

TRINITY UNITED CHURCH, ANNAN
Official Board Meeting AGENDA
Wednesday, January 24, 2024, at 6:30 pm
Virtual Meeting

1. Call to Order by Chair Carol

- Declaration of Quorum
- Words of Welcome
- Land Acknowledgement
- Lighting of Christ candle; Opening Prayer

2. Approval of Agenda

- Motion to approve.

3. Declaration of Conflict

- Rev Bill recuses himself from voting on financial matters.

4. Consent Agenda Items

Motion to approve:

- Minutes of September 27, 2023
- Committee Reports, as posted on Trinity website.
www.trinityannanunitedchurch.com/boardplanning
- Financial Report to December 31, 2023, as posted on website.

5. Business and Planning for 2024

- Remit Vote
- Welcome Jennifer, Social Media Advisor; signed contract is attached to these Minutes. (information)
- Budget Plans
- Insurance Options (Trustees)
- Community of Faith Meeting (AGM), Sunday, February 25th
- Succession Planning

6. Other Business

7. Next Board Meeting

- April 17, 2024

8. Adjournment

- Motion/Closing Prayer

Note to Board Members:

For all Pre-Read items, including committee reports, kindly click on the link below beginning **Saturday, January 20, 2024.**

- www.trinityannanunitedchurch.com/boardplanning