

**RICHMOND HILL UNITED CHURCH
BOARD MINUTES
MAY 8, 2019
Parlour**

PRESENT: Jane Wedlock, Brandon Moore, D.J. McCready, June Blanchette, James Ravenscroft

REGRETS: Sue Baker, David Leyton-Brown, Carolyn Balant

Quorum was confirmed. Jane Wedlock presiding and June Blanchette recording.
The meeting started at 7:30pm

1. James acknowledged the land

2. **DEVOTION:**

James led us in a responsive reading titled **“Covenant for Richmond Hill United Church”**

3. **Approval of Agenda:**

Moved by Brandon and seconded by D.J. that the agenda is accepted as circulated. Motion carried.

4. **Minutes from April 10th, 2019:**

Brandon reported that in the minutes Ruth Perratt’s name was omitted (re M and P Committee acknowledgement)

Moved by Brandon Moore and **seconded** by D.J. McCready that the minutes are accepted with the amendment. *Motion carried.*

The draft minutes from the Annual Meeting was circulated for information only.

5. **Matters Arising:**

Jane confirmed that Thank You letters were written to Deb Fratin and Dan Plourde.

6. **Correspondence:** None received.

7. **Operations Team Update:**

a) A preliminary inspection was done on the boilers and it is hoped that we should get 5- 10 more years from them if they are properly maintained. When they are shut down (June), they will be cleaned.

Moved by D.J. McReady and **Seconded** by Brandon Moore to approve funding for maintenance on 2 boilers up to \$10,000 from the Building Fund.
Motion carried.

b) The Manse will be vacant at the end of May and Dan will inspect and report on work to be done. Deb will be asked to report on our rentals.

c) The key for the safe deposit box at the bank is missing. Approval was given for D.J. and a Trustee to drill the box open at a cost of \$200.00.

d) Brandon will research the process for applying for grants.

8. **Committee Updates:**

a) **Finance:** Financials were circulated for information only. D.J. reported there is \$150,000 in GIC's.

b) **M & P:** No report

9. **MAP Pilot Team:**

a) Worship, Music and Spiritual Formation cluster is scheduled for May 22nd June Blanchette and Lyn May facilitating.

b) Leadership and Congregational development cluster is scheduled for June 19th with Brandon Moore facilitating.

c) The Communications Team met for the first time – Howie Foo (social media/graphic design), Carolyn You (exploring websites), Brandon More (internal communication) and Glen Warren (blog/graphics) with James convening.

d) A Lunch and Learn will be held on June 2nd with a focus on Centre for Community and the idea of re-branding part of our facilities.

10. Minister's Report:

James is away the first week of June in Wisconsin for a "Wild Church" Retreat. He has been in talks with the Francophone Association of York Region regarding potential interest in renting space.

11. Shining Waters Regional Update:

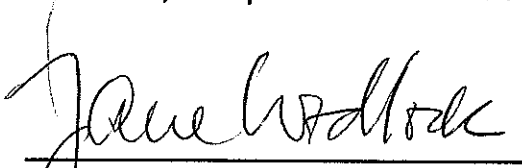
As David is away there was no report.

12. New Business: Upcoming topics for discussion:


- a) Policy/Protocols – review and update binder
- b) Sharing the Building - "Hosting as Ministry"

Next Board Meeting:

June 12th, 6.30pm with a Pot Luck Dinner at the home of Jane Wedlock.



Chair of the Board



Secretary