

Trinity United Church

Congregational Meeting Feb 19, 2023 Minutes

An official congregational meeting was called a month in advance. Notification was given by email, post and also announced in church.

Meeting was offered in person and online.

Opening

Rosemary Warren declared this to be a duly constituted congregational meeting at 1:37 p.m.

Rev. Read Sherman led us in prayer.

Rosemary Warren read the Land acknowledgement.

Meeting about dollars and cents treat everyone equally

Rosemary Warren talked about the rules of order and instructed people how to vote.

Establishing quorum

Gary Tompkins established quorum with more than 20 full members in attendance.

Enabling Motion

Motion: (Shirley Cartmill- Norm Doré) to allow adherents to vote. Carried.

Congregation will vote for what projects they would like to have done.

Motion: (Eric Garceau- Sheri Cameron) to accept the agenda. Carried.

Overview of the budget

Philip Massarelli gave an overview of the budget. He noted that we are not passing the budget today as that will happen at the annual meeting March 12.

He also noted that our number one expense is employment expenses.

Projects

The congregation was presented with 5 possible projects to add to the budget.

1. Replacing the brown tables (\$1,750 for 10 tables)

Some churches will be contacted if they are closing see if there is a possibility of donations.

2. Replacing the wooden chairs (\$560)

Kim Wildenmann suggested getting rid of all the wooden chairs, however congregational approval would be required.

3. Repairing the brick work (\$50,000)

\$11,850 would be required immediately for essential work on the 7th avenue side of the church

4. install big screen tv or replace sanctuary projector (\$3,000)

Mikayla presented her proposal to either replace the projector in the Sanctuary which is old and doesn't have a very high quality image or replace it with a large tv.

5. Converting from florescent to led lighting (\$1,500)

To upgrade our sanctuary lighting and be able to dim the lights. We are just replacing the light bulbs not the light fixtures.

Votes were taken to determine which projects would be added to the budget.

1. Replace the brown tables : (\$1,750.00) Carried
2. Replacing the wooden chairs : (\$560.00) Carried
3. a Repair the broken bricks full work (\$50,000.00) not approved
b Emergency Brick work : (\$11,850.00) Carried
- 4 Projector or TV (\$3,000.00) Carried

5 Lights (\$1,500.00) carried
Benediction Rev. Read Sherman
Adjournment (Kim Wildenmann) Carried

Closing time 3:30

In person Attendance

David Garland

Garry Garland

Dolton Lucas

Warren Purcell

Delores Best

Shirley Cartmill

John Brosseau

Carol Cunningham

Read Sherman

John Bridgman

Norman Dore

Kim Wildenmann

Diane Best

Philip Massarelli

Gary Tompkins

Mikayla Aimee

Rosemary Warren

Julia Bud

Claudette Petrauskas

Sheri Cameron

Eric Garceau

Online Attendants:

Gail Pallante

Jennifer Bridgman

Heather Purcell

Giceline Beaudet

Judy Ciciola

17 printed copies

167 Emails 14 Surveys sent back