

Leadership Team Minutes – May 9, 2018

Attendance: Patti Brown, Kim Guy, Lesia Case, Beth Kerr, Debbie Nelson, Alan Brown, Denise Stairs, Angela Mills, Deanna Talbot

Regrets: Julie Baker, Greg Cochrane, Joyce Bergson, Charlotte Jones, Cindy Curry

Thank you's were written.

Beth led the Opening Prayer

Motion: Patti moved, Debbie seconded to approve the Minutes from the April Meeting. **Carried.**

There was no correspondence.

Discussions and Decisions

1. Alarm Discussion

- a. It was researched to see how much more an additional key pad would cost for the west door. We received a quote that includes supply & install new DSC key pad & programming to panel for \$415 plus taxes.

Motion: Debbie moved, Alan seconded to install the key pad. **Carried.**

- b. Kim and M&P will talk to Don to see if he would accept the responsibility to answer alarm calls. It was discussed that he will be paid for any call outs. If Don is not interested, Kim will inquire with Orion Security for this service and their fee.

2. On May 27, Beth is away at Conference. Norman Collier is the guest preacher and Leyton Bennett is playing music so we will need someone to let them into the church and set them up. Patti will check her schedule to see if she is available and she will confirm with Angela.

3. Our contract for the photocopier is up at on May 26. We can renew annually but our new contract will not include parts. Carlyle sent us a quote for \$3,116.05 for the minimum service or \$6,845.90 for coloured print. The Leadership team agreed to continue with our current photocopier knowing our contract no longer includes parts.

4. Meeting Times going forward – The Leadership has decided to keep the meetings on Wednesday from 7:00-9:00pm and that all items not completed by 9:00pm will be tabled to the next meeting.

5. Lift/Summer

- a. A letter has been sent to McKenzie United about using their church for funerals if needed in June/July. They have agreed to this.
- b. Trini-tidings will let people know about our plans over the summer. We had an interview with the Portage Foundation about our grant application for the Lift and are waiting to hear back after that. We were asked for a more detailed application by the Cropo Foundation and have submitted that.

6. Pride Parade is currently scheduled for Saturday, July 7. It is not a great day as it is the Manitoba Air Show, Portage Fair and Winnipeg Folk Fest. At the next meeting, we will discuss how we can pull together some people for this so the protesters are not the only ones representing the “Christian” church. If so, we should probably figure out how to make some new signs because they got ruined last year in the rain.
7. A Trinity member has requested to have the two lights hanging in front of the screens be raised up so they are not obstructing the view for the people at the back of the church. The family is willing to pay for the adjustments. Kim will talk to the projector company to see if it will affect the projector screens and what the impact on the view from the balcony might be.
8. The Affirming Action Plan will be discussed at the June Leadership Meeting.
9. The Vision Sunday Report Group 5 section was reviewed by the Leadership Team. While it has some interesting ideas, we did not see anything we think we should pursue right now.

Reports and Updates

1. The Leadership Team reviewed the Finance Report for April.

Motion: Debbie moved, Denise seconded to approve the financial statements as presented.
Carried.

2. The Leadership Team reviewed the Church Calendar for May and June.

3. Team Updates

- Stewardship – The Stewardship Committee is looking into creating a campaign for Investing in Our Future.
- Structure Support Team/House Groups – The Structure Support Team had a conversation around why people do or do not go to church. It was decided to hold focus groups with different groups of people to discuss what faith means to them. It will include a wide range of demographics, people that attend and do not attend church and people that currently are not involved in the church. There will be a further update on these plans at the next Leadership Team.
- Sunday School - Sunday School will wrap up on May 13. On the following Sundays, there will be activities available.
- Property – Not a lot of people attended the clean-up day. It was suggested to remind Don to mow the lawn the end of the year before the snow arrives. Shewfelt's is going to measure and quote for an industrial faucet. There is an element on the stove that is burnt out, so they are looking into getting it fixed. The eaves trough needs to go back on the roof still.

4. Interest Group Updates

- Saturday Breakfasts – The people scheduled for June can no longer do it. Angela will ask for other volunteers.
- Transportation – Revisit in the Fall
- Trini-Treasures – May 25 and 26, big items can be dropped off on May 22. Small stuff can come now to be stored in the room on the stage.
- Trini-tidings – Comes out this week
- Sundance and Pow Wow Practices – Practices are ongoing.

- Pool Party –Thursday, July 19 from 6 - 9 p.m. McKenzie United and First Presbyterian have been invited. Big Brothers Big Sisters would only have a maximum of 20 people so Beth will invite them. An announcement will be made and a message on the answering machine to remind people to bring snacks.
- 5. Agassiz Presbytery – Beth, Julie, Charlotte, Carol and Leisa attended the Agassiz Presbytery meeting on April 21. Betty Kelly, President of Conference visited the meeting and made a presentation on the new regions for 2019. Trinity will be in Region 5. Conference will meet at U of M on May 24-27 and Agassiz Presbytery will meet them. Beth confirmed Trinity does not have anything to be sent to archives.
- 6. M & P Committee – No report.
- 7. UCW – Cookie sale made \$630. There are no funeral lunches to report. They will sponsor two campers to attend Rock Lake Camp for \$75 each. They are discussing financial contributions in June. They requested property to look into fixing the tap and garburator. If anyone has rose bowls, bring them to the Church for the December deliveries.

8. Membership Status Update

Transfers in:

Denise Stairs from United Church in Thompson

Candidates for Baptism and Confirmation

Marcel Rapmund

Motion: Debbie moved, Leisa seconded to accept Denise Stairs as a transfer in and Marcel Rapmund for adult baptism. **Carried.**

Deaths:

Member:

Adherents and other:

Frank Upward, April 2, 2018

Victoria Omichinski, April 19, 2018

George Tomalin, May 6, 2018

Denise will provide snacks for the June meeting.

- 9. Beth led the closing prayer.

Next Meeting: Wednesday, June 13, 2018

Angela Mills, Chair

Deanna Talbot, Secretary