

Leadership Team Minutes – May 10, 2017

Present: Brenda Moorhouse, Lesia Case, Beth Kerr, Cindy Curry, Debbie Nelson, Auna-Marie Brown, Patti Case, Deanna Mitchell, Angela Mills, Carol Wiebe

Regrets: Greg Cochran

Opening Prayer – Beth led us in an opening prayer on leadership.

Minutes and Correspondence – Brenda moved, Auna seconded to accept the minutes as circulated. CARRIED.

Discussions and Decisions

1. Investment Policy – Beth and Debbie sat in on a webinar by the United Church Foundation focused on investments, which taught them a lot about the parameters around investing. In the meantime, Greg has had further discussions with Paul Davidson. They have supplied us with a framework for the investment policy. A committee will be formed to put the final investment policy together.
2. Current Vacancies –M&P had one vacancy, but Kim Guy has been asked to fill that vacancy and she accepted. She will be confirmed by a vote on Sunday. There are two vacancies on the Leadership Team. Greg talked to Randy Owens and he will get back with a decision. Deanna left a message for Dianne Stasiuk and she will follow up with her as soon as possible.
3. Affirming Interest Group – The Affirming Interest Group is going to discuss the action plan on Sunday with the congregation. A motion will be made to recommend to the Leadership Team to proceed with moving forward to becoming an Affirming Ministry.
4. Stephen Hardy Palmer would like to bring a Country Roots concert to Trinity on either Sat. Sep. 30 or Sun. Oct. 1.

CONCERT DETAILS

- Concerts are arranged on a 70/30 'shared door' or a simple rental. The concert always earns a profit for the church.
- Concerts are usually 2 hours long with one intermission. Tickets are \$15 advance and at the door. Kids 12 and under free or reduced rate.
- Coffee/Tea and cookies at intermission can be included if practical.
- I provide a good quality sound system with extra lighting.
- I provide posters and tickets and I also assist with local media promotion.
- One night's billet, if possible, is appreciated.

The Leadership Team decided that we are going to pass this time as the timing is not right.

Reports and Updates

1. Finance Report – no report this month
2. Church Calendar – no report this month
3. Team Updates

- Stewardship – there is a meeting next week and they are going to discuss fall campaigns.
- Structure Support Team – no report this month
- House Groups – The May house group is serving breakfast casseroles on Saturday.
- Sunday School – There is a Sunday School wind up party on Sunday. It is normally later in May, but with the busy schedule it will be earlier than normal.
- Property – The lawn was raked a couple of weeks ago. There have been complaints about the cleanliness of the Church. The basement windows need painting and caulking.

4. Interest Group Updates

- Saturday Breakfasts – The House Group is doing breakfast this month and Lori Mackedenski will coordinate the June breakfast. Debbie highlighted the need for volunteers in the Trini-tidings.
 - Pool Party – The pool party is on July 13th from 6:00 – 9:00 pm.
 - Refugee Coalition – The young man is starting student driving.
 - Conference Planning – Julie asked whether the church wants to make available any budget for miscellaneous expenses. Patti moved, Deanna seconded to give \$400 to the Conference Planning committee for miscellaneous expenses, with the discretion of the planning committee, to come out of the Memorial Fund. CARRIED.
 - Folk Fest – no report this month
 - Transportation – Handivan – Auna contacted Owen McKenzie regarding coordination in the fall, but he will be away. Brian Doherty may be possible to coordinate. Auna will report further next meeting. The Handivan has notified us it will be free on Mother's Day in May and Father's Day in June. We will let everyone know through the newsletter that it is available for these two days.
 - Photo Directory – They are here. We used \$50 from our budget to pay for directories for people in personal care homes. Some people have ordered extra books. At this point, Tanis is out of extra books so that is a bigger deal if we need more.
 - Pork Barbecue – There is still nobody to coordinate the pork BBQ. If no one volunteers, it will have to be cancelled this year.
 - Trini-Treasures – There will be a sign up sheet for volunteers.
5. Ministry and Personnel – Auna noted that Jacquie is back at work for half days and will continue with half days for one more week. Beth and Auna are going to meet with Don next week to discuss his job description.
6. Agassiz Presbytery – Lesia noted they met on April 28. They received a positive report from the Pastoral Oversight Committee regarding the review of our Annual Report. There was a vote on GC42 Remit on one order of Ministry, which was defeated. There were positive comments and some comments in regards to change from the Churches experience with refugee families. Rock Lake camps needs volunteers and encourages to send your kids to the camp. The quilt auction proceeds totaled approximately \$14,000. They did well regarding M&S servings in 2016 with over \$300,000. Their next meeting will be during conference.
7. UCW – They would like clarification for who pays the bill for kitchen expenses. It was clarified that the Church will pay expenses which are maintenance in nature. There are concerns with the janitor putting dirty water down the sink.

8. Membership Status Update

Baptism:

Keidon Sissons, son of Amy and Blye Sissons

Moved by Angela, seconded by Patti to approve the baptism of Keidon Sissons. CARRIED.

Transfers in:

Dennis and Marilyn McMillan

Deaths:

Adherents:

Cornelius Furdievich, April 15, 2017

Other:

Roger Nishi, April 13, 2017

Andrew Bird, April 24, 2017

9. Patti will provide snacks for the June meeting.

10. Beth led the closing prayer.

Next Meeting: June 14, 2017

Debbie Nelson, Chair

Deanna Mitchell, Secretary