

Trinity United Church Official Board Minutes December 10th, 2019

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

Present: Miranda Edwards(Chair), Rev. Doug Neufeld, Louise Hume, Darlynn Smith, Linda Friesen, Al Friesen, Alan Silvius, Alison Murray, Larry Sage, Jason Splett, Murray McMillan, Gloria McMillan, Shirley Kernaghan(Secretary)

Regrets: Reg. Atkinson and Lois Riley

01. Miranda called the meeting to order at 7:02. She welcomed all those present. She expressed her thanks to each Board member for being so dedicated and hard working for our church. She expressed gratitude to our secretary Shirley for being so thorough.

02. The meeting was opened by reciting the Covenant of Leadership.

03. Motion 1. Alan Silvius/Louise Hume that the agenda be approved as amended. CARRIED

04. Motion 2. Gloria McMillan/Jason Splett that the minutes of November 12th 2019 be accepted as presented. CARRIED

Alan Silvius delivered the revised B-2 and B-3 Building Rental Rates for Trinity United Church. This information is located in the blue Policy Binder/Book.

05. Correspondence: Information and pamphlets from Victoria Landing and Westman Communication AGM.

06. Finance Report- The report was circulated and discussed. Reg will discuss the report at the next meeting.

07. Ministers Report- Reverend Doug indicated that the Net Profit has improved since last meeting Trinity United Church possibly will end up in the black for 2019.

Reverend Doug ordered 200 pens as a fundraiser and reported that he has sold all pens. The net profit was \$201.82.

Prairie Blend and Das Femme will perform a concert on Sunday December 15 at Trinity United Church@ 7pm. Admission is \$10.00 . One third of the profits will go to Samaritan House.

Motion #3. Linda Friesen made the motion to donate the rental cost of Trinity United Church-\$300.00-to Samaritan House as a one time initiative. Seconded by Darlynn Smith. Carried.

In favour of the Motion-6 people. Against the motion- 5 people. Passed

08. Trinity United Church agreement with Alexander United Church has been sent by Larry Sage . Larry will contact Alexander United Church for a response as soon as possible.
09. RCCG 2020 Agreement- The Redeemed Christian Church of God is super happy with how Trinity United Church is letting them use our building for worship. Reverend Doug mentioned that Trinity and RCCG may do something together for a special church service in the near future.

The agreement between Trinity and RCCG has been accepted for 2020.

10. Elkhorn/Trinity Service Agreement of Intent:

Rev. Doug is helping Elkhorn with the structure of the service agreement. Trinity M&P will become involved as needed. Pastoral Relations are involved as well. This is a one year term and if it is not working well, it can be dissolved. We will discuss this again at our January 2020 meeting.

11. Organizational Structure Document update:

Some minor changes with the Organizational Structure still needed. Rev. Doug, Louise and Miranda are working on this document. . The choir section needs a few revisions. Lois Riley, Alison Murray and Linda Friesen will look at this section. Bi-monthly meetings statement was discussed. Suggested that this was a minimum guide and that monthly meetings are working allowing time off for Board meetings during July and August.

12. Board and Committees 2020

Miranda Edwards will step-down as Chair of the Board at the Annual General Meeting ,February 2020. Jason Splett Vice Chair is ready to move to Chair. A new Vice Chair will be needed.

Equity and Diversity-has eight members. Al Friesen would like to see a youth on the committee.

Outreach- Linda Friesen would like to see a new Mission and Service person on the committee as well as a couple more people.

Business Administration-

Motion #4 Larry Sage made the motion that Dave Thompson will be the Chair of the Business Administration Committee Louise Hume seconded the motion. CARRIED . Larry will remain on the committee.

Miranda thanked Larry for his continuous work representing the BA committee at the Board for many years and was thankful on his success to find a replacement and also for continuing on the committee.

Pastoral Care- Darlynn Smith reported that everyone is staying on this Committee.

UCW-Louise Hume will remain on this committee for one more year.

Ministry and Personnel-Gloria McMillan is the convener and everyone else will remain on this committee.

Property-Murray McMillan reported that this committee will stay the same as last year.

Worship-Alan Silvius reported that this committee consists of four other members and Davis Placatka-Choir Director.

13. **Additions to the Agenda:**

i)Office Hours for Secretary Nikki Gislason.

Motion # 5 Gloria McMillan made the motion that the Office days for Nikki Gislason be changed to Tuesday to Friday instead of Monday to Thursday starting the week of January 6th-10th 2020. Alan Silvius seconded the motion. CARRIED

ii) All Annual Reports to be given to Nikki and Miranda by Thursday January 16th, 2020.

iii) Gloria suggested that Nikki needs to follow the same format of the Annual Report for all Committees. A suggested font, size and expected format for reports will be sent to Board members by January 3rd, 2020 by Miranda after consultation with Nikki.

All Committee Members need to proof read their own report and make sure it is correct before submitting to Nikki and Miranda and proof read final copy once reports are prepared for booklet. Each report should be **no longer than two pages** and **preferably one page** if possible. Louise Hume will work with Nikki to make sure the reports are formatted and placed as expected in the booklet. Any Board member that needs help please consult with Nikki, Miranda or Louise.

14. Next **Board Meeting -Tuesday January 14th , 2020 @ 7pm.**

The Covenant of Leadership was recited. Miranda declared the meeting adjourned at 8:30.

We had time to have a visit with each other, a treat and some apple cider before going home.

(Chair of Trinity United Church Board)

(Secretary)