

## March OBUC Meeting Notes

March 14, 2017

Quorum was not reached. No official minutes or motions were taken.

### Discussion

- Brenda will circulate minutes from the February monthly board meeting for review and approval at the April monthly board meeting.
- Annual church planning date needs to be picked.
- Maureen is going to send a card to the Full Gospel congregation to congratulate them on the occasion of their new church opening.
- Bobbie requested that reports not be reviewed or read from during Board meetings going forward in the interest of time, and rather that there are questions and additional items only.
- April 2<sup>nd</sup> has been chosen for a Board and Committee covenanting at the church service. All members should make best efforts to attend.
- There will be a number of minor adjustments to the budget moved in next month's meeting but the bottom line figures have not changed.
- The executive will meet tonight to approve the motions put forward by M&P extending Maureen's position.
- Pew cards are being revised.
- The newcomers' welcome brochure is being worked on by the Pastoral Care committee.
- The blanket exercise is being planned for April 29<sup>th</sup>.
- People need to be trained on the AED.
- Building and Property will look at the elevator contract and see if the cost can be brought down.
- An old phone system and soundboard in the office is available to sell or give away.
- There's going to be a quote prepared for refinishing the floors in the hall.
- Paint touch-ups are planned for the water stains in the ceiling of the sanctuary.
- The Production Committee has a \$750 surplus and has discussed making a donation to the Springfield Food Bank. It was decided to channel all donations from the church through Outreach.
- Zoning by-laws may be changed around the location of new church builds.
- Brenda has verified that the 4 previously-approved remits have been sent off by Wendy. The next remit will be dealt with in April.