

Trinity Clifton United Church

Virtual Council Meeting Council Minutes April 8, 2021

Present: Graeme Linkletter, Jeanette Scott, Rev. Arthur Davies, Linda Dunning, David White (acting chair), Anne Love, Miriam Lank, Heather Cameron, Alma Mutch and Philip Floyd (acting secretary)

Absent: Bruce Fitchett and Sylvia Gunn.

1. Acting Chair, David, called the meeting to order at 6:34 PM.
2. Agenda approval: Linda Dunning moved, and Miriam Lank seconded to accept the agenda as presented. **APPROVED.**
3. Approval of minutes of March 11, 2021: moved by Anne Love and seconded by Heather Cameron to accept the minutes, with grammar and spelling to be corrected by Judy Irwin. **APPROVED.**
4. Old Business:
 - a) Philip Floyd explained that to be able to accept e-transfer funds we would have to change our monthly bank plan and fee, and it would mean an increase in our monthly fees. Discussion was held and it was requested we find out what the difference in cost might be, because maybe e-transfers would more than offset the cost. Other Churches are receiving funds from off Island people because the watch online weekly. If we could accept e-transfers, we may be able to receive funds from a wider audience as well as local people may want to donate via e-transfer.
5. Business arising: None.
6. New Business:
 - a) Letter from the Executive Minister regarding the Trinity-Clifton Pastoral Charge Commission report recommendations: Discussions were held around the recommendations from the Executive Minister, and it was felt that we need to have a meeting to discuss further.
 - b) AGM date: It was discussed, and the AGM date was set for May 2nd, 2021 allowing for final preparation of the report and printing so copies can be available in the Church 2 weeks prior to the Congregational Meeting. Linda Dunning moved, and Alma Mutch seconded, to have the AGM on May 2nd, 2021, **APPROVED.**
7. Committee reports:
 - a) M&P: Miriam Lank stated that M&P committee has met with no report at this time.
 - b) Property Committee: Graeme explained that the Property Committee has met and after lots of discussion about a long-term strategy for the Manse have brought this motion to Council. Graeme Linkletter moved, Miriam Lank seconded, that the future use of the Manse be determined as Single Family Residential and that the necessary renovations be completed so that Trinity-Clifton United Church can then rent the Manse as a single-family residence. **APPROVED.**
 - c) Worship Committee: Linda explained the committee met and have completed the Easter Services. Everything went well and a big Thank You to all who read during the Easter

Services. Linda also mentioned we provided a small gift to Lily MacNutt for looking after the screens in the services over the past several months.

- d) Finance Committee: David mentioned he forward February's results and we are close to the same as last year, a difference of only a couple of hundred dollars. It was asked if we know how the other Churches were receiving funds from outside their community and it was decided to call around to find out.
 - e) Pastoral Care: Anne had no report.
 - f) Christian Development Committee: Alma had not report.
 - g) Outreach Committee: Heather had no report.
 - h) Stewardship Committee: No report.
 - i) Trustees: No report.
 - j) Nomination Committee: Phil said he had some names put forward for positions and will be following up with the names.
 - k) AD-Hoc: David explained that PEI Island Trust has reached out to see if they could rent 8 to 10 offices for people to work. He will provide an answer to them to see if they are really interested.
8. Other Representatives to Council:
- a) UCW: Jeanette stated that they met on March 15, 2021 holding their AGM and regular meeting. She explained that they are exploring the option of a roast stuff pork take out dinner on May 29, 2021 with 250 tickets to be sold. Chief Emily will be back later in April to make firm arrangements. The Lobster Dinner may possibly be moved to later in the fall.
 - b) Clifton: No report.
 - c) Men's Club: No report as they have not met.
9. Correspondence: Heather Cameron mentioned that she is the sole delegate to the Regional Conference, and we can have up to 3 lay delegates. A message will be sent out to the congregation to see if anyone else would like to attend. It will be a Zoom meeting.
10. Other Business: None.
11. Words from the Clergy: Arthur said he was pleased with the Easter Services, with a Thank You to all the readers as well as the Soloist. The music was very well done. He has been calling and emailing people within the congregation.
12. Closing: The next meeting will be May 6, 2021 at 6:30 PM. Meeting as adjourned at 7:35 PM.

Recording Secretary
Philip Floyd.

Acting Co-Chair Council
David White