

Trinity United Church Leadership Team Meeting
Trinity United Church
Wednesday, May 10, 2023 – held in lower hall at 7 pm

Present: Alan Brown (via zoom), Tanis Essery, Lynne Sanderson, Kim Guy, Stephanie Verhoeven, Lesia Case, Diane Routledge, Denise Stairs

Regrets: Donna Matthews, Pam Lotun

Call to Order: 7:08 pm

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 Prayer

Introductions

Approval of the Minutes

Motion: to approve the minutes from April 12, 2023 as circulated.

Moved by: Stephanie Verhoeven

Seconded by: Tanis Essery

Carried

Correspondence: See new business

Discussions and Decisions:

Finance Report:

Motion: to accept the financials as presented:

Moved by: Kim Guy

Seconded by: Lesia Case

Carried

Calendar Review-

Worship Plan and Pulpit Supply:

Summer worship rotation, with guest worship leaders officiating in their own churches:

McKenzie: July 2, 9, 16

First Presbyterian: July 23, 30, August 6

Trinity: August 13, 20, 27

Sunday School: No report

M&P Report: Met today. Waiting to hear from Julie about her future and if/when she is able to return to work.

UCW Report: No report

Property: Property contacts are in place to the end of August. September to December hasn't been filled; finding volunteers has proven to be difficult. However, Mitchell has offered to fill in the gaps.

Stewardship: Stewardship will meet on May 31.

Trustees: Kim has resigned from Trustees. She will be speaking with the Girl Guides group about paying the custodian fee moving forward.

Structure Support Team: No report

TriniTidings: Discussed mailing out just a layout of the summer schedule as there isn't a lot of other information to include. Perhaps aim for the middle of June. We could also have copies to hand out in church.

Tech Support and Equipment needs: All good

Prairie to Pine Region – annual meeting date has been set June 01 – 04. Lesia Case & Brenda Brand will represent Trinity. Registrations have been sent in and paid.

Affirming Ministry – Pride Parade is May 27. Cookies and drinks are planned with a few activities. Pam is organizing.

Saturday Breakfasts –

Coverage for Julie's work and other church stuff. As listed:

Sundays:

- Big picture themes and coordination (worship committee?) Not really happening at present except through Jacquie.
- Pulpit supply - Sylvia Lyall is the point person for this task, and ALL Sundays are filled through June 2023.
- Music: Jacquie is working with Pam and the choir to maintain communication and allow for live music leadership on Sundays
- Technology – Pam has now started doing Youtube uploads. Julie has programmed some social media content, and Tanis and Pam have been adding content.
- Sunday Hosting: has been absorbed into house group duties

Pastoral care:

- Funerals – we have a list of people who are able to do funerals for us. Lesia Case is the volunteer point person for 'after hours'.
- On demand pastoral care calls – Brenda Brand has suggested that she might be available for emergency on demand or pastoral calls. Jacquie and Lesia are working together should any of these referrals be required.
- Personal care homes – shut ins
- Hospital and palliative care
- General community building

Meetings:

- Lynne Sanderson is required for any decision making meetings (Trustees, Leadership Team, Annual meeting)

New or unfinished Business:

The Leadership Team, through email approval, has allowed Elsie Dickenson to officiate at Ena Dickenson's memorial service, May 26 here at Trinity.

It was brought up that one of our rental groups brings a dog with them. Concern was raised with having dogs here at Trinity. Trustees will follow up with the agreements in place with our rental groups.

Category 3 Remit: Establishing an Autonomous National Indigenous Organization - Lynne did a presentation to move us through the remit information. Some discussion held on ways to share this information with the congregation. Perhaps sharing a video would be meaningful. To be continued at the next meeting.

Letter received from Judy Hare – Sacraments Elder Training: We strongly encourage those Communities of Faith /Pastoral Charges without a Called or Appointed Ministry Personnel already in place for the period beyond July 1, 2023, to identify and support someone to take the training for sacraments elder. Those seeking training must be a member of the Community of Faith/Pastoral Charge. Given the limited number of Ministry Personnel on the pulpit supply list, the relatively large number of communities of faith/pastoral charges without paid accountable ministry personnel and the frequency with which many communities of faith/pastoral charge celebrate communion, it is wise to be able to be self-sufficient in the provision of sacraments. Having one or more people take the training does not mean that they are required to follow through with a request for licensing if they discover it is not something they feel called to do. Having trained sacraments elders does not mean that your community of faith /pastoral charge cannot have sacraments provided on occasion by Ministry Personnel on the pulpit supply list.

Membership Status Update:

New members

Transfer:

Deaths

Members:

Ena Dickenson, April 13, 2023

Adherents & Other:

Closing Prayer

Next Meeting: June 14, 2023

Adjournment: 8:18 pm

_____ Lynne Sanderson, Acting Chair

_____ Tanis Essery, Secretary