

Trinity United Church
Annual General Meeting Minutes – February 23, 2025

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: Dallas Green, Miranda Edwards, Todd Kruk, Carol McManes, Kathy Booth, Faye McLoughlin, Zara Clark - Jones, Connie Haigh, Lois Riley, Donna Neufeld, Patricia King- Doctrove, Nicki Jones, Davis Placatka, Bea Allen, Darlene Silvius, Alan Silvius, Viv Privat, Barry Hill, Gloria Hill, Brent Munroe, Eileen McLarty, Lorraine Grill, Donalda Warren, Sam Lennon, Myrna Lennon, Janice Seddon, Helen Dyer, Kelly Reimer, Margaret Cullen, Frances McKague, June Pedlow, Ruth Sawyer, Glen Sawyer, Mary Wardle, Darlynnne, Smith, Barb Roberds, Shirley Kernaghan, Holly Walker, Hazel Sage, Larry Sage, Carol Winstone, Randolph Smyth, Debbie Smyth, Faye Wilcox, Heather Moore, Linda Gilchrist, Lloyd Gilchrist, Pat Bowslaugh, Marv Pidhorny, Kay Gussie, Norie Rathwell, Marlane Wilson, Rev. Doug Neufeld, Gloria McMillan (Chairperson), Glenda Penner (Recording Secretary)

- 1) Welcome by Gloria McMillan at 11:07
- 2) Opening Prayer by Rev. Doug Neufeld.
- 3) **MOTION 1:** Moved by Donna N., seconded by Darlynnne S. that all those present have voting privileges. Carried.
- 4) Agenda - add item 10) II) M & S
MOTION 2: Moved by Mary W., seconded by Darlynnne S. to approve the Agenda as amended. Carried.
- 5) **MOTION 3:** Moved by Pat B, seconded by Marge C. that the Congregational Minutes of the November 24, 2024 be adopted as presented. Carried.
- 6) Presentation of the Annual Report 2024
 - I) Finance - **MOTION 4:** Moved by Alan S., seconded by Barb R. that the financial reports be accepted as presented.
 - II) Committee Reports - BA,CE, E & D, M & P , Outreach, PC, Property, Worship, P to Pine, UCW, Trustee, Auditors, 55 plus presented in the Annual Report.

EDIT - It was noted by June Pedlow that the UCW page 25 - donated 4 times (not 2) per year to the Pregnancy Crisis cash and items.

EDIT - It was noted that the 2025 Budget needs to be added to the Annual Report.

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MOTION 5: Moved by Darlynn S., seconded by Gloria H. that all reports in the Trinity United Church Annual Report Booklet with the addition of the 55 plus Report and the two edits noted be accepted. Carried.

7) **MOTION 6:** Moved by Marlane W., seconded by Donna N to accept Bob Patterson's resignation from the Board of Trustees. Carried.

8) **MOTION 7:** Moved by Miranda E., seconded by Mary W. to appoint Reg Atkinson as the new Trustee to the Board of Trustees. Carried.

9) Appointment of Auditors for 2025 - Gloria asked if there was anyone who wished to let their name stand as an auditor. No names came forward.

MOTION 8: Moved by Lois R., seconded by Faye Mc., to appoint Gloria Hill and Gloria McMillan as Auditors for 2025. Carried.

10) Round Table

I) Security - Rev. Doug spoke of increased instances of random people wandering into Knox Church and Trinity and creating safety concerns that have us concluding that we need to make our space more secure. A policy has been developed to have doors locked at all times. A door bell has been installed that can be heard on all levels. The Policy has been shared with all Renters.

II) M & S - Faye Wilcox questioned what if the M & S funds are not met; is there a need for a motion to take funds out of General if it is not met? It was noted that the M & S amount is a target amount. It was felt that a motion was not needed and that the Board will monitor funds if the target is not met.

With no further business, Gloria extended a thank you to all the people of Trinity who step up to make Trinity a special place.

11) Closing Prayer - Rev. Doug Neufeld.

12) Meeting adjourned at 11:43.


Chairperson - Gloria McMillan


Recording Secretary - Glenda Penner