

**Board Meeting - Minutes**

Tuesday, February 20, 2024 7:00 p.m. in the Sanctuary

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**IN ATTENDANCE:** Rev. YongSeok Baek, Sandra Macdonald (Chair), Larry McRae, Marianne McRae, Nancy Utting, Bill Utting, Sue Foss, Lyndsay Gazzard Guests: Judy and Bob Kerr

**REGRETS:** Rev Doug Jones, Marie Varhrmeyer, Linda Hardaker, Steve Hardaker

**OPENING PRAYER:** Rev. YongSeok

**ACCEPTANCE OF AGENDA:** Chair

**Motion:** *To accept the Agenda. Moved by Marianne McRae, seconded by Bill Utting, carried by all.*

**ACCEPTANCE of the MINUTES of January 16th Board Meeting:** Chair

**Motion:** *To accept the minutes of the Church Board meeting held on January 16,2024 as presented and to ratify any and all decisions and motions made at that meeting. Moved by Larry, seconded by Sue. Carried.*

**CONTINUING ITEMS ARISING FROM PREVIOUS MINUTES :** Sandra Macdonald

1. **Remit 1:** Larry McRae,

We discussed Remit One and decided that as we were missing 4 board members we would move the vote to the meeting in March. The vote must be completed by March 31. Lyndsay has sent out more information on Remit 1.

2. Church Sign update: (Steve) No discussion as Steve was absent.

3. Review Board positions and preparation for Annual Meeting: Sandra

We have filled the position of Cave Springs representative and the vacancy on the Ministry and Personnel Committee. We have no one volunteering for Board Secretary. Marianne has offered to take this on if the meeting could be moved to Monday's at 7pm. Rev. YongSeok has Monday off. Sandra will try to do both positions for the immediate future if Monday is not an option. This item will be discussed again at the March meeting. Marianne confirmed that she is ready for the Annual Meeting March 3.

**CONSENT AGENDA:** Chair

Consent Agenda reports have been submitted and circulated prior to the meeting.

Reports were received from the following committees;

Youth Group, Worship & Faith Life, Ministry and Personnel, UCW, Christian Education, Spiritual Care

Discussion: Property report was removed from Consent agenda as it required a vote. UCW report stated that there would be a lunch following the Good Friday Service if St. Saviours joined us. It was decided not to hold a

lunch as people should just leave the Church quietly following the service. St. Saviours has not responded to our invitation to join us.

**Motion: To accept the Consent Agenda. Moved by Lyndsay, seconded by Nancy , carried by all.**

**NEW BUSINESS:** Chair

1. Faithful Footprints Grant: this item was discussed and no one present could find a need for the grant. It was decided to keep this on the agenda for next meeting in case someone had any new ideas.

**FACILITY REQUESTS:** Bill Utting

Niagara Festival of Performing Arts: April 8 6-9pm, April 9 8am-9pm, April 12 8am-9pm in sanctuary, April 12th 8am-9pm in sanctuary and hall. Lisa Brillon

Lisa has also requested Sunday March 17 and Saturday April 6 for teaching/performance rehearsals and Friday May 24 for her studio recital in the sanctuary. Times will be provided closer to the dates.

A request was received inquiring about the use of the hall for vendor markets which Bill responded to asking for more informal. No further information has been received.

**CORRESPONDENCE:** Chair

There was no correspondence received.

**COMMITTEE REPORTS: Property: Bill**

Bill provided information from Delta Energy Solutions regarding enhancing the lighting of the parking lot. A quote was received to replace the wall lights with efficient brighter lighting that will light up the whole parking lot side and back and add a light to the front of the church and the entrance to the parking lot. They will also replace exterior pot lights with LED pot lights. The quote for this is \$1600. plus HST. Judy suggested that the cross be lit by a spotlight also.

**Motion: to accept the security lighting proposal from Delta Energy Solutions with the addition of the cross lighting up to \$2,000k. Moved by Bill, seconded by Larry, carried by all.**

**LAST CALL FOR ADDITIONAL ITEMS:** Nothing further was added.

**NEXT MEETING:** The next Board meeting will be TUESDAY March 19, 7pm in the Sanctuary. Lyndsay will chair. Secretary required.

**MOTION TO ADJOURN: Moved by Nancy, Seconded by Sue.**

**CLOSING PRAYER:** Rev. YongSeok