

Trinity United Church Official Board Minutes – April 9, 2024

At Trinity United Church our Vision is to Grow in Faith, Fellowship and Service Through Christ Jesus. We believe that all people are children of God, and we embrace the fullness of our diversity in ability, age, ethnicity, gender, gender identity, race, sexual orientation, social economic status, or any other human division as we unite in worship and full participation in all aspects of our ministry. As a congregation we are all committed to surroundings that reflect safety and support in respect of social justice and human rights.

Present: Alan Silvius, Darlynn Smith, Randolph Smyth, Connie Haigh, Miranda Edwards, Reg Atkinson, Gloria McMillan (Chairperson), Glenda Penner (Recording Secretary) Rev. Doug Neufeld

Regrets: Joy Bowman, Denise Weir, Alison Murray,

1) Meeting called to Order at 7:05 by Gloria.

2) All members recited the Covenant of Leadership and Prayer.

3) Approval of Agenda - Add item 9) G) Organizational Structure Review.

Motion 1: Moved by Darlynn, seconded by Alan to accept the Agenda as amended. Carried.

4) Approval of Minutes - March 12, 2024

Motion 2: Moved by Miranda, seconded by Connie to accept the Minutes of March 12, 2024 as circulated. Carried.

5) Correspondence - none

6) Finance Report - attached. Reg reviewed reports. Elevator costs and donations were reviewed. Report reviewed showing Money In and Money Out for the elevator. The elevator shortfall to be covered by funds from the Memorial Fund as previously discussed.

Motion 3: Moved by Reg, seconded by Alan to accept financial reports as submitted. Carried.

7) Minister's Report - attached. Rev. Doug reported that one change to his report was that the Convenor of Property still remains vacant.

8) Committee Reports -

A) Worship - Alan reported the plan is to have an Outdoor Service on June 30 with an open collection. Outreach Committee and Worship to decide where offerings will go. One suggestion was possibly "Blue Door". Outreach and Worship will discuss.

B) Outreach - report attached. (Connie)

C) Pastoral Care - report submitted by Darlynn.

Rev. Doug noted there will be a Baptism (baby Elder) possibly May 26 and a Wedding Blessing after Doug's sabbatical for Anastasia Gibson & Wendy Friesen.

Pictorial Directory - to be submitted at the end of this week.

Motion 4: Moved by Darlynnne, seconded by Alan to accept the Pastoral Care report. Carried.

- D) BA - Randolph - no report
- E) M & P - Miranda reported Eden will possibly take holidays the first week of August. Jim's dates TBD.
Contract has been signed by Davis Placatka for the Technology Manager Position for June until the end of August.
Pastoral Charge Supervisor, during Rev. Doug's sabbatical, to be assigned by the end of May. It was noted that the Zoom Account would not be available but the possibility of using TEAMS would need to be explored for use during the June Board Meeting.

9) Additions to Agenda -

- A) Rev Doug's Proposal for Sabbatical - no new information.
- B) Forrest United Church Update - Final drafts of the Collaborative Ministry Agreement and the Joint Ministry Position Description have been submitted to Judy Hare. A proposal for a Congregational Meeting on May 5 after Forrest's service has been made.
- C) Kindred Works - No new information.
- D) EcoFitt - Lighting Efficiency Manitoba Quote filed on One Drive quoted a Total Project Cost of \$10,447.49 of which \$7,313.31 is covered by Efficiency Manitoba and the balance of \$3,134.28 being the cost to Trinity.

Motion 5: Moved by Alan, seconded by Darlynnne to accept the EcoFitt increase in the quote and use funds from Property Projects to cover this lighting upgrade. Carried.

Rev. Doug will follow up by submitting a signed quote.

- E) Elevator - Summary of Money In and Money Out on OneDrive reviewed.

A final bill from Brandon Elevator & Electric Ltd has been received in the amount of \$5775.00

Motion 6: Moved by Randolph, seconded by Alan to pay Brandon Elevator & Electric Ltd. the amount of \$5775.00 Carried.

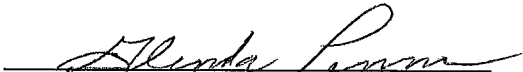
F) Policy Review Update - Gloria noted that not all the revisions had been made. Rev. Doug to have Eden place the revised Policy Book on the OneDrive for members to review prior to the May Board meeting for final approval.

- G) Organizational Structure Review - Darlynnne has noted it needs revisions. It was noted that there are several on the OneDrive and it was uncertain which file is the most recent. Glenda offered to coordinate this review and once complete bring it back to the Board for final review.

10) Covenant of Leadership and Closing Prayer - recited.

Adjourned at 8:53


Chairperson - Gloria McMillan


Recording Secretary - Glenda Penner

