Trinity United Church Official Board Minutes September 11, 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 7:05 pm. Miranda welcomed all those present.

**Covenant of Leadership:**

**Agenda: Motion:** Alan Silvius/Louise HumeThat the agenda be approved as submitted. Carried

**Motion:**  Lois Riley/Gloria McMillan That the minutes of the June 12, 2018 meeting be adopted with the following change: Under CE. Speakers are booked in October and November. There was no intent to have speakers monthly as the minutes reflected. Carried

**Correspondence:** One page questionnaire from the Respect and Social Inclusion subcommittee of the Age Friendly Committee of Council.

LBGTQ museum asking for donations. Information will be forwarded to everyone via email and a copy will be left in the library for people to look at.

**Ratification of email vote: Motion:** Darlynne Smith/Louise Hume That the church hold a fundraising supper on September 19, 2018. Carried

**Minister’s Reflections:** Report circulated

**Committee Reports:**

**Outreach:** Report circulated

**C.E. Report:** Report circulated

**M&P:** Report circulated

**Motion:** Gloria McMillan/Larry Sage I move that the Official Board of Trinity United Church approve the September 1st hiring of Danielle Mepham as Music Director, and Holly Walker as Pianist as recommended by the M&P committee. The Music Director position is a 9 month position which runs annually from Sept 1 to May 31. The Pianist position is 12 months per year. The rate of pay for both positions is $450 per month. Child Abuse and Criminal record checks have been applied for by Danielle and are on file for Holly from her 3 month rem position February 1st to April 30, 2018. Carried

**B.A.** Nothing to report

**Worship:** Report circulated

**Property:** Report circulated. The chlorine feed is acting up on the dishwasher so a repair person has been called. The pancake brunch made a profit of $333.

**Pastoral Care:** Report circulated. Thanksgiving services in the care homes will not include communion this year. Doug will prepare a service for the committee to present at each care home.

**Treasurer’s Report:** as circulated Request that where the $3000 that the UCW donated in June to the carpet fund was input be found and credited on the correct line.

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

**Budget 2019 timeline:**

Committee’s to submit Budget requests by Friday October 26, 2018 to Lennie Lamirande.

 Board meeting November 13 - review proposed budget

November 25, 2018 Congregational Meeting

**Clarification for members wishing to donate to specifically support the Church music program:** Write on the cheque where they would like the money donated to.

**Stewardship campaign:** Miranda will ask if Ken Knight is willing to assist with this process.

**Equity and Diversity Meeting September 25, 2018:** Everyone is encouraged to attend and we are asked to encourage others to attend. By the end of the evening it is hoped that a committee will be formed to move the process forward.

**Discussion of blanket approval for Pancake Brunches during Fellowship –** just communicate date to all board members and check with office to ensure that there are no conflicts

**Discussion re flooring downstairs**

* **To approve to proceed with obtaining quotes for flooring downstairs**
* **Create committee to assist property and UCW**
* **Request Board for contributions to the fund**

Updated information will be brought to the board at the next meeting.

**Consider carefully if we need a new website.** With the data entry required due to computer crashes over the summer Nikki did not have any extra time to work on the creation of a new website.

**Covenant of Leadership**

**Adjournment:** at 9:28 p.m. **NEXT MEETING:** October 8, 2018