

## Leadership Team Minutes – January 17, 2018

**Present:** Angela Mills, Gloria Ross, Julie Baker, Deanna Talbot, Beth Kerr, Brenda Moorhouse, Charlotte Jones, Cindy Curry, Greg Cochrane, Patti Brown

**Regrets:** Lesia Case, Dianne Sloane, Auna Brown

As people gathered, thank you notes were prepared on behalf of the leadership team.

Debbie called the meeting to order at 7:05pm.

Julie led the Leadership Team with a story, “Before You Love Me, I Will Love You More”.

### **Minutes and Correspondence**

Motion: Greg moved, Cindy seconded that minutes from the December meeting be approved as circulated. CARRIED.

Correspondence received:

- M & S goal form – goal setting for 2018
- We received an invitation from the Conference Office to join the final worship service of the Conference of MNWO, Sunday, May 27, 2018

### **Discussions and Decisions**

1. The Leadership Team reviewed the Vision Sunday Report. There were discussions around the challenges and opportunities Trinity is currently facing. The committee members will bring back action plans and further thoughts at the next meeting.
2. The Annual Meeting will take place on February 4, 2018. The UCW will be responsible for lunch. The idea for a theme was “2017 Year in a Review through the Eyes of the Children/Youth”. Angela and Greg (with the help of their children) will invite other children to take part in the AGM.
3. The Pool Party will take place at Splash Island in the summer. Angela will be responsible for planning the pool party.
4. Greg presented the Finance Report (as attached). MOTION: Greg moved, Deanna seconded to approve the financial statements as presented. CARRIED. Greg reviewed the budget for 2018 with the Leadership Team. Greg moved, Angela seconded to present the 2018 budget to the congregation at the AGM.
5. The Leadership Team felt that the Christmas Eve and New Year’s services were fabulous. There was a great turn out to the morning service on Christmas Eve and on New Year’s Eve.

### **Reports and Updates**

1. Nominating – The Structure Support Team has been working on filling the vacancies.
  - a. Leadership Team – We have one further vacancy to be filled. It was suggested to invite a youth to be a part of the Leadership Team, Angela will ask Alyssa Rutledge and Teagan Houser.
  - b. Structure Support Team –The one vacancy was filled.

2. There has been no further communication with the Masons Service. The Leadership Committee will be kept up to date.
3. The Leadership Team reviewed the Church Calendar for January and February.
4. Team Updates
  - Stewardship – met today to discuss items to go in Trini-Tidings and tax receipts.
  - Sabbatical Planning Group – A working group is being created to put together a schedule for the sabbatical leave. Auna and Cindy volunteered to assist with the group.
  - Structure Support Team/House Groups – A meeting was scheduled for March.
  - Sunday School – The last few weeks we have had a lot of children participating in Sunday School.
  - Property – The Property Committee is going to manage the roof repairs. It was requested to add a janitor sink somewhere in the Church.
5. Elevator – Debbie, Jacquie and Steve Bergson met with the elevator salesman and confirmed the installation time frame of mid-June to end of July. Steve will manage the project on behalf of Trinity. Ellwood McRorie, the contractor, will meet with Steve, Jacquie and Debbie in March to discuss more details about the installation logistics.
6. Interest Group Updates
  - Saturday Breakfasts – We usually start up again in April and will look for a coordinator the breakfasts.
  - Final report of Refugee Coalition – A written report will be included in the Annual Report. The bank balance was \$18,000, but some funds will be set a side for both families.
  - Transportation – The Handivan was originally scheduled for communion Sunday's, but different circumstances has had it scheduled for different Sunday's.
  - Trini-Treasures – No report.
  - Trini-tidings – The next issue will come out in March.
7. Agassiz Presbytery – United Church of Canada's initial account announced that there will be 17 regions from the west coast to the east coast of Canada and includes Bermuda. The regions will replace Presbyteries and conferences.
8. UCW
  - There will not be a meeting in February.
  - UCW's report for the annual report is currently being worked on.
  - Jackie McIntyre has agreed to look after the stamp collection for the leprosy fund.
  - UCW will be responsible lunch for the AGM.
  - Discussions are underway for a cookie sale in either March or April. Stay tuned.
  - Catering Group #2 is looking after UCW work throughout January and February.

9. Membership Status Update – (and should we do a membership “drive” some time?)

Patti moved, Angela seconded to approve the baptism of Kinley Elizabeth Joseline Threlfall. CARRIED.

Transfers in:

Deaths:

Member:

Gardner (Gard) Greenlay, December 24, 2017

Mary-Liz Miazga, January 10, 2018

Adherents and other:

Trudy McDonald, December 20, 2017

Gerard Bennett, January 2, 2018

Larry Downey, January 8, 2018

10. Cindy will provide snacks for the February meeting.

11. Julie led the Leadership Committee in the closing prayer.

**Next Meeting: Wednesday, February 14, 2018**

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Debbie Nelson, Chair

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Deanna Mitchell, Secretary