

Trinity- Clifton Council Meeting

Approved Minutes

Thursday June 6, 2019 6:30 p.m.

In attendance: Vicki Allen-Cook. Amy Ramsay. Mary Cowper-Smith. Barbara Prowse. Judy Irwin. Bruce Fitchett. Alma Mutch. Graeme Linkletter. Bob MacNutt, Gail MacNutt, Anne Love. Harry Kielly . Valerie Downe. Rev Cathie Crooks.

Regrets: Phil Floyd. Harry Hibbs. Sylvia Gunn. Heather Cameron. David White. Linda Dunning, Virginia McGowan.

1. Council began with the lighting of the Christ candle at 6:30 by Bob MacNutt. Chair Barbara read from Psalms Now – God is in our World.

2. Approval of Agenda

The Agenda was approved with the addition of the unveiling of the Affirm Pulpit Drape.

3. Approval of Minutes

Minutes of the last Council meeting were emailed on May 14 by Harry Hibbs and appear on the website under "What's New?" As the incorrect minutes were emailed June 5th, their approval was tabled to the next meeting.

4. Business arising:

a) Governance next steps

Nominating Committee motions:

- 1) Moved by Phil Floyd and second by Roma Downe-MacQuarrie. The nominating committee moves that Bob and Gail MacNutt, along with anyone who attended the last Carol Gabanna meeting and who would like to join them, be authorized to set up a time line for how to move forward with the governance review....Moved by: Vicki Allen-Cook. Seconded by: Mary Cowper-Smith. **Approved.**
- 2) Moved by Phil Floyd and second by Roma Downe-MacQuarrie. The Nomination Committee moves that Amy Ramsay and Barbara Prowse, and from 1-3 additional people who attended the final session with Carol Gabanna who may wish to join them, be authorized to continue the necessary work on the governance model as presented by Carol Gabanna...Moved by: Bruce Fitchett. Seconded by: Vicki Allen Cook. **Approved.**
- 3) Council agreed that the framework established by Amy and Barb would be reviewed by others who attended the third session with Carol Gabanna, before going to Council for discussion. Agreed.

- 4) Clarity on Church Use Motion...Graeme outlined his conversation with City of Charlottetown Fire Officials and others from City Hall on the maximum capacity for Trinity hosted events. Graeme will seek a copy of City by-law that explains what rules govern Churches and their hosting of concerts with charitable donations.

5) New Business

a) repairs to stained glass windows. Graeme outlined needed repairs to 14 windows (wooden sills and associated costs). Each window will cost approximately \$3500 to repair. After much discussion, Graeme moved that Council seek funding for the needed repairs from the Trustees (Minuzo Fund) up to a maximum of \$50,000. Seconded by: Alma Mutch. **Motion Approved.**

b) Suzanne Campbell proposal. Council reviewed and discussed the circulated proposal. Motion by Bob MacNutt: Council accept Suzanne's proposal in principle and refer it to the Finance Committee immediately for review and a recommendation to Council. Their recommendation will be sent to Council members as a read receipt email with a 48 hour response request. Seconded by Judy Irwin. **Approved.**

d) **Other Business-** Vicki recommended that Coffee and Conversation in future be referred to as: Fellowship, Refreshment, and Youth Corner.

6) **Minute for Mission:** June 16- Vicki Allan Cook; June 30 – TBA

7) **Request that plastic water bottles not be used by groups using Trinity-Clifton.** Ellen will be directed to pass this on to all future groups and included on rental agreement.

8) **Questions from Ellen regarding bulletin covers and mass emails will be directed through Clergy for approval.** Committee chairs will circulate information regarding CPR course on Sept 25th to their respective committees. Rev Cathie raised the issue of members to work on the description of duties for the part time CD role for new position. Mary Cowper- Smith moved that Barbara Prowse, as Chairperson of Council contact potential committee members from names suggested by the group.

9) **Closing** Barbara closed with a reading at 8:33 to adjourn the meeting.

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Respectfully Submitted

Valerie Downe, Acting Recording Secretary.

Barbara Prowse

Chair