

Trinity United Church Official Board Minutes March 10th, 2020

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

Present: Jason Splett(Chair), Rev. Doug Neufeld, Darlynn Smith, Linda Friesen, Al Friesen, Alan Silvius, Lois Riley, Dave Thompson, Miranda Edwards, Gloria McMillan, Murray McMillan, Shirley Kernaghan(Secretary)

Regrets: Reg. Atkinson and Alison Murray

01. Jason called the meeting to order at 7:00.

02. The meeting was opened by Jason leading us in reciting the Covenant of Leadership.

03. **Motion 1. Alan Silvius that the agenda be accepted as presented. Seconded by Gloria McMillan. CARRIED**

04. **Motion 2. Lois Riley that the minutes of February 11th, 2020 be accepted with the following correction:** The Secretary made the correction in the spelling of Zeeboo. It was brought to my attention by Lois Riley and is spelled correctly in the minutes-Zeebu-. **Seconded by Darlynn Smith. CARRIED**

Motion 3. Miranda Edwards made the motion that Trinity United Church lease a new photocopier for five years @ \$119.00per month. Seconded by Alan Silvius. CARRIED

05. There was no correspondence.

06. **Finance Report**-Reg. Atkinson was absent but sent the following message: Profit and Loss was done differently but it is correct. Gloria McMillan explained the information sent by Reg. and it was correct. Lois will ask Reg. for clarification on \$100.00 income under CE. Jason Splett is waiting on the Royal Bank to complete the paperwork for him to have signing authority.

Motion 4-Gloria McMillan that we accept the Finance Report from Reg. Atkinson. Seconded by Al Silvius. CARRIED

07. **Ministers Report**- Reverend Doug has been asked to officiate the wedding for Stacie Pardoec and Irete Falana that will be held in Trinity United Church on Saturday July 18, 2020.

Motion 5-Darlynn Smith that Reverend Doug will officiate the wedding of Stacie Pardoec and Irete Falana on July 18th, 2020. Seconded by Lois Riley. CARRIED

The Annual General Meeting went well because of the Stability in Trinity United Church. Many people support the Alexander United Church and they are doing fine also. Reverend Doug has no news from Elkhorn United Church. They are still working on their plans for the future.

Brooklyn and Jacob would like to be married on August 29th, 2020 in Trinity United Church. The bride's mother spoke to Reverend Doug about this. Pastor Ratslaff from Gates will do the wedding ceremony for the couple. Reverend Doug will be available to do the wedding if needed. The reception would be downstairs in Trinity. We need to follow our Wedding Policy as close as possible.

Motion #5 Miranda Edwards made the motion that Pastor Ratslaff or Reverend Doug will do the wedding on August 29th, 2020 for Brooklyn and Jacob. Seconded by Alan Silvius. CARRIED

There will be no more hand shaking due to the corona-virus. We know there is a virus but we need to be careful and sensitive about it. We can still greet or Pass the Peace without touching. Reverend Doug will place something in the Church Newsletter concerning the virus and what we can do and what we should not do.

08. **Committee Updates-** After the AGM meeting, Carolyn Heard told Trinity United that the Report Booklet for 2019 was very well done.

The Agreement between Trinity United and Alexander United will be reviewed in November, 2020 or at a time if there is a change in Trinity's United or Alexander's circumstances.

Murray McMillan ordered a new stove and hood for the kitchen. Murray is dealing with Pastor Shay about this topic. The dishwasher heater is available to purchase.

Linda Friesen informed us about Feeding Family's to be held at Central United Church on Wednesday, March 18th at 10:00am. All are welcome.

Lois Riley asked if we knew of a youth that would like to go to Zeebu or Rendezvous. Lois will check with Alyson.

Ministry and Personnel-Gloria gave an update on Nikki's return to work. Nikki is doing the best she can under her circumstances. Nikki is quite positive and she is working well with Reg.

Worship-Alan Silvius reported that there will be a baptism on March 22. We will celebrate Palm Sunday on April 5th in Trinity, Good Friday Service will be held at 11:00am in Central United Church and Easter Sunday-Communion will be held on April 12th in Trinity. Worship Leaders will be needed during Reverend Doug's absences this spring and summer. Please reflect on your worship talents and consider taking a service. Please contact Alan Silvius at 204-726-4169 or silviusa@mymts.net. Dates for consideration are May 24th and June 21st.

Dave Thompson continues to do the checking of collection and tax receipts.

UCW- Gloria McMillan reported that the UCW will be hosting a Soup and Sandwich Luncheon on Sunday March 22nd. The UCW will be catering to a Sacrament Workshop at Trinity on Saturday March 21st and also providing lunch and supper for Kairos on Saturday May 2nd. The UCW will do worship on May 31st.

09. **Annual General Meeting update**-Trinity held an Annual General Meeting on Sunday February 23, 2020. People were very impressed with the Trinity Annual Report Booklet 2019. The meeting went well. Miranda and Reverend Doug helped Nikki prepare for the meeting and Nikki was very pleased.

10. **Fundraising Update**-If anyone has good ideas for a fund raiser please bring them forward. Buying a piece of pipe for a new dish washer would be great. The pickerel has been ordered and we will be having a pickerel supper on Wednesday April 29th.

Strathclair will be performing in Trinity United Church in the Fall and we will have a Fall Supper for a fund raiser either before or after the Strathclair singers.

Organizational Structure- Reverend Doug suggested a further review and edit. This will be completed via e-mail. Rev. Doug will circulate changes as discussed in draft and asks that each Board Member reads and responds if further adjustments are recommended. The document needs to be completed by end of March to be sent to Region 5 Prairie to Pine. Rev. Doug indicated that the last JNAC of Trinity will be a good resource to complete further paperwork as required by the Region. The Organizational Structure is a living document so minor changes will be on going however the Board will present the updated document to the Congregation in the future.

The next Board Meeting will be held on Tuesday April 14th, 2020 @ 7pm.

11. The Covenant of Leadership was recited. Jason declared the meeting adjourned at 9:20.

(Chair of Trinity United Church Board)

(Secretary)