Trinity United Church Special Official Board Minutes

December 27, 2018

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

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

**Regrets:** Lennie Lamirande, Lois Riley, Shirley Kernahan, Barb Jones,, Keith Privat

Shirley Kernahan has agreed to take on the duties of Secretary with the resignation of Barb Jones. We are in need of a Property Convenor.

The meeting was called to order at 1:05p.m. Miranda thanked those present for taking time during this holiday week to attend.

**Covenant of Leadership**

The meeting has been called to discuss a proposal from The Redeemed Christian Church of God to use our facilities for their services. Rev. Doug has drawn up a proposal using the Perogy Lady contract as reference.

**Re: Perogy Lady:** No funds have been received to date. Miranda has met with her; she has promised to have payment by this Friday.

Nikki had sent an e-mail to Miranda with some concerns re renting our facility based mainly around liability. A need to check with Ken Knight, Chair of Trustees, as to what Liability Insurance we carry. We carry ample Liability Insurance.

Discussion ensued regarding various concerns that needed to be included in the Contract.

* If payment not in by the 1st of the month, there is breach of Contract with 10 days to pay.
* Need to appoint a rental liaison as Board contact for them
* Include our current rental policy for weddings and funerals.
* Use of kitchen: they will use disposable dishes once a month @50.00 per month.
* # of keys: 2 keys should be sufficient.
* Is there extra work for the caretaker? Time will tell if this is necessary.

If starting date is postponed past January 1, 2019, rental will be prorated

**Motion:** Darlynne Smith/Alan Silvius That the Board accept the draft agreement with added amendments to begin January 1, 2019. **Carried.**

Rev. Neufeld will add the amendments and send by e-mail for the Board’s approval. The vote from those in attendance was unanimous to approve.

Miranda thanked everyone for their time and input.

Meeting adjourned at 2:10p.m.