

Our chairperson, Jason Splett, welcomed all to our Annual General Meeting Sunday December 5th, 2021.

Jason explained how we would vote on the motions.

Reverend Doug led us in prayer and thanked God for guiding us with wisdom in the business of our church.

**Motion #1: That All those present have voting privileges.
Moved by Gloria McMillan and seconded by Darlyne Smith.
CARRIED**

**Motion #2: That the Agenda be adopted as presented(amended).
Moved by Murray McMillan and seconded by Alison Murray.
CARRIED**

**Motion #3: That the minutes of the Congregational Meetings
on Sunday February 21, 2021 and Sunday September 26, 2021
be adopted as presented. Moved by Irene Thompson and
seconded by Dave Thompson. CARRIED**

Board 2021:

**Minister: Rev. Doug Neufeld, Chair: Jason Splett, Vice Chair: Vacant,
Past Chair: Miranda Edwards, Treasurer: Reg Atkinson,
Secretary: Shirley Kernaghan, Business Administration: Dave Thompson,
Ministry and Personnel: Gloria McMillan, Equity and Diversity: Al Friesen,
Outreach: Connie Haigh, Pastoral Care: Darlyne Smith, Property: Murray
McMillan, Worship: Alan Silvius, Christian Education: Lois Riley,
UCW:Irene Thompson, Prairie to Pine Region Reps: Alison Murray and
Darlyne Smith.**

Board 2022:

**Minister: Rev. Doug Neufeld, Chair: Jason Splett,(Nominated) Vice Chair:
Vacant, Past Chair: Miranda Edwards, Treasurer: Todd Kruk(Nominated),
Secretary: Donna Neufeld(Nominated)
Business Administration: Barry Hill(Nominated)
Ministry and Personnel: Vacant, Equity& Diversity: Al Friesen(Nominated),
Outreach: Connie Haigh(Nominated), Pastoral Care:Darlyne Smith(Nominated),
Property: Murray McMillan(Nominated), Worship: Alan Silvius(Nominated),
Christian Education: Vacant, UCW:TDB-appointed by UCW,
Prairie to Pine Region Reps: TBD-appointed
Note 1*Must have positions. Note 2**suggesting that another Board Member take role
as interim.**

**Motion #4: That all Committee Conveners and Chairs be accepted together in one vote for
2022.**

Mover: Miranda Edwards Seconder: Gloria McMillan.

**Motion #5: Be it resolved that all Committee Conveners and Chairs be accepted as presented
for 2022. Mover: Miranda Edwards Seconder: Gloria McMillan.**

Signing Officers:

**Signing Officers for 2022 will be the following: Miranda Edwards, Darlyne Smith, Todd Kruk
and
Jason Splett.**

**Motion #6: To accept the signing officers as presented above. Mover: Dave Thompson
Seconder: Murray McMillan**

Note 1*Must have positions. Note 2suggesting that another Board Member take role as interim.**

Motion #4: That all Committee Conveners and Chairs be accepted together in one vote for 2022.

Mover: Miranda Edwards Seconder: Gloria McMillan.

Motion #5: Be it resolved that all Committee Conveners and Chairs be accepted as presented

for 2022. Mover: Miranda Edwards Seconder: Gloria McMillan.

Signing Officers:

Signing Officers for 2022 will be the following: Miranda Edwards, Darlyne Smith, Todd Kruk and Jason Splett.

Motion #6: To accept the signing officers as presented above. Mover: Dave Thompson

Seconder: Murray McMillan

Review Financial Budget for 2022

Motion #7: To approve the draft budget as presented(amended).

Mover: Reg. Atkinson

Seconder: Darlyne Smith

Reg. explained the Financial Budget for 2022 and did a Final Budget for 2022.

Darlyne Smith commented that Trinity United Church is losing someone special. Reg. did a super job and was very appreciated. Reg. will go down in our history. Jason thanked Reg. for his work on the Financial Budget.

Reverend Doug wondered if we should add money for the Choir Director. Pat. Bowslaugh suggested

that Trinity United **should enhance** the Choir Director by adding money to the account. Barb Jansen seconded the Motion.

Gloria suggested \$3500.00 would be appropriate for the Choir Director if needed.

Miranda informed us that Davis is receiving an honorarium. We should be putting money into the Choir Director's Account.

Reverend Doug stated that the Board can move money wherever needed and whenever needed.

Gloria also suggested that money can be added if asked.

Glen Sawyer, Todd Kruk and Barb Roberds suggested to put some money into an account and use it or not. If we don't need it, it will be there when we do need it.

Reg. stated the amount for the choir Director in 2021 was \$858.00. Reg. suggested that \$2000.00 would be more reasonable.

Pat. Bowslaugh agreed with Reg.

Motion #8: Reg. Atkinson made the motion to add \$2000.00 to the 6320 Music Director Line in the Budget. Rev. Doug stated

that this would be a great amendment for Trinity to have a Music Director. He also stated that \$2000.00 would be a good

start for a Music Director. Darlyne seconded the motion. CARRIED

Larry Sage is staying on the M and P Committee. Pat. Bowslaugh will be on the M&P Committee as well. She is willing to be Chairperson of M&P and this will be discussed on Tuesday December 14th, 2021.

Donna Neufeld nominated Miranda Edwards to be Chairperson of M&P. Miranda is willing to be Chairperson of M&P seconded by Ken Winstone. CARRIED Reverend Doug closed the meeting with prayer.

Jason ended the meeting at 12:05pm. We thanked everyone for the time and commitment that was made by all present.

Chair of Trinity United Church Board

Shirley Kermaghan

Secretary

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