

Trinity United Church Annual Congregational Meeting

Sunday February 11, 2018

Attendance: A quorum was present and consisted of Glenda Turner (Chair), Marilyn Duffe (Secretary), John McDougall, Catherine Oxenford-Grant, Klaus Drews, Donna Frews, Jean Chair, Carol Pritchard, Jean Pritchard, Don Wolsey, Ardith Wolsey, Darlene Nicol, Rachael Smith-Tryon, Tracy Irwin, Linda Brown, Sabra Gibbens, Stan Stinchcombe, Ralph McInnes, Marni Pedersen, Sheila Anthony, Nancy Moore-Carr Rob Tapscott, Millie Cuthill, Diane Revill, Ann McDougall, Beatrice Moffitt, Don Coleman, Ruth Barker, Carl Turner.

1. Constitution of the meeting: Glenda Turner opened the meeting “in the name of Jesus Christ, the one and only Head of the Church congregation for all business that shall come before it”
2. Opening Prayer: Catherine Oxenford-Grant
3. The chair is Glenda Turner and the secretary is Marilyn Duffe. John McDougall is Vice-chair and Ann McDougall is Vice- secretary for 2019. The chair sets the agenda for the next Annual Congregational meeting.
4. Approval of the agenda: Diane Revill/ Jean Clair- **Carried.**
5. Motion re corresponding members: “That all persons present who are not full members of Trinity United Church be made corresponding members for this meeting.” Linda Brown/Tracy Irwin – carried
6. **Motion:** That the minutes of the previous meeting, February 12, 2017 be accepted. John McDougall/ Stan Stinchcombe – **Carried.**
7. Business arising from the minutes – none
8. Correspondence – none
9. Harrowsmith – Verona Pastoral Charge Reports (Pages 3-10)
 - a. Minister’s Report page 3
 - b. M&P Report page 4
 - c. Baptisms, Marriages, In Memoriam page 4
 - d. Official Board page 5
 - e. Music Director Report page 5
 - f. Presbytery Report page 5
 - g. Christmas Food Hamper Report page 6
 - h. Harrowsmith-Verona Web Site Report page 7
 - i. Pastoral Charge 2017 Financial Report – Operating Budget page 8
 - j. Pastoral Charge 2017 Financial Report – Mission & Service & Computer Fund page 9
 - k. Pastoral Charge 2017 Financial Report – Budget page 10
10. **Motion:** That all 2017 Pastoral Charge Reports be accepted as written. Sheila Anthony/Nancy Moore-Carr – **Carried.**
13. Trinity United Church – Verona 2017 Reports (page 12-25)
 - a. committee of Stewards page 12&13
 - b. Session page 14
 - c. Board of Trustees page 15
 - d. Property Committee page 16
 - e. United Church Womens page 16

- f. Sunday School Report page 17
- g. Trinity Card Convenor Report page 17
- h. Funeral Reception Report page 17
- i. Annual Congregational meeting Report page 18-19
- j. Nominations Report page 20 & 21
- k. Trinity United Church 2017 Financial Reports page 22-25

Mission and Service
Building Fund
Canadian & Caribbean appeal
Local Outreach
Memorial Fund
Kitchen Fund
Sunday School Tree Planting Project
Trust Funds
Balance as of Dec 31

- l. Trinity United Church 2017 Financial Report Chart page 25
- m. Trinity United Church 2018 local expenses Budget page 25

14. **Motion:** That all Trinity Congregational Reports be accepted as written – Millie Cuthill / Rob Tapscott – **Carried.**

15. Report of the Financial Examiner – Nancy Moore-Carr

16. Report of Nominations Committee

- a. Nominations Committee volunteer for 2018 for the Congregation is Andy Adamson
- b. Financial examiner for 2018 is Sheila Anthony
- c. Sheila Anthony nominated to be Chair of Official Board

Motion: That the nominations Committee Report be accepted. John McDougall/ Ralph McInnes-
Carried

17. New Business

- a. Motion that Rev. Patsy Henry's name be removed from Trustee's list – Nancy Moore Carr/ Marni Peterson – carried
- b. Linda Brown will organize a trip to the Napanee Piano Museum in April 2018
- c. John McDougall wants to know what to do with surplus number of hymn books and historical music books. It was decided to keep 4 copies of the music books and give the surplus to Bibles for Mission.
- d. Don Coleman indicated a **motion** was needed to have 2 people appointed for cheque signing John McDougall and Carl Turner will be the 2 Trustee's for the positions. Nancy Moore-Carr / Ralph McInnes- **Carried.**
- e. Presbyter rep: Joanne Fletcher was in attendance via telephone conference to pass the motions.

18. adjournment: Diane Reville/Beatrice Moffitt.

