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HARROWSMITH/VERONA PASTORAL CHARGE
Minutes of the Official Board : Jan. 29, 2018

The Official Board Meeting was held at Trinity United Church, January 29, 2018 at 7 p.m. The meeting was called to order in the name of Jesus Christ, the only Head of the Church, by Chair, Diane Revill with quorum present.

IN ATTENDANCE: Catherine Oxenford-Grant, Marni Pedersen, Glenda Turner, Carl Turner, Diane Revill, Don Coleman, Andy Adamson, Jane Adamson, Darlene Nicol, Beatrice Moffitt, Ruth Barker, Linda Brown, Jean Clair, Jean Pritchard, Carl Pritchard, John McDougall, Sheila Anthony, Rob Tapscott, Gayle Robertson, Presbytery Rep, Joanne Fletcher.

DEVOTION: By Bea McNutt. Reading, " All through the night ".

AGENDA: Moved by Carl Turner, seconded by Linda Brown, that the agenda be accepted as presented. Carried

MINUTES: Moved by Don Coleman, seconded by John McDougall that the minutes of Nov.27, 2017 be approved. Carried

BUSINESS ARISING:

- 1) **DECLARING CHANGING MINISTRY POSITIONS:** There is a committee working to complete the documents. A search team will be formed at the AGM.
- 2) **CONGREGATIONAL SURVEY** has been distributed and will be returned by Feb.11.
Glenda Turner will collate the surveys.
- 3) **REMIT # 6: A vote was held by secret ballot. RESULTS: NO to one order of Ministry.**
- 4) The **ANNUAL MEETING** will be held after service on Feb.11, 2018.
The **ANNUAL REPORT:** Was accepted as presented.
- 5) Annual Congregational Meeting will be held on February 11, 2018 after service.

TREASURER'S REPORT:

Nancy Moore-Carr has examined the 2017 financials and has found them to be in good order.

Moved by Don Coleman, seconded by Jane Adamson that the year to date as at November 30, 2017 financials, and the 2018 budget be accepted. Carried
Thanks were extended to Don for all of his work as treasurer.

MINISTER'S REPORT:

Catherine stated that she feels very welcome here at Trinity and is looking forward to working with Sheila Anthony on services.

M&P:

The committee is working on the Changing Ministry Positions documents.
Welcome was extended to Catherine.

PROPERTY: There will be a rebate of approximately 80% of the furnace replacement costs. Another tree will be planted in the spring.

All light bulbs have been replaced with more ecological LED's.

Many thanks to Carl Turner for the work done to complete the downstairs ceiling repairs.

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U.C.W:

Currently fundraising to help send needy kids to camp Quin-Mo-Lac.

STEWARDS:

- * We will need a new coordinator for the apple pie sale if it is to happen.
- * Winter breakfasts: Thanks to Andy and Don for co-chairing. We teamed with the Verona Community Association. The breakfasts went well. Proceeds from the breakfasts will go to assist needy students at Prince Charles Public School.
- * Linda Brown commented on the success of the piano museum tour and would like to plan another visit there.

SESSION: Diane Revill indicated that the Session report is in the Annual Report.

PRESBYTERY: Jane Adamson thanked Joanne Fletcher for her great guidance.

TRUSTEES: Ongoing work on the accessibility ramp.

NEW BUSINESS: No new business

Prayer Followed by adjournment

Next meeting of the Official Board will be Monday, April 23, 2018 at 7 p.m.

CHAIR _____
Dianne Revill

SECRETARY _____
Marni Pedersen