Trinity United Church Official Board Minutes May 9, 2017

**Mission: To Grow In Faith, Fellowship and Service with Christ Jesus**

**Present:** Miranda Edwards (Chair), Barb Jones (Secretary), Rev. Doug Neufeld, Ken Knight (Treasurer), Louise Hume, Ralph Heard, Darlynne Smith, Keith Privat, Linda Friesen, Larry Sage, Gloria McMillan, Shirley Kernaghan, Lois Riley, Alan Silvius

The meeting was called to order at 7:00pm. Miranda welcomed all those present.

**Covenant of Leadership:**

**Motion:** Alan Silvius/Louise HumeThat the agenda be approved as submitted. Carried

**Motion:**  Larry Sage/Keith Privat That the minutes of the April 11, 2017 meeting be adopted as circulated. Carried

**Correspondence:** None

**Treasurer’s Report:** as circulated

Question regarding the amount listed under furnishings as it has not changed since the install of the new sound system. Ken will look into this.

**Motion:** Ken Knight/Darlynne Smith That the Treasurer’s report be accepted as circulated. Carried

**Minister’s Report:** as circulated

**Committee Reports:**

**Worship:** as circulated. Additional worship leaders have come forward. Aug 6- Barb Jones and Alison Murray, Aug 20- Shirley Kernaghan, June 18- Shirley Kernaghan (tentative). Contact has been made with the other churches to plan an outdoor service on our lawn on July 2.

**B.A.:** Miranda and Doug will meet with them next week on Wednesday to look at expectations and how to move forwards.

**Trustees:** Meeting with insurance company this week.

**C .E. Report:** as circulated. Responsibility for youth groups was left in the organizational structure in case a youth group ever comes back into Trinity then it would be clear what committee was responsible for it.

**Screening Group:** as circulated

**Property:** Five new keys made. New rental group on Monday night. Additions group, given the non-profit group rate as per Rental Policy. Adobe Suite (computer program) was purchased at a cost of $7.00 a year. May need to update the office computer in the near future. The issues from the fire inspectors report are being addressed.

**M & P:** as circulated **Motion:** Gloria McMillan/Lois Riley: To pay Lois Park the amount of $450 for providing music direction for the choir and for organizing special music for Christmas and Easter. Carried

**Presbytery:** Shirley will request getting the United Church picture display of the Residential Schools displayed in Trinity some Sunday.

**Pastoral Care:** as circulated **Motion:** Darlynne Smith/Alan Silvius To accept the Pastoral Report as circulated.

**Outreach:** as circulated

**UCW:** Successful pickerel supper. Funeral lunch for Betty Harkness. 90th birthday for Lilian Atchison celebrated at the May meeting. UCW taking service on May 28.

**Recognition Discussion:** Recognition of Ken and Elaine Nairne for their many years of leading study groups. A letter of appreciation from the Board and recognition during worship was discussed. Further discussion of this will occur at the next meeting.

**Leadership role of the Board and Board Meetings beyond fulfilling day to day business**: At the visioning event it was brought forward by the Strong Spiritual Identify group that the board and committees should explore Trinity’s mission, vision and values in more depth. Some discussion occurred. Need to be more intentional in our time spent on the mission of the church and our spiritual growth. As the notes have not yet been typed up and distributed, this discussion will be continued at the next meeting.

**Visioning Event April 25, 2017** General consensus was that a lot of good ideas came out of the event. The ideas need to be typed up and distributed still. It will be necessary for the board to provide some leadership in the coordination of actions.

**Covenant of Leadership**

**Closing Prayer:** Rev. Neufeld

**Meeting adjourned** at 9:00p.m.

**NEXT MEETING:** June 6, 2017

Meetings in July and August will be at the discretion of the chair. Fall meeting on September 12, 2017