

Trinity United Church Congregational Meeting Minutes

– December 4, 2022

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

Present: Jason Splett, Donna Neufeld, Doug Neufeld, Miranda Edwards, Darryl Bowman, Faye McLoughlin, Todd Kruk, Joy Bowman, Faye Wilcox, Marlene Campbell, Edna Stewart, Barry Hill, Gloria Hill, Marv & Georgina Pidhorny, Irene Smith, Jean Cory, Pat Kempthorne, Janice Reid, PHEME Andrew, Winnie Black, Myrna & Sam Lennon, Edie Monat, Myrna Lane, Pat Bowslaugh, June Pedlow, Frances McKague, Darlyne Smith, Joanne McMillan, Marlane Wilson, Norie Rathwell, Kay Gussie, Dallas Green, Hillary Baker, Pat King-Doctrové, Shirley Kernaghan, Barb Roberds, Darlene & Alan Silvius, Barb Janzen, Denise Weir, Valerie Poersch, Davis Placatka, Ken & Kathy Knight, Glenda Penner, Connie Haigh, Sherri Splett, Dave & Irene Thompson, Hazel & Larry Sage, Leonard Wray, Randolph & Debbie Smyth, Carol McManes, Janice Seddon, Margaret Cullen, Beryl & Bill Everingham, Sheila McCausland

1.0 Jason Splett (Chair) welcomed everyone to the meeting and called the meeting to order @ 11:28 a.m.

2.0 Rev. Doug gave the opening prayer.

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

CARRIED

4.0 **Motion #2: Marlane Wilson moved that the Agenda be adopted as amended. Seconded by June Pedlow.**

CARRIED

Minutes item #11 should read that Ken Knight as a member of the Trustees for 25 years; and a change to item #12 should read Rev Doug 'led' not 'lead'.

5.0 **Motion #3: Barb Janzen moved that the minutes of the Congregational Meeting Sunday February 27, 2022, be adopted as amended. Seconded by Gloria Hill.**

CARRIED

6.0 **Motion #4: Miranda Edwards moved that the Committee Convenors be accepted together in one vote. Seconded by Marv Pidhorny.**

CARRIED

7.0 Motion #5: Faye Wilcox moved that all Committee Convenors for 2023 be accepted as presented. Seconded by Pat Bowslaugh.

CARRIED

8.0 Motion #6: Joy Bowman moved that Miranda Edwards, Darylynne Smith and Todd Kruk be approved as signing officers. Seconded by Hillary Baker.

CARRIED

9.0 Motion #7: Miranda Edwards moved to approve the draft budget as presented. Seconded by Darrell Bowman.

CARRIED

10.0 Alexander Agreement termination – Jason noted that Alexander United Church has terminated the Ministry sharing agreement with Trinity United Church effective December 31, 2022. The Ministry Sharing agreement stated that Trinity had 90% of the cost of the Minister and Alexander 10%. This termination information will be sent to the Region and, now Trinity needs to make a proposal for their ministry needs. Anytime there is a change to the Ministry position, there is a process to propose it to the Region for approval.

After some discussion, the congregation agreed to support 100% cost of Minister's time.

11.0 Motion #8: Under the circumstance of Alexander United Church removing itself from our Ministry Sharing Agreement, the substantial monetary gifts from Central closing, over 40 new memberships transferred in, and demonstrating a balanced budget, I, Patricia Bowslaugh move that Trinity United Church Brandon request the Region to approve a 100% ministry position. Seconded by Dave Thompson.

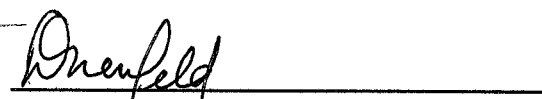
CARRIED

12.0 Rev. Doug led the closing prayer.

13.0 Jason thanked everyone for attending and adjourned the meeting at 12:15 p.m.



Chair of Trinity United Church Board



Secretary