

Trinity United Church Official Board Minutes – June 10, 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: Mary Wardle, Miranda Edwards, Pat Bowslaugh, Darlynn Smith, Faye McLoughlin, Randolph Smyth, Alan Silvius, Donna Neufeld, Rev. Doug Neufeld, Gloria McMillan (Chairperson), Glenda Penner (Recording Secretary)

Regrets: Denise Weir

- 1) Meeting called to Order at 7:04 by Gloria.
- 2) All members recited the Covenant of Leadership and Prayer.
- 3) Approval of Agenda - Amended -
add 9) E) Family Tree - Pat
F) Hygiene Kits - Darlynn

MOTION 1: Moved by Alan, seconded by Pat to adopt the Agenda as amended. Carried.

- 4) Approval of Minutes of May 13, 2025 - noted on page 2 after the Motion 5 - it should read COP no concerns (not GIG) and 1st page Motion 4 should readgiving GIG a 60 day notice to vacate (not vacant) Property.

MOTION 2: Moved by Glenda, seconded by Darlynn to accept the Minutes of May 13, 2025 as amended. Carried.

- 5) Correspondence - nil

- 6) Financial Reports - Reports reviewed on OneDrive. New Bank Account was opened May 30 with a period of three month transition to clear all payments.

MOTION 3: Moved by Pat, seconded by Darlynn to transfer \$30,000 to the new account. Carried.

MOTION 4: Moved by Alan, seconded by Donna that continued transfers of funds be managed between accounts as needed by Mary & Eden until all transactions are fully active in the new account. Carried.

Discussion regarding maturing GIC to be discussed later in the meeting due to agenda items and the financial implications.

MOTION 5: Moved by Mary, seconded by Alan to accept the Treasurer Report as circulated. Carried.

- 7) Minister's Report - Rev. Doug submitted a report on OneDrive.
Suggestion to hold a combined service with Knox for World Communion (October 5)

July 6th Outdoor Service/Picnic - discussed in detail. UCW poll unanimously voted to have the June 10, 2025 minutes - continued

picnic inside. Concerns over moving tables and chairs outside, need for tables for people to eat at and uneven ground and ease of movement for some was discussed. Rev. Doug will find people to move tables and chairs for the event. No decision made. Left for Worship and the committee to decide details of the event.

Song Books - Then Let Us Sing - suggestion the choir purchase 30 copies from the Choir fund. Choir to decide.

8) Committee Reports -

BA - no report. GIG continues to rent until mid July.

CE - report on OneDrive

E & D - report on OneDrive. Suggestion of combining E & D with Outreach. For further planning in the fall.

M & P - one member leaving committee, in process of replacing member. Celebration plan for Jim Hurd ongoing. Johnny will continue in the Property position.

Outreach - report on OneDrive.

PCare - no report

Property - report on OneDrive by Gloria.

Furnace issues - ongoing discussion. Review in the fall.

Dishwasher - after some plumbing work is now working. Important to allow time for the water to heat prior to using.

Worship - Report on OneDrive. Decision to have the July service open Offering go to Samaritan House. Outdoor service/picnic planning ongoing.

August service dates remain vacant. Further discussions with Rev. Doug, Alan and Knox.

UCW - Report on OneDrive.

Downstairs chairs - idea of replacing.

MOTION 6: moved by Darlyne, seconded by Mary that the Board support the project for purchasing 112 chairs . Carried.

MOTION 7: Moved by Faye, seconded by Donna with the understanding fundraising in place, the Board supports the purchase of 112 chairs at the maximum cost of \$81 per chair with a target of \$70 per chair. Carried.

P to P - no report

Finance - GIC

MOTION 8: Moved by Mary, seconded by Pat that the GIC maturing in June be renewed in the

amount of \$50,000 for 90 days if that is the best rate. Carried.
June 10, 2025 minutes - continued

9 C) Trustees Report - Insurance and Property Taxes have been paid.
9 - continued

D) Structural Change Evaluation Document - to be addressed later.

E) Family Tree - Pat reported that a committee of Carolyn Heard, Darlynn Smith, Harvey Douglas and Pat are working on plaques to recognize people of Trinity who have passed away as well as the original founders of Trinity.

55 Plus - report on OneDrive. Pat is working on forming a new group with Heather Moore, Brent Munroe, Darlynn Smith.

Pat will send a note of Thanks to the previous 55 plus Group thanking them for their work.

F) Hygiene Kits - Darlynn given approval to deliver the 600 items collected for Hygiene kits to Samaritan House.


New Sign - Darlynn mentioned the idea of adding flowers or shrubs around the new Trinity sign. It was felt that more information regarding, cost and design was needed before moving forward. Other ideas were rock , and possibly solar lighting.

G) Next Meeting - possibly August 12 for a fall organizational meeting. It was noted Rev. Doug will be away. Regular meeting will be held on September 9th.

Structural Change Evaluation Document from UCC - completed by Board Members online and submitted.

10) Covenant of Leadership and Closing Prayer - all

Meeting adjourned at 9:52


Chairperson - Gloria McMillan


Recording Secretary - Glenda Penner