

TRINITY UNITED CHURCH SESSION MEETING

Tuesday, December 3, 2019

WELCOME:

Diane Revill opened the meeting, constituted in the name of Jesus Christ, the only Head of the Church at 7:08pm.

MEMBERS PRESENT:

Catherine Oxenford-Grant; Jane Mackay; Diane Revill; Sheila Anthony; Marg Smith; Bea Moffitt; Mary-Anne McNutt

Regrets: Gayle Robertson

REFLECTIONS:

Read by Marg Smith. Volunteer for February 4, 2020; Bea Moffitt

APPROVAL OF AGENDA

Moved by Jane Mackay, seconded by Mary-Anne McNutt that Agenda be approved as amended.

Carried

APPROVAL OF MINUTES OF November 5, 2019

Moved by Sheila Anthony, seconded by Bea Moffitt that Minutes be approved as printed.

Carried

BUSINESS ARISING FROM THE MINUTES

- a) Acknowledgement of Territory- now included in the weekly bulletin.
- b) Celebration of the Ramp – will take place in the spring.

MINISTER'S REPORT:

- a) Catherine Oxenford-Grant attended a Region 12 Clergy meeting in Rideau Ferry on November 6, 2019.
- b) Preparations were done for the Remembrance Sunday service on November 10, 2019.
- c) On Mon. Nov. 11 2019, two Remembrance services were conducted at Helen Henderson care centre.

- d) Baptism preparation with the Mikolich family for daughter Kaiya to be baptized Sunday, December 8, 2019.
- e) Meeting with Eastern Ontario/Brockville Women's Ministry group – Thursday, November 14 2019.
- f) Governance Committee Meeting was held Friday, November 22 2019.
- g) Communion and liturgy preparation for November 24 " Reign of Christ" Sunday..
- h) Attended Official Board Meeting on November 25 2019.
- i) Attended UCW meeting on November 27 2019.
- j) Prepared Advent letter and Advent Candle Lighting Liturgy.
- k) On-going pastoral care, spiritual counselling, home, phone and hospital visits. Office time each week, circumstances permitting.

WORSHIP AND SACRAMENT:

- a) Candles for Christmas services will be battery operated LED, instead of wax candles, addressing safety issues and wax mess on the carpets.
- b) Communion Dates: January 26, 2020.
- c) Christmas Eve services – 5pm (Family Service), led by Catherine Oxenford-Grant, 9pm (Quiet Service) , led by Sheila Anthony.
- d) Poles for the sanctuary steps are being constructed by Carl Turner.

CORRESPONDENCE: n/a

MEMBERSHIP/PASTORAL CARE: see Minister's Report

CHRISTIAN EDUCATION: a) Date for Sunday School pageant is December 22, followed by Fellowship.

OUTREACH:

- a) Christmas Food Hampers – Sheila Anthony reported that the hamper campaign has started with deliveries set for December 19 2019.
- b) Christmas Choir Concert – will be held December 6, 2019 at 7:30pm. The choir will travel to several Nursing Homes on December 12 to sing to residents.

NEW BUSINESS:

- a) Nomination representative for Session will be Diane Revill.

- b) Moved by Diane Revill, seconded by Mary-Anne McNutt, - that the January meeting of Session will be cancelled. Carried
- c) Pew cushions- Session endorses the purchase of new pew cushions.

NEXT MEETING: Tuesday, February 4, 2020

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

ADJOURNED: 8:02 PM

Chairperson, Diane Revill

Secretary, Sheila Anthony