

Trinity United Church Official Board Minutes – October 11th, 2022

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

Present: Jason Splett (Chair), Al Friesen, Alan Silvius, Alison Murray, Barry Hill, Connie Haigh, Darlynn Smith, Reverend Doug Neufeld, Gloria McMillan, Irene Thompson, Miranda Edwards, Murray McMillan, Todd Kruk, and Donna Neufeld (Recording Secretary).

1.0 Jason welcomed everyone to the meeting and called the meeting to order @ 7:09 p.m.

2.0 Jason read the Covenant of Leadership and led us in prayer.

3.0 Approval of Agenda as amended- Additions were made to 8) Additions to Agenda – 8) G. Pastoral Care, 8) H. Darlynn's Idea, 8) I. Nominations.

Motion 1: Darlynn Smith approved the October 11th, 2022 agenda as amended. Alan Silvius seconded the motion.

CARRIED

4.0 Approval of Minutes – September 13th, 2022 – the date of the minutes needs to be changed from June 14th to September 13th, 2022.

Motion 2: Gloria McMillan approved the September 13th, 2022 minutes as amended. Irene Thompson seconded the motion.

CARRIED

5.0 Correspondence – There was no correspondence.

6.0 Finance Report (Todd Kruk) –

- As of September 30th, the church has a deficit of \$13,872.
- With new members signing up for monthly PAR, and our stewardship appeal starting, the Church's finances Church may breakeven by year-end.
- The Budget needs to be reviewed by Board members prior to, and approved at, the November Board Meeting. Committees are requested to have their numbers to Todd no later than Friday, October 28th.

7.0 Minister's report – (Rev Doug)

- Reverend Doug noted that things are going well and getting busier.
- Reverend Doug will be away in Saskatoon from October 24th to October 27th, so a music service has been scheduled with guest musicians and an extra choir anthem for Sunday, October 30th.

- Messy Church in September had only 3 kids, but everyone in attendance had a lot of fun. There will not be an opportunity to organize a Messy Church for October; however, there is joint one planned with Knox United for November.

8.0 Additions to Agenda –

8)A. Virden Discussion - (Jason Splett/Reverend Doug) – The shared ministry with Virden will take more than previously thought as per the correspondence received from Judy Hare. There is significant paperwork and requirements from Alexander, Trinity and St. Paul's Virden.

- From the discussion with Judy, a Community of Faith Profile needs to be created for a shared ministry relationship with St. Paul's Virden.
- There is nothing in writing from Alexander and they have not given official notice to Trinity United Church that they are no longer part of the ministry agreement effective December 31st, 2022.
- Jason will write a letter to Alexander asking for something in writing to confirm that their contract with Trinity is ending.
- There are Zoom training sessions on how to complete the Community of Faith profiles. The next one is scheduled for November 26th, 2022.
- It was decided that the Virden discussion should be shelved at this time.
- There will be a ministry sharing discussion at the next congregational meeting and follow-up at the February AGM.

Motion 3: Moved by Todd Kruk that the Board request Alexander United Church will confirm in writing to the Trinity United Church Board by Friday, November 25th, 2022, that they will no longer be participating in the Ministry Sharing Agreement for 2023. Miranda Edwards seconded the motion.

CARRIED

8)B. Fall Stewardship (Barry Hill) – The Stewardship letters will be ready for distribution the end of the week of October 23rd. After which, the letters will be available in the Narthex the following two Sundays.

8)C. Treasurer Follow-up Questions (Todd Kruk) – at the last meeting there were a couple of questions raised on how best to invest the donation received from Central and whether the donation was exempt from the usual UCOC charge. The donation has to be reported to Statistics as asset sale proceeds and listed as money from another charity on our T3010 tax return, but no money is owing directly on it to UCOC.

Motion 4: Moved by Donna Neufeld that the Board approve the investment of \$180,000 at RBC's 1-year non-redeemable GIC @ 4.25%. Barry Hill seconded the motion.

CARRIED

8)D. Policy Binder update (Jason Splett) – there were some last-minute changes, so it was not ready for distribution at this meeting. The updates should be ready for next month's meeting.

8)E. Fall Congregational Meeting Date (Jason Splett) – it was discussed and agreed that the next congregational meeting will be held the first Sunday in December.

Motion 5: Moved by Miranda Edwards that the Board approve Sunday, December 4th, 2022 as the date of the next congregational meeting. Todd Kruk seconded the motion.

CARRIED

8)F. Fundraising Projects (Alan Silvius) – The last gift card fundraising in September, total sales were over \$11,000. Trinity earned \$339.14. To date, the Church has earned \$3,514.90. Once funds are raised for December, Alan will ask for a cheque from FundScrip for the total balance in the account to close off the year.

- So far 32 individuals have registered for the Ducks in a Row funeral pre-planning seminar on November 7th.

8)G. Pastoral Care Report (Darlynn Smith) – this report was updated on October 11, 2022. There were more transfers in from Central United Church.

Motion 6: Moved by Darlynn Smith that the Board accept the Pastoral Care report. Alan Silvius seconded the motion.

CARRIED

Motion 7: Moved by Darlynn Smith that the Board approve the payment of \$15.00 plus taxes for anyone with extenuating circumstances who is submitting their own photo as they are unable to have their picture taken. Gloria McMillan seconded the motion.

CARRIED

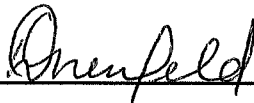
8)H. Darlynn's Idea (Darlynn Smith) – Darlynn would like the Board to look at the possibility of hiring an IT person.

8)l. Nominations (Miranda Edwards) – Miranda will be speaking to each Board member about their intention to remain on the Board. There is still an opening for a Convenor on CE.

9.0 Covenant of Leadership and Closing Prayer – The Board recited our closing prayer and adjourned the meeting at 8:59 p.m. **Our next meeting will be held on Tuesday, November 8th, 2022.**



Chair of Trinity United Church Board



Secretary