

Leadership Team Minutes – October 10, 2018

Attendance: Greg Cochrane, Charlotte Jones, Denise Stairs, Debbie Nelson, Kim Guy, Alan Brown, Julie Baker, Cindy Curry, Angela Mills, Beth Kerr, Deanna Talbot

Regrets: Patti Brown, Linda Muirhead

The Leadership Team wrote thank you notes to individuals that supported Trinity this past month.

Opening Thought – The Leadership Team spent one hour on the “Finding Our Why Process” We discussed specific stories of when we have felt proud to be a part of this church and the contribution the church made to the lives of others.

Minutes - Debbie noted that in the minutes it should read Rainbow Resource Centre.

MOTION: Moved by Alan, seconded by Debbie that we approve the amended minutes of the September meeting as circulated. ACCPETED.

Updates

1. Cannabis Cooking Classes – We had a request to use our kitchen for cooking classes on Saturdays for recipes that could incorporate cannabis (no cannabis would be on site). The UCW has discussed this and do not feel it is a suitable use of Trinity’s kitchen.
2. Projector – The left projector is having difficulty again with a darker band cycling down the screen. We have talked to Byte Me Computers and are trying to figure out how to get up to the projector in order to fix it. Garry organized scaffolding for Tuesday and we hope that the projector problem is fixed.
3. Lift – The final touches are being made on the lift and the exterior automatic door has been installed. There were some issues with people getting stuck in the lift and it was identified that there was an issue caused by the professional painters. This issue is getting fixed.
4. Boiler – We have had significant boiler issues this Fall. We had our annual inspection and servicing in early September. We had an error that we couldn’t restart and they came back on September 26 to put a new control board in. Since then we have had at least 3 error codes. So far every time it restarts with a reset but we have another service call in. R and G Sales came and tweaked some things. We hope this will fix the problem.
5. Thermostats – In addition to the troubles with the boiler, we have had issues with some of the very old thermostats. We are replacing the thermostats in the lower hall, auditorium and the sanctuary. Garry has found simple digital thermostats for those three locations for a total of about \$350 including installation.
6. Saturday Breakfasts – Denise is coordinating the October breakfast and we have some people who have signed up to help in November. We are not sure who is in charge in November or December.
7. Floor Water and Sinks—Concern was raised again that water from washing the floors is being dumped in the kitchen sink with the garburator beside the dishwasher. Beth believed that it was now being dumped in the urinal in the men’s room after a previous concern about this because a screw from floor washing had clogged the garburator. Unfortunately using the urinal was not working because it does not drain fast enough to handle that volume of water (Trinity floors require big

buckets!) and the caretaker had reverted to using the sink. We are now going to try using the toilet in the men's bathroom for wastewater disposal. There is no utility sink that can be used.

8. Smart TV – We have purchased a Smart TV for use in Sunday School. It is on a rolling stand and can be used by other groups as needed. It connects to the internet.
9. House Group Assignments for 2019
 - January Group D (Stephanie Verhoeven)
 - February Group E (Heather Brown)
 - March Group A (Amy Chappellaz)
 - April Group D (Stephanie Verhoeven)
 - May Group B (Auna-Marie Brown and Sylvia Lyall)
 - June Group C (Peggy Tidsbury)
 - September Group E (Heather Brown)
 - October Group C (Peggy Tidsbury)
 - November Group B (Auna-Marie Brown and Sylvia Lyall)
 - December Group A (Amy Chappellaz)

Discussions and Decisions

1. Correspondence
 - Women of Mother Earth Network (Angela Roulette) is requesting donations of skirts, broadcloth, ribbon, thread, elastics, to be turned into ribbon skirts, and handed out at the next annual gathering of elders at the Peguis First Nation August 2019. The letter will be sent to the House Group Leaders to see if any group wants to take it on as an outreach project.
 - Thank you note received from Wilma Shirriff for being invited to the pool party.
2. Nominations – The Leadership Team Chair will invite the Structure Support Team to bring forward nominations for the following positions:
 - a. We will need a Chair-Elect.
 - b. There is no one who by term needs to come off the Leadership Team except Debbie. If the person recruited to be Chair Elect is on the Leadership Team currently, then their spot will need to be filled.
 - c. M and P – Henry Verhoeven is completing his final term. Diana Aune is completing her first term and would be eligible for a second term if she wishes.
 - d. Presbytery ceases to exist on January 1, 2019. We will need a representative to the Region but we don't know what that looks like.
 - We discussed whether the Structure Support Team requires terms now that it is a more permanent thing, but it was decided it is not required at this time.
3. Colour printer – Our colour printer has died. We have a plan to get the stewardship brochures printed, but long term we need to look at replacing it. Do we want to purchase a new printer? Should we get a colour laser or colour inkjet? Where do we want to get that? Anticipated cost would be about \$400 for the simple end of what we might need and \$500 plus taxes for something that does things like automatic double-siding and larger paper sizes.

MOTION: Denise moved, Cindy seconded to purchase a printer up to \$700 from the Val Garlick fund based on Beth's decision. Carried.

4. Signage – Deanna has been researching signage and pricing options for the following:
 - outdoor sign with affirming logo, office door and lift (see picture below)
 - an adjustable sign with worship hours and office hours
 - washroom signs with universal symbols
 - outdoor sign with replaceable message



MOTION: Debbie moved, Denise seconded to purchase signage up to \$600 to come out of the Future Projects fund. Carried.

Reports and Updates

1. Finance – Greg reviewed the financial statements for the month of September.

MOTION: Greg moved, Alan seconded to approve the September financial statements as presented. Carried.

2. Church Calendar – The Leadership Team reviewed the calendar for October and November.
3. M & P Committee – For Clergy Appreciation Month, M and P agreed to give Julie and Beth a day off with pay any time they want. The ministers have been very busy with property issues, but have continued to do a great job. M & P approved a study leave for Beth from Nov.26 – Dec. 3. There will be cake after worship next Sunday for Clergy Appreciation hosted by the M and P committee in cooperation with the house group
4. Team Updates
 - Stewardship – This year's Stewardship mailing/emailing will be sent out in the next few days.
 - Structure Support Team/House Groups – focus groups have started with Generation X's and Millennials. The facilitators (Robin Young, Deanna Talbot, Amy Chappellaz and Stephanie Verhoeven) will be hosting two different focus groups in the next little while.
 - Sunday School – no report.
 - Property – no report.
5. Interest Group Updates

- Saturday Breakfasts – October breakfast is taking place October 13th. There are volunteers for November, but Denise will confirm their commitment. Unless someone jumps up and says they want to, we won't pursue December.
 - Transportation – no report.
 - Trini-Treasures – no report.
 - Trini-tidings – no report.
 - Pool Party – no report.
6. Agassiz Presbytery met on September 19th at Rock Lake Camp. The Agassiz Presbytery Regional Group is hosting the first inaugural regional meeting in June, 2019. Region 5 (our region) is looking for ideas for a name.
 7. UCW – A new fridge is being purchased for the kitchen. Charlotte welcomed everyone to attend the upcoming tea.
 8. Trustees – The trustees met this afternoon and reminded that there needs to be a date set for an Investment Committee Meeting. They are looking into the issues and concerns raised by congregation members about the vacant house next door.
 9. Membership Status Update

Transfers out:

Wendy Love, September 25, 2018

Candidates for Baptism – October 28, 2018

June Taylor Mary Hay daughter of Adrianna Mary Allison Boychuk and Skylar McLean Hay

Madelyn Jean McDougall daughter of Cameron McDougall and Roxanne (Mushumanski) McDougall

MOTION: Kim moved, Deanna seconded to approve the baptisms of June Hay and Madelyn McDougall. Carried.

Deaths:

Member:

Adherents and other:

Dorothy Lamb, May 11, 2018 (graveside done on behalf of MacGregor United, September 6, 2018)

Shirley Cook, September 29, 2018

10. Denise will provide snacks for the November Meeting.
11. Deanna and Debbie send regrets for the next meeting.
12. Julie led the Closing Prayer.

Next Meeting: Wednesday, November 14, 2018

Angela Mills, Chair

Deanna Talbot, Secretary