Trinity United Church Official Board Meeting February 12th, 2019

**“To Grow in Faith, Fellowship and Service through Christ Jesus”**

**Present:** Miranda Edwards (Chair), Rev. Doug Neufeld, Louise Hume, Darlynne Smith, Gloria McMillan, Linda Friesen, Al Friesen, Lois Riley, Alan Silvius, Larry Sage and Shirley Kernaghan (Secretary).

**Guest:** Ken Winstone **–** Property

**Absent:** Lennie Lamirande

Miranda called the meeting to order @7.09pm. Miranda welcomed all those present and a special welcome to Ken Winstone representing the Property Committee. She congratulated all for getting their committee reports in on time for the Annual Report Book 2018.

The meeting was opened by reciting the Covenant of Leadership.

1. **MOTION:** That the Agenda be approved as amended.

Moved: Alan Silvius

Seconded: Al Friesen

Carried

1. **MOTION:** That the minutes of the special meeting December27th be approved.

Moved: Darlynne Smith

Seconded: Larry Sage

Carried

1. **MOTION:** That the minutes of January 8th be approved as amended.

Moved: Louise Hume

Seconded: Alan Silvius

Carried

1. **MOTION:** That the minutes of the special meeting January 20th be approved.

Moved: Alan Silvius

Seconded: Larry Sage

Carried

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The Perogy Lady has returned the Church Key but some monies remain outstanding.

1. **MOTION:** That the deposit paid by the Perogy Lady be held by Trinity until outstanding monies are paid.

Moved: Darlynne Smith

Seconded: Larry Sage

Carried

1. **MOTION:** That the meeting go In Camera @ 7.33pm

Moved: Linda Friesen

Seconded: Darlynne Smith

Carried

1. **MOTION:** That we exit the In Camera session @ 8:16pm

Moved: Al Friesen

Seconded: Ken Winstone

Carried

There was no correspondence to be read.

**FINANCIAL REPORT.**

There was no report from the Treasurer for December 2018 or January 2019.

**ANNUAL FINANCIAL REPORT**

There was no 2018 Annual Financial Report from the Treasurer as to be presented at AGM on Sunday February 24th, 2019.

**Minister Report**

Worship Meeting is being arranged. Rev. Doug is working on strategies for Equity and Diversity Committee. He led three Funerals since Christmas. He attended a Regional meeting in January. He will help Lay Leadership and Worship Committee, and also support Lay ministers.

He is looking at options for Con.Ed. He will attend St. Andrews Conference in June. June 9th will be the Sunday School Windup and Rev.

Doug will spend the complete service with the children. We will need people to cover the remaining service while Doug is with the children.

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**Waiver of Consent for minors –use of photographs on media.**

Some people do not want their children photographed and shown on media such as Face Book etc… We will talk to parents and see what they want. A Media Release Consent Form is in the process of a draft.

**Committee report**- there is a possible duo co convening The Property Committee. This information is to be confirmed.

**2019 Goals**

Miranda encouraged each committee to set goals for 2019.

As we set goals ask ourselves how are we achieving our mission?

Are we the Church when we leave the building? Are we passionate in our work? Are we energetic to needs outside our Church?

**Fundraising**

* January- Applebees Pancake Brunch netted a profit of $845.00
* March 5th-Shrove Tuesday. Choir is to make decision on February 16th if they will go ahead and have a pancake supper on March 5th. It was suggested that monies raised would go to 50% M&S and 50% to a local outreach project.
* Dave and Joyce McLelland are interested in playing music at a possible fundraiser at Trinity.
* April 7th- Great Plains Concert
* May 1st- Pickerel Supper with monies raised going to the General Fund.

Property will cook the fish, but other details are to be confirmed.

Miranda reminded all that fundraising ideas and efforts need to come through the Board so that we have a clear picture of upcoming events. She expressed gratitude to all that take this important task on and forming a team to create successful events.

1. **Auditor 2019**

That Larry Sage and Barry Hill be asked to Audit Trinity United Church books 2019. Upon agreement they will be recommended at the AGM.

1. **Newspaper Ad**

Advertising at the Brandon Sun for one full year for Trinity has been paid by a person from the congregation. It was felt that the congregation needs to look at this again. It will be brought up at the AGM.

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1. **Narthex Carpet**

Quote given for carpet for the Narthex was $3813.18. This carpet would not be suitable for the stairs as it’s too heavy.

A show of hands was asked as to proceed with this quote. One was for, nine not at this time. We will not proceed with this project at this time.

**Request**

1. **MOTION:** That we approve the request of Ruth Billowus’ family to serve wine in the basement of Trinity United Church in celebration of her 90th birthday upon proof of getting the legal permit requirements.

Moved:

Darlynne Smith

Seconded: Al Friesen

Carried

**Batteries and Chairs**

 Ken Winstone was advised to purchase a rechargeable battery for thehandheld microphone**.**

Trinity United Church has sold 50 chairs to Riverview Curling Clubat $4.00 a piece.

**Information**

Darlynne Smith informed us that Trinity will host an Assiniboine Gathering which will be like a past Presbytery meeting. This group has formed a cluster. The meeting will be from 10.00am- 3.00pm. Rent will be waived. Rev. Barb Jardine and Margaret Christianson will be in charge of the meeting.

Covenant of Leadership was recited.

Meeting was adjourned at 9:45pm.

Next Board Meeting-March 12th2019.

Written reports due March 6th 2029

**AGM Sunday February 24th 2019**

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