

Minutes of the Official Board: January 28, 2019

The Official Board Meeting was held at Trinity United Church, January 28, 2019 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 Revill,, Rob Tapscott, JoAnne Fletcher (Region 12 – by phone), Andy Adamson, Jane Adamson, Darlene Nicol, John McDougall, Bea Moffitt, Mary-Anne McNutt, Don Coleman, Carl Turner, Glenda Turner, Ann McDougall

DEVOTION: Glenda Turner, next meeting (April 29, 2019) Diane Revill

AGENDA: Moved by Glenda Turner, seconded by Carl Turner that the agenda be accepted.

Carried

MINUTES: Moved by Diane Revill, seconded by John McDougall that the Minutes of November 26, 2018 be accepted as printed.

Carried

BUSINESS ARISING FROM THE MINUTES: n/a

REPORTS:

1) **MINISTER'S REPORT:** n/a

2) **M & P REPORT:**

John McDougall reported that the M and P Committee has not met since the November Official Board Meeting. He suggested in the months to come that half-time ministry needs to be discussed with its implications for pastoral care and outreach.

3) **TREASURER'S REPORT:**

Sheila Anthony examined the 2018 financial records for Harrowsmith-Verona Pastoral Charge and Trinity United Church and found them to be in good order.

Moved by Don Coleman, seconded by Jane Adamson that the Treasurer's Report found on Pages 10-12 of the Annual Report be accepted.

Carried

4) **PROPERTY REPORT:** The name of the Minister will be put on the outside sign at the church when the weather permits.

5) **SESSION REPORT:**

Diane Revill reported that Session Report for 2018 is found on Page 15 of the Annual Report with the addition that the Ministry Team of Catherine Oxenford-Grant, Ian MacKay and Sheila Anthony is working well.

6) STEWARD'S REPORT:

Andy Adamson reported that the Stewards had met twice since the last official Board Meeting. They organized and prepared the Wake-up Breakfasts for January 12, 19, 26 and Feb 2. A new agreement has been negotiated with the Frontenac Women's Chorus regarding fees and sharing proceeds from concerts. For one concert, the split will be 50/50- for a second concert, the split will be 25% for the church and 75% for the Chorus. Members of Session continue to take turns assisting the Treasurer in the counting of the collection after Sunday Services.

7) UNITED CHURCH WOMEN'S REPORT:

Darlene Nicol reported that the World Day of Prayer will be hosted at Trinity United on Friday, March 1, 2019. The next meeting of the UCW will be February 27, 2019.

Four Rivers Annual General Meeting is April 4, 2019 at St. Paul's United Church in Perth. The theme is "Brighten up the corner where you are", with the Guest Speaker: Rev. Heather McClurg-Murphy.

8) TRUSTEE'S REPORT: n/a

9) PRESBYTERY REPORT:

This item will be changed for the next Official Board Meeting to read "Region 12 Report". JoAnne Fletcher reminded us that we need to select a Regional representative at the Annual Congregational Meeting (February 10, 2019). Meetings for Region 12 are March 2 in Carleton Place at Zion Memorial and the Regional Annual General Meeting will be June 6-9, 2019 in Smith Falls.

NEW BUSINESS:

Motion: Moved by Andy Adamson, seconded by Diane Revill, that at the Annual General Meeting February 10, 2019, a committee be struck to look at alternate Governance Models for Trinity United Church and report at the April 29, 2019 Official Board Meeting.

Carried

Prayer followed by Adjournment.

NEXT MEETING: Monday, April 29, 2019 at 7pm.

CHAIR: _____

Sheila Anthony

SECRETARY: _____

Sheila Anthony- acting