

Trinity United Church Committee of Stewards

Tuesday January 06, 2015

Members: Bonnie Brown, Linda Brown, Diane Buchanan, Don Coleman, Gerald Howes, Ian Mackay, Connie Shibley, Muriel York, Brenda Adams

Regrets: Brenda Adams, Bonnie Brown, Gerald Howes, Ian Mackay,

Minister: Rev. Patsy Henry **Chairperson:** Connie Shibley **Vice Chairperson:** unfilled
Secretary: Linda Brown **Vice Secretary:** unfilled **Treasurer:** Don Coleman

- 1) Connie Shibley called the meeting to order at 7:00 p.m.
- 2) Connie Shibley led the group in the opening prayer.
- 3) Approval of the Agenda – Don Coleman moved acceptance, Muriel York seconded. Carried.
- 4) i) Minutes from Meetings of November 04, 2014 – Linda Brown moved acceptance, Don Coleman seconded. Carried.
ii) Minutes from Meetings of December 02, 2014 - Muriel York (recording secretary) moved acceptance, Linda Brown seconded. Carried.
- 5) Business Arising From the Minutes
 - i) Accessibility Policy (Implementation and Logistics) - Diane Buchanan & Dorina Friedli. No update.
 - ii) Youth cooking project – Linda Brown – The Fall Cooking Project was successfully completed. Stewards thanked Wanda Gyde with a gift certificate, for so freely giving of her time and talents to the youth of our community. Thanks were also extended to community volunteer Maureen York, who took an active part in each cooking session.
 - iii) Pick-a-Party-Linda Brown-Linda Brown will make an announcement urging people to bring forward new ideas for spring fund-raising.
 - iv) Posting an update of current finances in the bulletin every month-Don Coleman-to be announced at a later date.
 - v) The kitchen freezer-Don Coleman- The door now closes well thanks to Carl Turner's efforts.
- 6) Treasurer's Report
 - i) December 02, 2014 – Don moved acceptance, Muriel York seconded. Carried.
 - ii) January 06, 2015-Don Coleman moved acceptance, Diane Buchanan seconded. Carried.
 - iii) Proposed Budget for 2015- Don Coleman moved acceptance, Linda Brown seconded. Carried.
- 7) Counters for January
 - i) January 11 Linda Brown
 - ii) January 18 Diane Buchanan
 - iii) January 25 Muriel York
 - iv) February 01 Connie Shibley

- 8) Correspondence
 - i) Received from Marni Pederson.- a request from Vision Citadel to have our Pastoral Charge host a viewing and discussion of the film “A Hope in Hell” about an outreach project in Haiti. Linda Brown will do some research with the United Church head office and report back at the February meeting.
- 9) Maintenance and Renovation – No report.
- 10) Property Committee Update – No report.
- 11) New Business
 - i) Connie Shibley will ask Bonnie Brown to help her update The Blue book
 - ii) Linda Brown read the report of the Nominating Committee. We are short of people on a few committees. Linda will make an appeal from the pulpit Sunday January 11. Discussion- changing Governance to a Council model. Must be brought to the Annual General Meeting.
- 12) Plans for the Year Ahead – Winter and Spring, 2015
 - i) Winter Breakfasts-Chairpersons-Don Coleman, Ann McDougall, Calvin Shibley, Connie Shibley Dates-January 10, 17, 24, and 31.
- 13) Our next meeting will be **Tuesday, February 03, 2015 at 7:00 p.m.**
- 14) Connie Shibley led the group in the closing prayer.
- 15) Adjournment at 8:15 p.m.

Secretary: Linda Brown

Chair: Connie Shibley