

TRINITY UNITED CHURCH SESSION MEETING
Tuesday, November 3rd, 2009

WELCOME:

Millie Cuthill, Chairperson, constituted the meeting in the name of Jesus Christ the only Head of the Church, at 7:02 p.m.

MEMEBERS PRESENT:

Millie Cuthill, Barb Joyce, John McDougall, Darlene Nicol, Lynda Price, Marg Smith, and Barb Stewart. (a quorum)

Regrets: Elfleda Watson

OPENING REFLECTIONS:

Marg Smith read a story called "Hugs." Volunteer for December - Millie Cuthill.

AGENDA:

Two items were added under New Business; Mission Statement and Health Emergency.

Millie Cuthill/Barb Joyce moved the approval of the Agenda.

Carried

MINUTES OF LAST MEETING OCTOBER 6TH, 2009:

Barb Joyce/Marg Smith moved the adoption of these minutes as printed and circulated.

Carried

BUSINESS ARISING FROM MINUTES:

- a) Thank You to Darlene Nicol and Women of the Oct. 25th service - Barb Joyce will send a Thank You.
- b) Advertising & Editorial Policy - was approved, and John McDougall will make sure Stewards get a copy.
- c) Remembrance Sunday, Nov. 8th, - some of the Scouts will be in attendance to take part, along with other adults and children of the congregation.
- d) Fellowship following the service - the men have it all organized.
- e) Children's Sunday, Nov. 22nd, - children will be greeting, leading in the Opening Prayer, reading scripture and taking up the offering.
(Marg Smith - juice drinks; Barb Joyce - Choc. Chip Cookies)
- f) Combined Service Nov. 29th, at St. Paul's, Advent 1, - this will be part of the Choral Concert and Communion.

CORRESPONDENCE:

"Grandmothers by the Lake" sent a "Thank You" for the use of our facilities to hold a meeting. The funds they raise goes to the Stephen Lewis Foundation, for use in African countries where Aids and poverty have taken a toll.

WORSHIP AND SACRAMENT:

- a) Minister's Report - since last meeting Lynda Price has done 11 visits; 2 meetings; last study group session is tomorrow; Burial of Ashes; attended Conference at Queen's Theological College while on study leave.
- b) Working On - Nov. 8th, Remembrance Sunday
- Nov. 22nd, Children's Sunday
- Advent Calendar
- Nov. 29th, Advent 1, Choral Concert and Communion
- Dec. 6th, Advent 2, Hanging of the Greens
- Dec. 13th, Advent 3, White Gift, International Christmas Customs

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Minister's Report cont'd

- Dec. 20th, Advent 4, Children's Pageant
- Dec. 24th, Christmas Eve - 7 p.m. Family Service
- Dec. 29th, Combined Service at Trinity

Lynda Price will be on holidays, Dec. 30th, to Jan. 4th, 2010.

MEMBERSHIP PASTORAL CARE:

- a) Country View Home, Godfrey - postponed until next month
- b) Membership Lists for Christmas Cards - Lynda Price passed out new data base Membership Lists, we went over them, then each person took 12/13 Christmas Cards to send out in early December.

CHRISTIAN EDUCATION:

- a) The Sunday School are busy at the present, and decided to postpone any World Vision project.

OUTREACH:

- a) There will be a Playgroup Breakfast for Mom and Tots, this Fri. Nov. 6th. (Millie Cuthill, Darlene Nicol, Marg Smith and Barb Joyce will prepare the breakfast)

NEW BUSINESS:

- a) "Thank You" to Katharine Hennig - for speaking to the Sunday School children on Sunday, November 1st. (Barb Joyce sent Thank You)
- b) Children's Space in Sanctuary - it was decided to make the space bigger at the back of the church where it is now. John McDougall and Marg Smith are going to brainstorm what all should go into it, and advise next month.
- c) Welcome Bags - postponed until January 2010.
- d) Mission Statement - John McDougall and Glenda Turner from Trinity and the two members from St. Paul's have been working on "What you want in a Minister" and will have more update in the New Year.
- e) Health Emergency - St. Paul's prepare an excellent document which pertains to the Pastoral Charge. It is called Protocol for Health Emergency in our Pastoral Charge, Harrowsmith-Verona, 2009. We agreed, and copies will be made for both churches.

NOTE - PASTORAL OVERSIGHT VISIT, MON. NOV. 30TH, 7 P.M. AT ST. PAUL'S

NEXT MEETING: Tuesday, December 1st, 2009, at 7 p.m.

CLOSING PRAYER:

We thank you God, for your presence with us this evening, and for your guidance as we do the work of your church and your people. Amen.

MOTION FOR ADJOURNMENT: 8:30 P.M.

Millie Cuthill, Chairperson

Barb Joyce, Secretary