

TRINITY CONGREGATIONAL MEETING Sunday April 03, 2016

Members Present: Andy Adamson, Doug McIntyre, Denny Buchanan, Wanda Asselstine, Marilyn Duffe, Ed Asselstine, Kathleen Goodfellow, Norman Kennedy, Alice Kennedy, Joan Steele, Tracey Irwin, Sharon Macdonald, Ted Butt, JoAnn Fletcher, Barbara Stewart, Irene Bauder, Doug Bolter, Lynda Boulter, John McDougall, Ann McDougall, Jerry Babcock, Jean Claire, Carl Turner, Glenda Turner, Millie Cuthill, Diane Vickary, Muriel York, Diane Revill, Linda Brown, Don Coleman, Connie Shibley, Sabra Gibbens, Patsy Henry, Darlene Nicol, Clara Clow, Barb Joyce, Marni Pedersen, Leona Andrew, Jean Pritchard, Carl Pritchard, Suzanne Clarke, Jane Adamson

Opening Prayer: Chair Andy Adamson

Approval of Agenda: Moved by Carl Turner, seconded by John McDougall. Carried.

Corresponding Member Motion: That all persons who are not full members of Trinity United Church be made corresponding members for this meeting. Carried.

Introduction of Presbytery Guests: JoAnn Fletcher, Ted Brett, Sharon McDonald

Opening Comments from Chair Andy Adamson: Theological Grounding

Purpose, Background, Review: Andy Adamson as per minutes of the Official Board Meeting of March 07, 2016. (Posted at the back of Trinity Church.)

Motion : "That the congregation of Trinity United Church accept the motion that was passed at the St. Paul's congregational meeting, February 28, 2016 that St. Paul's close and amalgamate with Trinity United Church, the two congregations becoming one, with one governing body. Any assets from St. Paul's would come to Trinity. The amalgamation will occur at an appropriate time decided by the congregations". The VOTE was taken by secret ballot and was nearly unanimously approved.

Motion: "That a representative of each of the three relevant committees of Trinity United Church, namely, Trustees, Stewards (with Property being a sub-committee), and Session, be elected to represent the congregation in all matters pertaining to the amalgamation of St. Paul's with Trinity United Church".

Motion moved by Andy Adamson and after discussion, withdrawn by Andy Adamson in favour of ANY member of Trinity congregation with an interest in being on the committee, to a total of three people, may accept a nomination if their name is put forward.

The following were elected members of the committee, along with three from St. Paul's who will be determined in the near future:

Members of Trinity on the amalgamation team are as follows:

Diane Revill

Doug McIntyre

Carl Turner

Don Coleman (ad hoc as Treasurer of Trinity-St. Paul's Pastoral Charge)

Next Official Board Meeting will be Monday April 18 at St. Paul's

Secretary Linda Brown