

TRINITY UNITED CHURCH SESSION MEETING MONDAY, DECEMBER 5, 2011

WELCOME

Marg Smith, Chairperson, constituted the meeting in the name of Jesus Christ, the only Head of the Church.

MEMBERS PRESENT

Vera Brown, Suzanne Clarke, Rev. Patsy Henry, John McDougall, Ralph McInnes, Darlene Nicol, Marg Smith, Barb Stewart

REGRETS

Millie Cuthill

OPENING REFLECTIONS

By Suzanne Clarke, about how faith and thankfulness go together, and bring victory (I Cor. 15:55,56 and Hebrews 11:1)

Volunteer for December: Vera Brown

ADOPTION OF AGENDA

With additions to agenda in New Business a) welcome Rachael Tryon's baby; b) Rev. Patsy Henry asked to lead a study "Contemporary Theology"; c) Study of Remit
Moved: John McDougall; Seconded: Darlene Nicol

APPROVAL OF MINUTES OF NOVEMBER 7, 2011

Moved: Suzanne Clarke; Seconded: Barb Stewart

BUSINESS ARISING FROM THE MINUTES

- a) Official Board November 28 - no discussion needed.
- b) Review of congregational directory in preparation for mailings, with updates and corrections.

CORRESPONDENCE

None

WORSHIP AND SACRAMENT

- a) Minister's Report: Poinsettias already purchased by Millie Cuthill. Rev. Patsy Henry will acknowledge donations in bulletin close to Christmas. John McDougall and/or Millie Cuthill will get list of donors to Rev. Patsy Henry. Got Session volunteers for Christmas Eve service.
- b) Review of services over remainder of Advent and into January. On White Gift Sunday people bring things for Christmas food baskets. Christmas Eve service: 6:00 pm Family service at Trinity; 7:30 pm Communion at St. Paul's.

MEMBERSHIP PASTORAL CARE

None

CHRISTIAN EDUCATION

Suzanne Clarke ordered five copies of devotional book for Sunday School to be here before January 1, 2012.

OUTREACH

- a) Mom's playgroup breakfast update by Millie Cuthill - no breakfast for December
- b) Choir visits two long-term care facilities (Helen Henderson and The Waterford) on Thursday

NEW BUSINESS

- a) Tryon's Baby welcome at December 18 fellowship
- b) Study Group: request for study of contemporary theologians. Plan to have in fall.
- c) Remit - national vote in April to bring officially up to date. Study group soon, complete by April 6. Circulate in January and work on it in February and March. Consider the Song of Faith and the New Creed.

NEXT MEETING:

Monday January 9, 2012 at 7:00 pm at Trinity United Church

CLOSING PRAYER: We thank you God, for your presence with us this evening, and for your guidance as we do the work of your Church and your people. Amen.

MOTION FOR ADJOURNMENT

Moved: Barb Stewart

John McDougall, Co-Chairperson

Suzanne Clarke, Secretary