

Minutes of the Official Board: September 24, 2018

The Official Board Meeting was held at Trinity United Church, September 24, 2018 at 7 pm. The meeting was called to order in the name of Jesus Christ, the only head of the Church, by chair, Sheila Anthony with quorum present.

IN ATTENDANCE: Sheila Anthony, Diane Reville, Jean Clair, Gayle Robertson, Rob Tapscott, Carl Pritchard, Jean Pritchard, JoAnne Fletcher (Presbytery), Linda Brown, Andy Adamson, Jane Adamson, Darlene Nicol, Catherine Oxenford-Grant, John McDougall, Jane Mackay, Ian Mackay, Bea Moffitt, Mary-Anne McNutt, Don Coleman

DEVOTION: Diane Reville

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

MINUTES: The Minutes from June 5, 2018 and April 23, 2018 are not currently available.

SPECIAL PRESENTATION: John McDougall, on behalf of the Verona Community Association presented the plan for a Remembrance Day Ecumenical service to be held at Verona Free Methodist Church on Sunday, November 11, 2018.

Moved by Don Coleman, seconded by Jane Adamson, that offerings given at the service go to each church represented. Carried

BUSINESS ARISING FROM THE MINUTES: The appointment of Catherine Oxenford-Grant has been extended until December 31, 2018 or until the Search Committee presents its recommendations to the congregation.

REPORTS:

1) MINISTER'S REPORT:

Baptisms will be held on Thanksgiving Sunday. Visitations are on-going.

2) M & P REPORT:

Rebecca Peters is our new Administrative Assistant.

3) TREASURER'S REPORT:

Moved by Don Coleman, seconded by Jean Clair that the Treasurer's Report be accepted.

Carried

4) PROPERTY REPORT: n/a

5) SESSION REPORT:

Diane Revill reported that Session was responsible for Fellowship on September 16, 2018. There will be a covenanting ceremony at the start of Sunday School. One membership has been transferred.

6) STEWARD'S REPORT:

Andy Adamson reported the following dates:

October 21, 2018 Fellowship – Stewards; November 18, 2018 Fellowship- men of the congregation; Apple Pie Sales- September 27, 2018; Craft Sale- November 3, 2018; Wake-up Breakfast- January 12,19,26, February 2, 2019.

Poetry in the Pews, led by Linda Brown will begin this Fall.

7) UNITED CHURCH WOMEN'S REPORT:

Darlene Nicol reported that three members from Trinity United Church attended the Quin-Mo-Lac meeting- 117 were registered from bay of Quinte. Our U.C.W. will meet at Trinity on Wednesday, September 26, 2018 at 1:00pm. The Fall Rally this year will be held September 27, 2018 in Lanark with Catherine Oxenford-Grant as key-note speaker. Four Rivers Presbytery will meet with Ottawa representatives for a meet and greet October 24, 2018 in Smith Falls. Mid-week meeting is in Cannifton October 17, 2018.

8) TRUSTEE'S REPORT: n/a

9) PRESBYTERY REPORT:

Jane Adamson reported that one meeting will be held in November, as December 31, 2018 sees the end of Presbytery. Bay of Quinte conference will be meeting in Peterborough on October 20, 2018.

Jo-Anne Fletcher gave the group an update on the transition process.

NEW BUSINESS: Information on Fall Prevention Workshops will be included in the bulletins.

Prayer followed by Adjournment.

NEXT MEETING: Monday, November 26, 2018 at 7pm.

CHAIR : _____

Sheila Anthony

SECRETARY: _____

Sheila Anthony- acting