Trinity United Church Official Board Minutes October 9, 2018

**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, Linda Friesen, Larry Sage, Gloria McMillan, Shirley Kernaghan, Alan Silvius, Alison Murray

**Regrets:** Lois Riley, Lenny Lamirande

The meeting was called to order at 7:00pm. Miranda welcomed all those present.

**Covenant of Leadership:**

**Agenda: Motion:** Louise Hume/Keith PrivatThat the agenda be approved as submitted. Carried

**Motion:**  Alan Silvius/Larry Sage That the minutes of the September 11, 2018 meeting be adopted as circulated. Carried

**Correspondence:** None

**Treasurer’s Report:** Treasurer not present so no report is available.

**Motion:** Louise Hume/Alan Silvius: That Miranda contact Lennie to request that a financial report be circulated to all board members by October 17, 2018. Carried

**Stewardship Campaign:** Thanks to Ken Knight for heading up this campaign and organizing it so quickly. Distribution of the stewardship letters began on Sunday. Request to ensure that we make sure that all members have been included on the Stewardship list. Louise Hume will help do this.

**Budget 2019 Reminder**- Cc Miranda when budget requests are sent to Lennie by October 26.

**Minister’s reflections**- Letter with a query about the involvement of children in baptism. In future, Doug will discuss the children’s involvement in the baptism with the family ahead of time and respect the families wishes.

**Equity and Diversity Committee-update** 37 people attended the discussion meeting. Al Friesen has agreed to let his name stand as Chair of the committee. A few other people have expressed interest in joining the committee.

**Motion:**  Linda Friesen/Gloria McMillan Recommendation be made by the board to the congregation for the formation of the Equity and Diversity Committee at the Congregational Meeting on November 25, 2018 as an additional committee with the chair becoming a member of the Official Board with the role of the committee being to provide guidance in exploring becoming an Affirming Ministry. Carried

**Flooring Update** – A sample was shared with the board. Three bids have been received. Quotes include installation. The congregation would have to remove the carpet ahead of time. The preferred quote from Home Hardware is for $14,176.28. They would be able to start installation on October 22, 2018. The carpet account currently has $9565.00. The UCW ladies and the Property committee are in favor of going ahead with the quote. There is the possibility of getting a grant due to improving accessibility to help with the cost of the flooring.

**Motion:** Keith Privat/Darlynne Smith – That we move forward with the flooring installation with the quote provided by Home Hardware. Carried

**Motion:** Louise Hume/Alan Silvius That $2300 be taken from the Memorial Fund and $2300 be taken from the Property Projects fund to cover the balance of the cost of the flooring project. Carried

**Worship Committee Fundraiser – Applebee’s** – Tentatively booked Applebee’s on January 26, 2019. We need to sell the tickets and provide workers to serve the food and bus the tables. Applebee’s takes $5 from every ticket so we get a $9.00 profit. At $14 per ticket with 150 tickets maximum the profit could be $1350.

**Central United Conversation Group letter –** Miranda will respond to Central to express that we want to continue to work with them and build relationships but that at this time we are not prepared to commit any financial resources to this venture.

**Knox Green Team** – Correspondence from Knox. Invitation for someone to be part of the committee or to be a contact so they can share ideas with us. Meeting date is the first Thursday of the month at 3:00 at Knox.

**Covenant of Leadership**

**Adjournment:** Adjourned at 9:00p.m.

Regrets from Keith Privat for the next meeting.

**NEXT MEETING:** November 13, 2018 Written committee reports required.

Congregational Meeting Sunday November 25, 2018