

**GRACE UNITED BOARD OF STEWARDS
ZOOM MEETING
TUESDAY, FEBRUARY 23, 2021**

Present: Carolyn Scott, Vice Chair, Vicki Leakey, Treasurer, Mary Haussler, Clerk, Christina Gordon, Diane Nuttall, Linda Brooks, Denise Wood, Eileen Thomson.

Absent: Tony Maroni Vice Chair,

Carolyn Scott opened the meeting with prayer.

Minutes: review of previous meeting minutes dated January 12, 2021. Motion to accept the minutes as presented by Mary Haussler, seconded by Denise Wood. Approved.

Election of Officers:

Motion by Denise Wood to nominate Carolyn Scott as Chair, seconded by Linda Brooks.

Motion by Eileen Thomson to nominate Denise Wood as Vice Chair, seconded by Mary Haussler.

Both nominations approved.

Mary Haussler is staying as Clerk for 1 more year and Vicki Leakey is staying as Treasurer. Approved

Financial Statement: Financial statement for January 2021 shows a balance as of January 31, 2021 of \$22,269.00 with January expenses of \$12,000.00. Offerings for January were well below expectations at \$3,875.00. A motion by Vicki Leakey to accept the Financial Statement, seconded by Eileen Thomson. Approved

Carolyn Scott reported the Memorial Fund has received \$125.00 in donations to date for 2021.

Special Grace Missions: The request from TR Leger School for a donation for their Bursary Fund was discussed with a motion by Vicki Leakey to differ any donation for the current year, seconded by Mary Haussler. Approved.

Maintenance Committee: No report was provided from Maintenance Committee.

Other Business: Fund Raising - Pies for Gods Sake committee will have pies available for sale with March 4th, 1-4 pm for pickup.

Other Business (cont'd) The Fundscript program was discussed. A report will be made to the Official Board that Stewards are proposing Fundscript as a fundraising activity on a trial basis for one year. Denise Wood made a motion that we register as soon as possible, seconded by Christina Gordon, motion was approved.

Once we have returned to services in the church the Fundscript proposal will be introduced to the congregation. A second motion was made by Mary Haussler to set Administrators with Linda Brooks, Denise Wood and Vicki Leakey nominated as Administrators, seconded by Eileen Thomson.
Approved

Next meeting March 23rd, 2021 at 3:00 pm.

Motion to adjourn by Eileen Thomson.

Carolyn Scott, Chair

Mary Haussler, Clerk