

Trinity United Church Official Board Minutes – October 8, 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: Denise Weir, Reg Atkinson, Darlyne Smith, Miranda Edwards, Faye McLoughlin (Worship) Connie Haigh, Rev. Doug Neufeld, Gloria McMillan (Chairperson), Glenda Penner (Recording Secretary) Randolph Smyth joined Virtual,

Regrets - Alan Silvius, Joy Bowman

- 1) Meeting called to Order at 7:00 by Gloria.
- 2) All members recited the Covenant of Leadership and Prayer.
- 3) Approval of Agenda -add 11) G) U.C. Centennial - Denise

MOTION 1: Moved by Darlyne, seconded by Denise to accept the Agenda as revised. Carried.

- 4) Approval of Minutes of September 11, 2024

MOTION 2: Moved by Randolph, seconded by Darlyne to approve the Minutes of September 11, 2024 as circulated. Carried.

- 5) Correspondence - none

- 6) Finance Report - reports submitted.

Reg noted that on the P & L Fundscrip Gift Card Remittances had not been expensed (\$13, 555) and the Net Income showing \$15,000 which should be \$1448 Forrest U.C. account 4900 has been set up.

MOTION 3: Moved by Reg, seconded by Denise to accept the Finance Reports. Carried.

- 7) Minister's Report - Rev. Doug reported that Forrest services were going well. Bible Study will start this Thursday. Confirmation classes date to be set once he is able to connect with the Senior Sunday School Class. Messy Church - no date, possibly November.

- 8) Organizational Structure - Review of document in detail. Glenda noted changes and will forward them to Eden. Further review next meeting.

- 9) Policy Manual - tabled due to length of meeting.

- 10) Committee Reports - Pastoral Care and Worship committees submitted written reports - see One Drive 2410.

10) Committee Reports - continued

Property - Gloria reported a Cooler quote for a new 30.2 cubic foot refrigerator in the amount of \$4666.08 from Grand Valley Restaurant Equipment and Supplies had been received. Two additional quotes will try to be obtained. Further review in November.

Eaves - Gloria has contacted DT Roofing. No set date.

Furnace - cleaning of furnace on hold until next year. Discussions held with Jim, felt it could be done every 2 years.

M & P -

Ratify Motion of Sept 25, 2024

Moved: by Miranda Edwards - That Eden Snider, Office Administrator working schedule to be adjusted as follows effective October 13th 2024 on a 3 month trial. Monday, Tuesday, Thursday -work from Trinity Office, 9am-12,1-4pm, 6 hrs/day Friday, work from home 6 hrs/day

Seconded by Denise. All in favor. Carried.

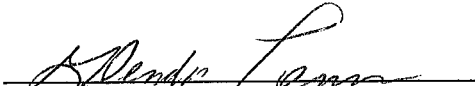
11) Additions to Agenda

- A) Beef Supper Sept 25 - report submitted.
- B) Rental Policy Issues - work ongoing
- C) Newsletter - Table until November
- D) October Budget - Draft committee budgets to be submitted to the Treasurer by October 21.
- E) Nominating - Chair, Vice Chair, CE and Property Convenors vacant.
Gloria suggested that information regarding the positions be communicated to the Congregation in an effort to fill Board and Committee vacancies. Ongoing.
- F) November Meeting Dates
Review Draft Budget Meeting November 5 at 7 pm
Board Meeting - November 12 at 7 pm
Congregational Meeting - November 24 following service
- G) U.C. Centennial - Denise -Tabled until November meeting.

12) Covenant of Leadership and closing prayer were recited.

Meeting adjourned at 9:25 pm


Chairperson - Gloria McMillan


Recording Secretary - Glenda Penner