

Trinity United Church Committee of Stewards

Tuesday February 03, 2015

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

Regrets: Brenda Adams, , Gerald Howes, Ian Mackay, Diane Buchanan NOTE: Brenda Adams has resigned from the committee as of February 03, 2015.

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

1) Call to Order: I call this meeting to order in the name of Jesus Christ, the one and only Head of the Church.

2) Opening Prayer: Generous and compassionate God, as we gather together we ask for your guidance in our work for this church. Give us grace and wisdom to accept your will as we make our decisions. In Jesus' name we pray, Amen.

3) Approval of the Agenda – Connie Shibley moved acceptance, Don Coleman seconded. Carried.

4) Minutes from the meeting of January 06, 2015 – Linda Brown moved acceptance, Muriel York 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 reported that an small honorarium has been sent to Wanda Gyde, in gratitude for her voluntary efforts with the Youth Cooking Project. Linda will contact Wanda about a spring session, which at this point is TBA.

iii) Pick-a-Party-nothing new to report at this time.

iv) Posting an update of current finances in the bulletin every month-Don Coleman-to be announced at a later date.

v) Winter Breakfasts – report from Don Coleman and Connie Shibley. We served 240 people over four Saturdays in January. It has been a very successful drawing together of the local community.

vi) Vision Citadel-Linda Brown followed up on a request from Marni Petersen that we explore sending financial support to this Haitian relief charity organization. Linda contacted at United Church Head Office. The work of the organization is not known by our contacts in Haiti. Stewards decided to take no further action at this time, in support of the charity.

6) a) Treasurer's Report – January 06, 2015 – Don Coleman moved acceptance, Linda Brown seconded. Carried.

7) Counters for February

i) February 08 Connie Shibley

ii) February 15 Linda Brown

iii) February 22 Muriel York

iv) March 01 Connie Shibley

8) Correspondence -none

9) Maintenance and Renovation –Bonnie Smith reported that Carl Turner fixed the outside light at the back of the hall

10) Property Committee Update. We need to advise Mr. Orser when he is plowing in front of the Church, not to heap snow up on to the grass lest our basement get flooded when the snow melts.

11) New Business- None

12) Plans for the Year Ahead – Winter and Spring, 2015

- i) Canadian Down Home Dinner-Chairperson Linda Brown +
-date-Friday June 05, 2015 in connection with Anniversary Weekend
- ii) Quilt show October 2015

13) Our next meeting will be **Tuesday, March 03 , 2015 at 7:00 p.m.**

14) Closing Prayer: Grant, O God, that in the quietness of the evening and in the hush of the night, our hearts may be filled with thankfulness for all your blessings.
Amen.

15) Adjournment at 8:02 pm

Secretary: Linda Brown

Chair: Connie Shibley