

Trinity United Church Special Board Meeting using ZOOM

Tuesday April 14th, 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, Alison Murray, Reg. Atkinson, Shirley Kernaghan(Secretary)

01. Jason thanked everyone for being ready at 7:00pm for our second meeting using ZOOM.

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

03. **Motion 1 Darlynn Smith that the agenda be accepted as amended with the addition of approving April 2<sup>nd</sup> meeting. Seconded by Linda Friesen. CARRIED**

04a. **Motion 2 Gloria McMillan made the motion to accept the March 10<sup>th</sup> minutes as presented. Seconded by Alan Silvius. CARRIED**

04b. **Motion 3 Gloria McMillan made the motion to approve the April 2nd minutes. Darlynn Smith seconded the motion. CARRIED**

05. Reverend Doug reported that RCCG cheque for April rent of our church, as well as an estate cheque arrived from the Sibbald Family.

06. **Finance Report**-Reg. sent out reports. Reg. has the application form done for Wage Subsidy. We can only receive a total of 75%

**Motion 4 Darlynn Smith made the motion that Reg. send in the request to the Federal Government on behalf of Trinity United Church for the 75% of Wage Subsidy. Alan Silvius seconded the motion. CARRIED**

Reg. informed us that the March Revenue is down. The \$40,000.00 matured as of today-April 14, 2020. It is re-invested until October 9<sup>th</sup>, 2020. Reg. had 5 e-transfers this month. Lois wanted to know what to do with a cheque when she receives it. Reg. told Lois to let him know. When Lois receives the Sunday School Program material she will place the paper work in the Church Mailbox to go to Reg.

**Motion 5 Reg. Atkinson moved his Financial Report as presented. Dave Thompson seconded the motion. CARRIED**

07. **Minister's Report-** Rev. Doug informed us that the Organizational Structure Revisions are done. We will send the revisions out to the congregation and make a copy available at the church for viewing once the doors are re-opened. We are reaching to Europe with our services thanks to Miranda. On Palm Sunday we reached 280 views and on Good Friday we had 140 views. We are reaching people and they are getting back to Reverend Doug about how they are being uplifted through his services that are being sent via YouTube or a link to our website.

**Motion 6 Alan Silvius made the motion that we accept the revisions in the Organizational Structure as a Board and that we present the information to our Church congregation at our meeting in the Fall. Seconded by Miranda Edwards. CARRIED**

08. **Committee Updates: Kitchen Update-** Murray McMillan met with the adjuster and we will receive \$4866.18 as a claim to fix the stove hood, cupboard, ceiling and for paint. Murray will confirm where the cheque will be going. The Dish Washer is on hold as no contract work is being done. Murray will call and place our name on their list as they may come and fix the dish washer as they are not very busy now. Murray will talk to the plumber re Dish Washer and Heating System to see if they want to start. Reg. informed us that we have the cash to pay the \$4866.18 but we may need to do some fund raising.

**Motion 7 Murray will accept the adjuster offer of \$4866.18 to repair kitchen damage. Seconded by Dave Thompson. CARRIED**

Miranda asked if we could sell the fish we ordered for the Fish Supper that we were going to have as a fund raiser. Murray will check with Keith Privat and will advise us if we will be selling the fish.

Gloria McMillan on behalf of the M&P Committee recommendation made the following motion:

**Motion 8 Gloria made the motion to retain Nikki Gislason on staff at zero hours as of March 31<sup>st</sup> 2020. Seconded by Alan Silvius. CARRIED.**

Gloria will inform Nikki of the decision. Reg. offered to help Nikki with CERB application as needed. Call back of Nikki is dependent on Trinity's ability and needs to resume back to normal activity. Nikki is to be made aware that the refusal of any hours offered would lead to her becoming unemployed.

09. Linda Friesen informed us that the Bear Clan is in need of muffins to feed the hungry. Cindy Price informed us that they have enough muffins until next week. They are running out of space to keep them fresh. We heard that Samaritan House may need to close. We could send some information to the City of Brandon c/o Mayor Crest and also to all Churches in Brandon. We must make sure we have an accurate picture of what is happening. Linda Friesen will draft a letter and reply to the Trinity Board through e-mail before we send out the message.

Rev. Doug informed the Board that the Prairie Group is still using Trinity Church for their meetings. They are wiping all things down when they leave due to the virus. Another group would like to use Trinity for meetings. After a discussion it was decided not to pursue this request at this time. Rev. Doug will explain this to the new group.

Darlynne informed us that a Newsletter will be sent out every two weeks. Please let her know if you have something to go in the Newsletter.

10. **Covenant of Leadership and Closing Prayer-** Jason thanked everyone for being at the meeting. He appreciates all the guidance that he is receiving and thanked everyone for working together. Jason adjourned the meeting at 8:58

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Chairperson

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Secretary