

**TRINITY UNITED CHURCH, VERONA**  
**2018 Annual Congregational Meeting**  
**February 10, 2019**

Attendance: A quorum was present and consisted of John McDougall (Chair), Ann McDougall (secretary), Catherine Oxenford-Grant, Inez Dart, Noreen Peters, Muriel York, Diane Revill, Tracy Irwin, Ralph McInnes, Glenda Turner, Carl Turner, Dorothy Forbes, Jean Clair, Millie Cuthill, Beatrice Moffitt, Jean Pritchard, Carl Pritchard, Hilda Warren, Jane Adamson, Andy Adamson, Linda Brown, Don Coleman, Darlene Nicol, Stanley Stinchcombe and visitor Brenda LaBarre (Wall St. Church, Brockville).

1. Constitution of the Meeting: Glenda Turner opened the meeting “In the name of Jesus Christ, the one and only Head of the church, for all business that shall come before it”.

2. Opening prayer: Catherine Oxenford-Grant

3. Motion: That the chair for the 2019 Congregational Meetings, including this ACM, be John McDougall and the secretary, Ann McDougall; that Sheila Anthony be Vice-chair and Linda Brown, Vice-secretary for 2019 and move to Chair and Secretary for 2020. Moved by Diane Revill, seconded by Carl Turner. Carried. The 2020 chair sets the agenda for the 2019 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” Millie Cuthill/Jane Adamson. Carried.

6. Motion: That the minutes of the previous meeting February 11, 2018 be accepted. Glenda Turner/Tracy Irwin. Carried.

7. Business arising from the minutes – Pg. 21 (d) John McDougall and Carl Turner will meet at the bank with Don Coleman on Wednesday, February 13 to arrange counter-signing details.

8. Correspondence: None

9. Harrowsmith-Verona Pastoral Charge Reports (pages 3-12)

a. Minister's Report. -page 3

b. M and P Report – page 4. John McDougall mentioned that we need to clarify expectations of a half-time minister. Committees will take this on over the next few months, and will include co-ordination with our administrative assistant, Rebecca Peters.

c. Baptisms, Marriages, In Memoriam – page 5.

d. Official Board – page 5

e. Music Director Report – page 6

- f. Presbytery Report – pages 6 and 7 – Jane Adamson and Darlene Nicol were thanked for their years as our representatives on Presbytery.
- g. Christmas Hamper Report – page 7 - Jean Clair suggested we add Countryview residents on our Christmas list (perhaps for a quilt for their common room?)
- h. June Hampers Report – page 8
- i. H-V Website Report – page 9 Catherine Oxenford -Grant thanked Don for his work.
- j. Pastoral Charge 2018 Financial Report – Operating Budget – page 10
- k. Pastoral Charge 2018 Financial Report –Mission and Service/Computer Fund- page11
- l. Pastoral Charge 2018 Financial Report – Budget – page 12

10. Motion: That all 2018 Pastoral Charge Reports be accepted as written. Carl Turner/Linda Brown. Carried

11. Trinity United Church – Verona 2018 Reports (pages 13-28)

- a. Stewards -page 14
- b. Session – page 15
- c. Board of Trustees – page 16
- d. Property Committee – page 17
- e. United Church Women – page 17
- f. Sunday School Report – page 18
- g. Trinity Card Convenor – page 18
- h. Funeral Reception Report – page 18
- i. Annual Congregational Meeting report – pages 19-21
- j. Nominations Report – pages 22-24
- k. Trinity United Church Financial Reports pages 25-28

12. Motion: That all Trinity Congregational Reports be accepted as written. Glenda Turner/Ann McDougall Carried.

13. Report of the Financial Examiner: Sheila Anthony found all in order.

14. New Business:

a. Motion: that we have pictures taken to create a new photo directory for our congregation. Diane Revill/Tracy Irwin Carried.

b. Motion: That a committee be struck to look at different models of governance and to report back to the Official Board meeting on April 29, 2019. Andy Adamson/Linda Brown Carried.

Andy Adamson spoke to this motion, suggesting that the committee consist of the Chair of Session, Chair of Stewards, Chair of Official Board, and 3 or 4 others. Catherine Oxenford-Grant, Linda Brown and Ralph McInnes volunteered.

15. Adjournment: Glenda Turner/ Diane Revill