Trinity United Church Official Board Minutes October 10, 2017

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

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

**Regrets:** Ralph Heard, Ken Knight

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

**Covenant of Leadership:**

**Agenda: Motion:** Louise Hume/Alan SilviusThat the agenda be approved with the following additions: Right Now Media Carried

**Motion:**  Darlynne Smith/Larry Sage That the minutes of the September 12, 2017 meeting be adopted as circulated. Carried

**Correspondence:** M & S program was received. Encouraging each church to have an M & S leader. Materials were sent to encourage this. Materials will be given to the Worship committee.

**Treasurer’s Report:** as circulated

**Motion:** Gloria McMillan/Alan Silvius That the Treasurer’s report be accepted as circulated. Carried

Reminder that all committee’s need to submit their budget to the Treasurer by October 27, 2017.

Treasurer position is needed. This will have to be taken to the congregation. Discussion occurred regarding options to consider if the position is not filled by year end.

**Minister’s Report:** Stewardship campaign is underway both with Sunday Services and the letter campaign. Committees are energized with the visioning process.

Question re: Remit 6. Discussion occurred at Presbytery. The pitfall is that it devalues education for ministry. There will be an opportunity for everyone to learn more at the November 17th Presbytery meeting which will be hosted at Trinity.

**M & P Motion:** Gloria McMillan/Darlynne Smith That Carol Winstone be approved to join the M & P committee effective immediately. Carried

**Concert:** Looking at a Christmas concert on December 10 at 3:00pm with proceeds to be split between White Gift and choir supplies. This will be the day of the White Gift service.

**Messy Church Update:** Fun was had by all. Activities ran well and there was a good turnout. Next date is November 27. Messy Church should go under the Outreach Committee and a line will need to be added to the budget.

**Visioning Planning October 24:** 6:00-7:30 Coffee and Tea will be provided. Miranda and Barb will help facilitate the beginning of the evening. Look for people who are willing to help facilitate each group.

**AED Update:** Four quotes have been received and were circulated. Alan would like to set up a time for the representatives of the companies to come and present to members of the congregation who are interested.

Need to look at ongoing budgeting for regular building upgrades such as carpeting.

**Right Now Media:** Looking for feedback regarding it’s use.

**Covenant of Leadership**

**Adjournment:** at 9:04 p.m.

**NEXT MEETING:** November 14, 2017