

TRINITY UNITED CHURCH SESSION MEETING
 Tuesday, February 2nd, 2010

WELCOME:

Millie Cuthill, Chairperson, constituted the meeting in the name of Jesus Christ the only Head of the Church, at 7:03 p.m.

MEMEBERS PRESENT:

Vera Brown, Millie Cuthill, Barb Joyce, John McDougall, Darlene Nicol, Lynda Price, Barb Stewart and Elfleda Watson. (a quorum)

Regrets: Marg Smith

OPENING REFLECTIONS:

John McDougall read from "The Invincible God".
Volunteer for Apr. 6th, - Vera Brown

NOMINATION OF CHAIR AND SECRETARY:

Millie Cuthill, Chairperson, and Barb Joyce, Secretary, volunteered to these positions for another year. All agreed. Carried

AGENDA:

Millie Cuthill/Barb Stewart moved the Adoption of the Agenda as printed and circulated. Carried

MINUTES OF LAST MEETING JANUARY 5TH, 2010:

Barb Joyce/John McDougall moved the Adoption of these Minutes as printed and circulated. Carried

BUSINESS ARISING FROM MINUTES:

- a) Welcome Bags - Darlene Nicol and Elfleda Watson showed us the Welcome Bags, they have prepared for greeters to give to any newcomer/visitor.
- b) Birthday Cards for Children - Barb Joyce has already sent some out.
- c) Continuation of Breakfast for Playgroup - will be first Friday of each month.
- d) Official Board Update from Jan. 26th, Meeting - Glenda Turner, volunteered to be Vice Chairperson, for 2010.
Note - when we met with Stewarts, it was stressed that Official Board is an important Pastoral Charge Meeting, and more of us need to attend.
- e) Memorial Book Update - Elfleda Watson will ask Dorothy McCulloch, to do these updates.

CORRESPONDENCE:

Elfleda Watson, showed us a beautiful card, read a note, along with a donation to the church, which Ruth Pugh had sent her. Elfleda will send her a Thank You.

WORSHIP AND SACRAMENT:

- a) Minister's Report - since last meeting Lynda Price has done 15 visits; 6 meetings; attended Open House at the Manse; helped out at one breakfast and will be there again on Saturday; organized and hosted Week of Prayer for Christian Unity Service at St. Paul's; met with one couple re baptism.
- b) Working On - Black History Service
 - Baden Powell Service
 - Lent/Easter Service

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Worship and Sacrament cont'd.

- c) Southern Frontenac Community Services - Lynda Price is now a member of their Planning Committee and have attended one meeting to date. In the event that a Manse Liaison Committee is approved, David Townsend and I have discussed and will be working on Terms of Reference for this committee.
- d) Lynda away - **Feb. 27th, to Mar. 8th, 2010.** Coverage for Pastoral Care will be provided by **Rev. Stephen Ambury**. Sunday Services will be done by **Jennifer Bennett, Feb. 28th,** and **Mary Whitney, Mar. 7th, 2010.**
- e) Easter Services - 9:15 a.m. Good Friday at Trinity, Communion, (Apr. 2nd)
 - 7:30 a.m. Lakeshore (Verona) Easter Sunday morning
 - 9:15 a.m. Easter Service at Trinity
 - 11:00 a.m. Easter Service at St. Paul's

MEMBERSHIP PASTORAL CARE:

- a) Easter Cards and Membership List Updated - Lynda Price will pick up the Easter Cards tomorrow. We went over our Membership List and assigned each session member equal number of people. (Being Marg Smith is away, Millie Cuthill and Barb Joyce, will address and send Marg's out)

Note - Apparently by error, James Watson's name had been removed from the Historical Roll.

Millie Cuthill/Vera Brown moved to have James Watson's name inserted on the Historical Roll. Carried

CHRISTIAN EDUCATION:

- a) Millie Cuthill, liaison for the Sunday School, will speak to Tracy Irwin and Carol McInnes re curriculums.

OUTREACH:

- a) Breakfast for the Playgroup Moms' will be held on Fri. February 5th. Volunteers to work, Millie Cuthill, Barb Joyce, and John McDougall. Millie will see if Lynda Boulter will be able to help.

NEW BUSINESS:

- a) Fellowship for Baden Powell, Sun. Feb. 21st, - **Vera Brown, Barb Stewart, and Elfleda Watson, 1 dozen muffins each; Barb Joyce, 2 dozen muffins; Millie Cuthill, fruit tray; Darlene Nicol, Cheese; Lynda Price, crackers; John McDougall, juice and milk.**
- b) Congregational Meeting, after Sunday Service March 14th - Lynda Price will shorten the service by a few minutes, so the congregation can meet re allocation, 55% Trinity, 45% St. Paul's.
- c) Greeters and Fellowship List Jan. 2010 - Feb. 2011 - we updated, and copies will be put at the back of the church and given to Katharine Hennig.

NEXT MEETING: Tues. April 6th, 2010, 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.

09-10/18/S

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MOTION FOR ADJOURNMENT: 8:45 P.M.

Millie Cuthill, Chairperson

Barb Joyce, Secretary

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