Trinity United Church Official Board Minutes April 9th, 2019

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

**Present:** Miranda Edwards(Chair), Rev. Doug Neufeld, Jason Splett, Louise Hume, Darlynne Smith, , Linda Friesen, Al. Friesen, Alyson Murray, Lois Riley, Alan Silvius, Larry Sage, Keith Privat and Shirley Kernaghan(Secretary).

**Regrets:** Gloria McMillan and Al Friesen

1. Miranda called the meeting to order at 7:00 pm. She welcomed all those present. A special welcome to Alison Murray who is now an official board member. Alison is one of our delegates along with Darlynne Smith who will be our representatives to the Prairie to Pine Region. Darlynne and Alison will meet with Rev. Doug as soon as possible to discuss the new region before June 1st.
2. The meeting was opened by reciting the Covenant of Leadership. Rev. Doug led us in prayer.
3. **Motion 1.**  That the agenda be approved as amended.

 Moved: Jason Splett

 Seconded: Louise Hume

 CARRIED

1. **Motion 2.**  That the minutes of March 12th be approved as amended.

Moved: Al Silvius that the church service for June 23rd, 2019 will be provided by Louise Hume and friends instead of June 16th, 2019.

Seconded: Darlynne Smith

 CARRIED

1. **Correspondence:**

Gloria McMillan spent many hours getting the Treasurer Books up to date.

 **Motion 3.** That we give Gloria McMillan a one hundred dollar($100.00) Gift Card for all her time working on the church financial records.

 Moved: Darlynne Smith

 Seconded: Louise Hume

 CARRIED

A letter from Linda Rioux was read by Miranda re Theresa Caputo who is coming to the Keystone Centre on April 13, 2019. We need to be careful with what she is trying to tell people.

Pat Bowslaugh sent a letter re: funding by applying to the Community Foundation on Victoria Avenue in Brandon. The applicationform becomes available on May 1st, 2019 with the deadline for submission being September 1st, 2019. Decisions are usually made by the third or fourth week in September.

1. **Finance Report:**

Trinity United is in good shape with the Finance Figures. Nikki, the Office Secretary is keeping her eye on things but a Finance Committee consisting of a group of people would be a great help. Actually, each one of us needs to check financial numbers that are printed each month to keep on track before things get out of hand.

Keith Privat and Miranda Edwards collected all church items from our previous treasurer.

January, 2019 Financial Report has some figures in the wrong column, February, 2019 and March, 2019 Financial Reports are good.

In March, 2018, Trinity United was $2600.00 in the black but as of March, 2019 Trinity is $3500.00 in the black. This is great news.

**Motion #4:** That Larry Sage and Alan Silvius have gone through the Financial Reports and Trinity United Church is doing fine thus far. CARRIED.

1. **Minister’s Report:** Rev. Doug has been very busy doing services in the Care Homes. Trinity United Church is hosting Easter Services with help from Central, Knox and Alexander. There were good responses from the Lenten Studies that Rev. Doug provided.
2. **Funding Request:**

Rock Lake Camp requested funds to help with Bible Camp. We can’t afford to give to all camps but maybe we can give a small donation to Rock Lake for support and we have given in the past. The letter for funding came in November of 2018.

**Motion #5**: That Trinity United Church will give $150.00 to Rock Lake United Church Bible Camp. It will be taken from the Christian Education Budget.

Moved: Linda Friesen

Seconded: Darlynne Smith

CARRIED

1. The Narthex Carpet has been installed by Home Hardware. Some money was given for installation of the carpet but not the carpet itself. We need to raise approximately $3800.00 for the carpet to be paid in full by October. Keith Privat will visit Home Hardware to discuss the plan for paying for the carpet.
2. Security Camera-

Discussion was held on the idea of having security cameras in the Narthex.

**Question**: What do other churches use for security?

**Answer**: Dummy Cameras and signs often stop people from attempting to enter the church when it is locked.

Keith Privat will check on the price of Security Cameras. He suggested that the church doors should be locked after everyone is present at all meetings.

1. **Committee Updates:**

**Outreach Committee:**

Linda Friesen has someone coming to speak to our congregation re: Mission and Service.

**Worship:**

Alan Silvius informed us that on May 5th, Laura Cruickshank will be leading the service and we will have Pulpit Supply May 19th.

1. **Fundraising Updates:**

There were 90 tickets sold for the The Great Plains Concert that was held on April 7th.  The church netted $430.00 which included donations of $20.00.

A special thank you to all who helped with Fundraising.

We will be having a Pickerel Supper on May 1st. Posters and tickets will be available Sunday April 14th.

1. **Additions:**
2. **Motion # 6:** Gordon and Donna Perrin have transferred their membership from Central to Trinity United Church.

Moved: Darlynne Smith

Seconded:Louise Hume

1. Reverend Doug explained that we need to check who is listed on the deed of our church. We need to make sure the people listed are alive and well. Alan Silvius will check on this topic.
2. Linda Friesen suggested we have a speaker come to raise money for Mission and Service. Linda would like to see this happen three times a year and place it at the same time as we do have Minute for Mission. Mission and Service could do Fellowship and money would go directly to Mission and Service. It could begin in May, 2019.
3. Parental Consent and Process for taking pictures is being pursued for permission.
4. Reverend Doug will be away eight Sundays during the summer. This is his vacation time. We are invited to attend Central United Church on Sunday August 4th.
5. Covenant of Leadership and closing prayer were said and Miranda declared the meeting adjourned at 8:40pm. The next board meeting will be on Tuesday May 14th, 2019 at 7:00pm.

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(Chair of Trinity United Church Board) (Secretary)