

## *Trinity United Church Official Board Minutes – August 12, 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:** Miranda Edwards, Pat Bowslaugh, Denise Weir, Darlynn Smith, Faye McLoughlin, Alan Silvius, Gloria McMillan (Chairperson), Glenda Penner (Recording Secretary)  
Mary Wardle - arrived 10:25

**Regrets:** Randolph Smyth, Donna Neufeld, Rev. Doug Neufeld,

1) Meeting called to Order at 9:04 a.m. by Gloria.

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

3) Approval of Agenda - Amended - add 9) C) Funeral Service Requests

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

4) Approval of Minutes of June 10, 2025 -

**MOTION 2:** Moved by Miranda, seconded by Alan to accept the Minutes as circulated. Carried.

5) Correspondence - none.

6) Financial Reports - one OneDrive. Revisit item when Mary arrives at the meeting.

7) Ministers Report - moved to September meeting.

8) Committee Reports -

CE - Faye reported Sunday School will be decorating rocks for placement in the flower garden. No date as to Sunday School start up at this point.

E & D - Denise reported their next meeting is in October.

M & P - Miranda reported their next meeting is September 16.

Outreach - Faye reported they are making cloth bags for Christmas cheer gifts.

UCW - Faye reported 94 new chairs have been sold including money from existing chair sales at \$80 per chair. Existing chairs have been sold (175 chairs at \$10) but will not be removed until our new ones arrive. The committee is requesting to also purchase 15 chairs for the upper Board Room bringing total chair purchase to  $112 + 15 = 127$

**MOTION 3:** Moved by Faye, seconded by Darlynn that we purchase 15 extra chairs for the upper Board Room. Carried.

Scent Free - Miranda noted that a concern had been expressed regarding being a Scent-free building. Miranda will talk to Eden to post signs. Darlynn will place a note in the next newsletter reminding people.

Board Meeting - August 11, 2025 continued

8) Committees - continued

PCare - Darlynn reported the Historical Roll has been updated.

Worship - Alan reported Aug 24 service will be at Knox. Open offering from July 6 service in the amount of \$325.25 was forwarded to Samaritan House. Committee meeting in September. Miranda suggested door access during service be revisited.

FundScrip- Cheque from January to March has been received in the amount of \$1326.55

P & P - no report

9) Additions to Agenda

A) GIC renewal - Mary's Report on OneDrive.  
\$50,000 for 90 days at 2.7 percent until September 24, 2025. This one will be revisited at the September Board meeting regarding our financial needs and reinvesting.

\$100,000 for 180 days at 2.7 percent until January 24, 2026

\$100,000 for 180 days at 2.7 percent until February 7, 2026

It was noted water bills are high, rates have increased, question of usage. Gloria will follow up with Eden regarding the amount of water used.

**MOTION 4:** Mary moved, seconded by Alan that the financial reports be accepted as reported. Carried.

B) Property Issues - Gloria's detailed report on OneDrive.  
Grand Valley technician presently testing water pressure concern to dishwasher.

The Board members present agreed to have an Email Motion and vote due to Rev. Doug's absence regarding the tankless water system and dishwasher needs and the urgent need for repair.

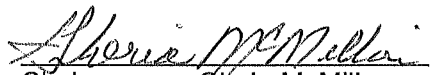
C) Funeral Service Requests - Services requested for Aug 21 and Aug 18 or 19.  
Alan is available to do Audio for the August 21 request but is not available for the other dates. No one else is available. Information will be relayed to Eden and Funeral Home.

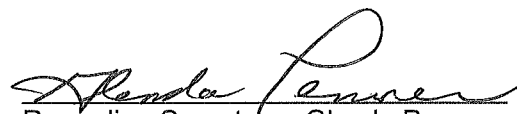
Board Meeting - August 11, 2025 continued  
9) Additions to Agenda - continued

- D) Next meeting September 9, 2025.  
Committee Chairs requested to submit reports to update the Board prior to this meeting.  
Miranda requested that Board members consider their participation on the Board and  
Committees for next year.

10) Covenant of Leadership and Closing Prayer -all

The meeting adjourned at 11:30 a.m.

  
Chairperson - Glória McMillan

  
Recording Secretary - Glenda Penner