

# Trinity United Church Congregational Meeting Minutes

– February 27, 2022

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

**Present:** Jason Splett, Donna Neufeld, Doug Neufeld, Miranda Edwards, Darlynn Smith, Alan Silvius, Connie Haigh, Gloria McMillan, Murray McMillan, Dave Thompson, Irene Thompson, Alison Murray, Al Friesen, Linda Friesen, Todd Kruk, Irene Smith, Pat Doctrove, Jean Corey, Norrie Rathwell, Pat Bowslaugh, Kay Gussie, Marlane Wilson, Barb Roberds, Harvey Roberds, Darlene Silvius, Val Poersch, Norm Poersch, Barry Hill, Gloria Hill, Shirley Kernaghan, Helen Mitchell, Ken Mitchell, Michelle Depner, June Pedlow, Hillary Baker, Winnie Black, Vivian Privat, Lois Riley

1.0 Jason Splett (Chair) welcomed everyone to the meeting and called the meeting to order @ 1:51 pm.

2.0 Rev. Doug gave the opening prayer.

3.0 **Motion #1: Donna Neufeld moved that all those present have voting privileges.** (Only full members of TUC can vote on this motion.) **Pat Bowslaugh seconded the motion.**

**CARRIED**

4.0 **Motion #2: Al Friesen moved that Miranda Edwards, Alison Murray and Rev. Doug Neufeld be appointed as scrutineers for the AGM being held on Feb 27, 2022. Seconded by Darlynn Smith.**

**CARRIED**

5.0 **Motion #3: Donna Neufeld moved that the Agenda be adopted as amended. Seconded by Marlane Wilson.**

**CARRIED**

6.0 **Motion #4: Darlynn Smith moved that the minutes of the Congregational Meeting Dec 6, 2021, be adopted as amended. Seconded by Al Friesen.**

**CARRIED**

7.0 **Presentation of the Annual Report 2021**

### **I. Financial Report**

No questions/comments from the congregation.

### **II. Ministers Report**

Rev. Doug summarized his report highlighting gathered worship that is

starting next week.

### **III. Committee Reports**

Pat Bowslaugh made an inquiry about the Alexander agreement. She wondered if it is appropriate that we are still receiving 10% of the minister's costs even though they are only worshipping once a month.

Rev. Doug replied that the Board's decision to maintain the rate was based on Alexander's wish to continue to respect the agreement for 2022 as plans to possibly start the process of disbanding may make this the last year they'll be involved.

**Motion 5: Linda Friesen moved that all reports from pages 07 to 27 in the Trinity United Church Annual Report be accepted as presented. Seconded by Pat Bowslaugh.**

**CARRIED**

**8.0 Auditors Report – Completed by Larry Sage and Barry Hill.**

Note:

Proper accounting procedures have been followed.

The financial statement included in the annual report is an accurate reflection of the financial status of the church for the year 2021.

The Audit Process follows in the Annual Report.

Larry and Barry are resigning as auditors.

Trinity thanks them for there long and dutiful service.

**9.0 Appointment of Auditor(s) 2022**

**Motion 6: Miranda Edwards moved that Gloria McMillan and Gloria Hill will be Auditors for Trinity United Brandon for 2022. Seconded by Barb Roberds.**

**CARRIED**

**10.0 Approve changes to the board of Trustees**

**Motion 7: Marlane Wilson moved to approve Gloria McMillan as chair of the Trustees. Seconded by Alan Silvius.**

**CARRIED**

**Motion 8: Hillary Baker moved to approve Miranda Edwards as a member of the Trustees. Seconded by Gloria McMillan.**

**CARRIED**

**11.0 Round Table**

**I. Discussion on reopening protocols**

A very productive discussion ensued with several members weighing in on

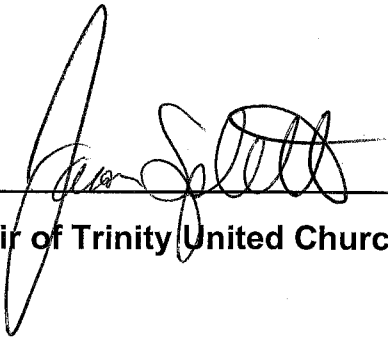
their opinions on keeping the church safe. There was consensus to support the board's decision to continue with the mask and vaccination mandates. It was agreed that masks would not be mandatory for children under 5 years.

Conversation around the need for ushers lead to remarks on being welcoming to any of Central's congregation who may be interested in moving their memberships to Trinity. Rev. Doug highlighted the importance of our compassion to these people who will be grieving the loss of their church.

Marlane Wilson took a moment to recognize Ken Knight's great contribution as member of the Trustees for the last 25 years.

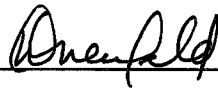
**12.0** Rev. Doug led the closing prayer.

**13.0** Jason thanked everyone for attending and adjourned the meeting at 3:04 pm.



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**Chair of Trinity United Church Board**



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**Secretary**

