Trinity United Church Official Board Minutes September 12, 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:**

**Agenda: Motion:** Louise Hume/Alan SilviusThat the agenda be approved as submitted. Carried

**Motion:**  Alan Silvius/Gloria McMillan That the minutes of the June 6, 2017 meeting be adopted with the following changes: Change the date of the Visioning Event to Tuesday October 24th. Carried

**Correspondence:** Letter from St. Andrew’s College asking if we want to have a College Sunday. Interest in this was expressed by the board. It was passed on to the Worship Committee.

**Treasurer’s Report:** as circulated

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

**Minister’s Report:** as circulated

**Ratify Email Motions:**

July 8, 2017 email **motion** Alan Silvius/Gloria McMillan That the open offering received on the offering plate at the 150 Canada Day service at Trinity United Church, July 2, 2017 be donated to Samaritan House. Carried

June 21, 2017 email **motion** Lois Riley/Darlynne Smith That a new PC on sale at Best Buy regular $800 on sale for $600 be purchased by June 22, 2017. Carried

August 29, 2017email **motion** Gloria McMillan/Larry Sage That the Official Board of Trinity United Church approve the hiring of Katie Trussler for the position of Music Director, as recommended by the M & P Committee. This position is a 10 month position which runs annually from September 1, 2017 to June 30, 2018. The rate of pay is $450.00 per month. Carried

**Motion:** Ralph Heard/Alan Silvius That the previous motion be corrected to read that the choir director position is a nine-month position. Carried

**Committee Work and Updates:** Reminder that reports must be in on time. Late reports will only be discussed on the agenda if time allows.

**M & P:** as circulated

**Worship:** as circulated

**Property:** as circulated.In addition, the front half pew will be moved from the front of the church to the entryway under the new bulletin board. The vacuum has stopped working. Jim Hurd recommended the purchase of a new vacuum for approximately $400. **Motion** Ralph Heard/Lois Riley That the property committee purchase a new vacuum. Carried

**C.E. Report:** as circulated. We will thank and recognize Ken and Elaine Nairne this Sunday for all the leadership they have provided with Bible Study.

**Trustees:** no report

**Presbytery:** Meeting in Minnedosa on September 23, 2017.

**B.A.:** as circulatedThanks for trying out having two people to count the Sunday collection as recommended by The United Church of Canada.

**Outreach:** Meeting next week.

**Pastoral Care:** **Motion**: Darlynne/Alan To accept the transfer of membership of Dorothy Vrooman. Carried

**Nominating:** Look at your committees and see if there are openings that may need to be filled for the new year.

**Remit 6 United Church of Canada:** Rev. Doug Neufeld guided a discussion of the One Order of Ministry. There will be a discussion at the November Presbytery meeting and everyone is welcome to attend this to learn more before making a decision on this remit.

**Fall Stewardship Program:** A package has been received and Rev Doug Neufeld and reviewed it. The Stewardship program will start soon.

**Criminal Reference/Child Abuse Registry Check**: These are being done by the necessary committees.

**AED:** a document was circulated.

**Motion:** Ralph Heard/Darlynne Smith That we further explore the AED information that has presented to us. Carried Alan Silvius will gather more information and quotes for cost.

**Messy Church September 29:** This is one way that Doug is acting on the Vision of bringing more young families into the church. It is a multi-generational experience designed for people with busy “messy” lives. Likely costs about $100 to put on per evening. Need volunteers to help run the program. Thanks to Doug for undertaking this initiative.

**Motion:** Alan Silvius/Gloria McMillan That the Thanksgiving envelope offering go toward the Messy Church program. Carried

**Visioning Session Oct 24** Share where things are at with all Vision Goals and look at how to move things forward.

**Covenant of Leadership**

Meeting adjourned at 9:07 p.m.

**NEXT MEETING:** October 10, 2017