

Trinity United Church Leadership Team Meeting
Trinity United Church
Wednesday, June 8, 2022 – held in Trinity Lower Hall at 7 pm

Present: Donna Matthews (zoom), Julie Baker, Alan Brown, Lesia Case, Cindy Curry, Kim Guy, Tanis Essery, Pam Lotun, Diane Routledge, Gloria Ross

Regrets: Stephanie Verhoeven

Call to order: 7:03 p.m.

Land acknowledgment

As we meet, we remember that we gather on Treaty 1 land. This is the traditional land of the Anishinaabe, Cree, Dene, Dakota, and Oji-Cree nations and is the homeland of the Metis.

Opening

Approval of the Minutes

Moved: Kim Guy

Seconded: Alan Brown

Carried.

Correspondence:

Our submission to Wood Lake Books regarding “Keys to the Kingdom” and celebrating the 100th Anniversary of the United Church of Canada in June 2025 for their second book has been sent. Thanks to Jim Pehura for helping create our caption.

Discussion and Decisions:

Public Health Orders – Public health protocols. Any changes required for the Summer? Do we wish to look ahead to the fall and make any preparations? Things will stay in place and revisit at our next meeting.

Finance Report

Financial statements were reviewed.

Motion to approve the financial statements as presented.

Moved: Donna Matthews

Seconded: Cindy Curry

Carried

Trustees -

Ellwood-McRorie submitted a quote of \$14,415 to do the concrete work on the front steps of the sanctuary and landing. Nothing further has been discussed regarding this matter.

Motion to approve the expenditure (if the trustees choose) with the funds coming from a determined source by the Finance committee

Moved: Alan Brown

Seconded: Diane Routledge

Carried

M & P Report

Met this morning. Emergency pastoral care in place for Julie's holidays. Jacquie submitted her dates as well as Don. A student will cut grass while he is gone. Volunteers in place for Jacquie's position. Recommend that office door locked when service starts. It was suggested that this could be a house group responsibly. There was a conversation with Jacquie about her safety; it is recommended locking the office door while alone in building.

Team and Interest Group Updates

Search Committee – Kim reported that there has been no response, and the position maybe needs to be reviewed.

Property – Otto Mutchter is covering property issues to the end of June. Rob Rintoul will cover July & August. The curtains on the stage have come off the overhead tracking. Garry Hiltz from Dynamic Window Coverings isn't sure he can help, but possibly by July he'll have a chance to come in and at least have a look. Jacquie will call Stephanie McKim from Prairie Fusion to see who services their curtains. Ellwood McRorie came in to fix the rotting wood and window casing on the south side (Nursery School's entrance). Manitoba Hydro exchanged our gas meter. Trinity (among other customers) was randomly selected to have it exchanged. Vents have been opened for the summer. Gloria noticed a loose shingle on the roof, south side. She will speak to Jacquie to assess, and from there Jacquie be in touch with Watson's Roofing if repairs are needed.

Study Groups – Confirmation is planned for June 19. What sort of welcome, if any, would the leadership team like to offer? Suggestion of a continental breakfast. Tanis can help set up. Diane, Tanis and Gloria will make muffins. Pam will bring fruit trays. Will speak to coffee hosts about helping us make coffee. 9:30 start time. We need a leadership team representative to participate in the confirmation (maybe 2)? Lesia will speak on behalf of the Leadership Team. Diane is also willing to help.

Worship Update - We are hosting Sundays August 14, 21, 28. There is no summer house group, so Jacquie will attempt to find volunteers for the house group jobs before she leaves for vacation August 8.

Structure Support Team – Worship Support Team update? M & P vacancy? No report

UCW – Plans to amalgamate the main UCW group with Unit C, as it's the only unit remaining.

TriniTidings – Newsletter went out May 27.

Stewardship – will meet June 9.

Sunday School – We are looking towards September. We have an initial gathering planned for Monday June 13 to get the conversation started.

Cannas for Ukraine –At May 31, \$2,400 has been raised.

Prairie to Pine – annual meeting was held virtually on May 6-7. Attending on behalf of Trinity were Lesia Case, Brenda Brand and Julie Baker. A full summary was circulated to leadership team members for information. Lesia offered the following brief report:

Theme: Remembering, Reconnecting and Re-visioning.

Lesson 1 Friday evening-Remembering

- Ministry Personnel and lay members' deaths in memory
- introduction of special guests for the evening
- honoring of retirees and ministerial anniversaries
- closing of pastoral charges

Lesson 2 Saturday morning-Reconnecting

- video message from Rev Richard Bott moderator of the United Church
- stories by various speakers and from churches and videos
- Region committee reports given

Lesson 3 Saturday afternoon Re-visioning

- guest speaker Rev Stewart Hill
- covenanting of committees of faith with regional council
- recognition of lay worship leaders: Wilma Shirriff from McKenzie being one of them.

The General Council is meeting this year, but instead of having a week long meeting in person, it is a virtual meeting being spread over 6 months, and several different meetings/study sessions.

Affirming Ministry – Affirming ministries from across the country were invited to submit a clip for a Pride video that is being created for an event in Saskatoon. We have submitted a clip, and should receive access to the completed video.

Anti-Racist Church – Prairie to Pine Region is inviting teams from congregations within our bounds to learn about an approach to creating an anti-racist church through a 4 week workshop on a book called "Wait – is this racist?" Two Trinity people have signed up to attend, Susan Arnott and Kim Guy. Julie will attend when possible. We have not asked participants for any further commitment, so we will not expect reports, meetings etc. unless they choose to do so.

Choir – no report

Tech Support – no report

Calendar Review

May 8th baptism was postponed to June 12

New or unfinished Business

Membership Status Update:

New members

Transfer

Deaths

Members:

Adherents & Other:

Bernice Stephans, April 22, 2022

William Douglas Gray, May 23, 2022

Closing Prayer was led by Julie

Next Meeting: August 31 at 7 pm (note time change to make fall plans)

- Adjournment: 8:19 p.m.

_____ Pamela Lotun, Chair

_____ Tanis Essery, Secretary

DRAFT