

Holy Trinity Church Advisory Board Meeting

September 20, 2022 – 7:00pm AGENDA

Room A in THE BUILDING!

Or

Meet here: <https://us02web.zoom.us/j/83101082174?pwd=RTVrbkhwZjdzNjA3QmJTTmxvNWRLdz09>

Meeting ID: 831 0108 2174 Passcode: 1830 Phone in: +16475580588

Board Package: <http://www.holytrinity-thornhill.ca/advisory-board/>

We are a vibrant, welcoming Christian community flourishing in God’s love through fellowship, outreach, worship and spiritual growth, in an atmosphere of compassion and mutual respect. Good things are happening here.

	Issue/Action
7:00 1. Opening	a) Welcome and Roll Call b) Opening Prayer c) Devotion – Who would like to lead us tonight? d) Agenda - Approval
7:10 2. For Consent	a) June Minutes <ul style="list-style-type: none"> • Confirmation • Matters Arising
7:20	3. Deputations & Correspondence: Resignation from Board
7:25 4. Items for Discussion	a) Code of Conduct to Pilot within Parish to Vestry 2023 b) Reimagining: Bringing people together: – Coffee hour @ 9:00am - Seniors Lunch; Caravan; Music
8:05 5. Reports & Discussion	(a) Churchwardens (b) Incumbent (c) Committees & Ministry Areas <ul style="list-style-type: none"> • The ACW • EVA REA MILLENNIUM FUND BURSARIES: In 2022, the Eva Rea Millennium Fund Committee; comprising Pat Burton, Gloria Downey, Dianne Rimmer and the wardens Ed Carter and Nancy Cutler; awarded bursaries (\$2,200 each) to eleven students. These include four students from neighbourhood schools and seven who are either members of the parish or are related to a member. (d) Other? – Music
6. Other Business	
8:30 7. Closing	Adjournment & Closing Prayer

Protocol

- No surprises for leaders at the Board meeting.
- Don’t contradict or criticize others to the parish.
- When differences arise, commit to pray, interact and find resolution in healthy ways, and to keep such discussions confidential as much as possible.
- Take time to share your respective visions for the church’s ministry, with freedom to disagree and interact in love, without feeling defensive.
- When an offense, either real or perceived, is experienced, deal with it immediately, one to one.
- Have 1 conversation at a time – when meeting virtually stay on unmute
- Actively listen, rather than waiting to speak.
- Once you’ve spoken wait to be recognized until everyone has had the opportunity to speak before speaking again.

Meeting Dates: Oct 18, Nov 15, Dec 20, Jan 17, 2023 07:00 PM