Trinity United Church Official Board Minutes June 12, 2018

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

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

The meeting was called to order at 7:02 pm. Miranda welcomed all those present.

**Covenant of Leadership:**

**Agenda: Motion:** Lennie Lamirande/Louise HumeThat the agenda be approved as submitted. Carried

**Minutes: Motion:**  Alan Silvius/Darlynne Smith That the minutes of the May 8, 2018 meeting be adopted as circulated. Carried

**Correspondence:**

* New Horizons for Seniors grant info was circulated to all members via email prior to the meeting
* Minutes of Dreams and Visions Event from November 4, 1995 was placed in all board members mailboxes.

**Treasurer’s Report:** as circulated. Need to ensure that items are input into Quickbooks in a timely manner.

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

**Trustee’s Report/Request for Action:** report as circulated

**Motion:** Lois Riley/Darlynne SmithThat the GIC that is maturing on July 17, 2018 be reinvested for three years three months with the interest to be compounded to mature on October 17, 2021 so it can be combined with the other GIC when it matures. Carried

**Minister’s reflections:** Looking forward to something different for this week’s upcoming service.

**Equity and Diversity Committee** At conference Doug learned about affirming ministry and how to help organize next steps. Document distributed to board members regarding requirements to declare your church an Affirming Ministry. Consider creating an Equity and Diversity committee to act as the steering committee as we explore becoming an Affirming Ministry. This would become a permanent committee if we become an Affirming Ministry to carry out the responsibilities of being an Affirming Ministry. Knox and Central are both willing to help us move through this process. Want to have a meeting to discuss this and form a committee. Set a date in the fall. Want to distribute the document that was shared to the whole congregation. A notice of the planning meeting will go in the newsletter.

**Iridesce Workshop – The Living Project – Report** Four Trinity members attended. It was very worthwhile. There was lots of time to reflect. It would be great to hold a workshop like this again at our own church.

**Edge Vision Day: Let’s Talk 2 Report** The report will be noted in the newsletter and will be distributed prior to the end of June for summer reading.

**Voting Station – October 24th** Representative from the City asked to have a voting booth in the Narthex of the church on October 24. The church will be paid $125.

**Motion:** Keith Privat/Louise Hume That we rent the Narthex for the city election on October 24. Carried

**New Horizons for Seniors Program – grant opportunity** – No takers to lead the initiative given the short time line. This would be good to look into for the future.

**Ratify email motion re Perogy Lady**

**Motion:**  Darlynne Smith/Barb Jones: To accept the proposal of renting space to "The Perogy Lady " for a monthly rent of $500.00 for a probationary period of 6 months and complete review after 12 months.

Passed unanimously via email vote.

Keith Privat and Nikki will proceed with the paperwork with the couple. They are still awaiting approval from the Health Board to make the perogies at Trinity. They are willing to come and sign the contract once their paperwork is approved.

Voted on at the meeting to ratify the motion. Carried

**Great Plains concert April 7, 2019**

Strathclair players are coming December 1, 2018

**Update on Choir Director** New poster and information has been sent to the University. New add on eBrandon. Re-sent to Central and Knox and some rural areas. Reached out to some individiuals. One application to date.

**Committee Updates:**

BA: New member Marv Pidhorny.

M&P: Jim taking holidays beginning of July. Nikki away in August for holidays.

Property: Estimate for a microphone dedicated to the choir so the choir can be put onto recordings electronically. $255.37. Wait until September meeting for a decision.

Outreach: Marv Pidhorny is leaving Outreach.

CE – Inviting guest speakers relevant to younger people and others in the community to speak in the fall. Trying for once a month. Someone from AFM is scheduled to speak on Drug Addiction in the fall.

Worship: Filled all needs for pulpit supply. Thanks to those who have stepped forward. Volunteers needed for the July 1 service and potluck. There will be a tri-church choir.

**Covenant of Leadership**

**Adjournment:** at 9:05 p.m.

**NEXT MEETING:** September 11, 2018