shawl for Charlie and the thank you to Norm for visiting Floyd and family seem to show that care is happening.

UCW

Carol reports there may be a Strawberry Social. She likes the way the programs are organized now, with most people taking part through the year. The joining of the 2 groups seems beneficial to both.

NEW BUISINESS

1) Report of representative (Dave) to East Central Ontario Regional Council:

Attended inaugural meeting of ECORC in Lindsay, on Friday, May 31 and Saturday, June 1, 2019.

Both days we had the privilege of hearing from a First Nations Elder from the Curve Lake First Nation.

The major thrust of rest of this meeting was to put in place policies and procedures for operating under the new UCC structure. As such, we spent much time dissecting proposed procedures as laid out in the Governance Handbook, which was distributed electronically in the days prior to the meeting. Much was found to be good in the document, but inevitable flaws were identified and documented. All this was sent back to the “writing team” and a rewritten document will be presented for review and, hopefully, approval at our next meeting. After vigorous discussion, it was decided to accept the current document, with its flaws, to be our guide in the interim.

It was decided that we would meet twice annually, spring and fall; given the distances some would have to travel meeting more frequently would be a financial and temporal hardship. This was contrasted with the former meeting of Presbyteries nine times in a year.

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TUCC were giving out memory sticks containing a video presentation entitled “Finding Peter Bryce”. This is the story of a man researching and documenting the life of a forbear, a medical doctor, who tried unsuccessfully to take the federal government to task over the appalling conditions in the residential school system, particularly as related to the incidence of tuberculosis in students.

Also, on Saturday evening a movie was shown in another venue: “Kayak to Klemtu”. This tells the story of how, after her uncle's death, a 14-year-old girl must speak on his behalf against a proposed pipeline that would bring oil tanker traffic to the waters around her hometown in British Columbia. It was by turns hilarious, depressing and dramatic.

- 2) Marg reported on a workshop” Reimagining Places of Faith” that she attended with Diana and Carol. Memoranda of understanding should be signed with each group using a facility. We already have that in place. Use of halls for concerts and other suitable events.
 - 3) We need to continue our work on many forms of accessibility.
 - 4) Our Living Faith Document needs to be at least started.
 - 5) A Pictorial Directory could be made. Sue will follow up. Where are the previous pictures of both congregation members?
 - 6) A/A can use our coffee pot if they wish.
 - 7) A projector has been purchased. As we already have a screen, movies can be shown. The church has a licence,
 - 8) There is a chance that a better copier will be donated to the church and the other removed.
 - 9) Dave researched ordering toner cartridges for the photocopier on line. It was decided he should order 2 for the appropriate copier.
 - 10) Marg will order a UC Manual to keep on the bookshelf so anybody can refer to it.
 - 11) Fellowship time after church will continue on a very casual bases through the summer months. Sue will do August.
 - 12) Dave was asked to call an advertising meeting.
- .Rev. Norm closed in prayer. The meeting was adjourned at 12:35.

Next meeting Monday September 16th 10AM

Secretary _____

Chair _____