

**Trinity United Church Committee of Stewards**

Tuesday March 03, 2015

**Members:** Bonnie Brown, Linda Brown, Don Coleman, Gerald Howes, Ian Mackay, Ann McDougall

**Regrets:** Gerald Howes, Ian Mackay,

**Minister:** Rev. Patsy Henry **Chairperson:** Linda Brown **Secretary:** Ann McDougall

**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 – Linda Brown moved acceptance, Ann McDougall seconded. Carried.

4) Minutes from February 03, 2015 Meeting – Linda Brown moved acceptance, with corrections seconded by Don Coleman. 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 will confer with Wanda Gyde about two possible spring dates for cooking..

iii) Pick-a-Party update-no report at this time.

iv) Posting update of current finances in bulletin monthly-Don Coleman will execute at a later time.

v) Plowing of the snow near the church is not a problem at present.

vi) Vision Citadel- Linda Brown will contact Marni Pedersen before the April Stewards meeting.

6) a) Treasurer's Report – March 03, 2015 – Don Coleman moved acceptance. Linda Brown seconded, carried

7) Counters for March

i) March 08- Bonnie Brown

ii) March 15 – Ann McDougall

iii) March 22 –Ann McDougall

iv) March 29-Linda Brown

8) Correspondence

i) An email update was received from Lynda and Doug Boulter, regarding family matters. No follow-up needed

9) Maintenance and Renovation –No Report

10) Property Committee Update. No report.

11) New Business-Stewards have done some preliminary planning for an Old Time Canadian Dinner, in conjunction with our anniversary weekend. Agreed-on plans so far include:

- It will be a church fundraiser, so we hope to attract outsiders, as well as those from our own Pastoral Charge. We will send a letter of invitation out to former members.
- Dinner 5:30, with Canadian history quiz beforehand in the sanctuary.
- Ask Ian Mackay to pipe our dinner guests in to Fellowship Hall
- Entertainment will be provided by members of Trinity, plus some guest entertainers. Guests will be invited to sing the choruses, written on the back of the quiz.
- Diane Buchanan will help Jane with menu planning. Glenda Turner will assist Linda with program.
- Marilyn Duffe and Don Coleman will deal with ticket sales
- Linda will ask Rachael Henry to make a flyer and Linda will post them three weeks in advance

12) Plans for the Year Ahead

- |                |                           |                                      |
|----------------|---------------------------|--------------------------------------|
| i) May 09      | Mothers Day Bake Sale     | Chair needed                         |
| ii) June 12    | Olde Tyme Canadian Dinner | Co-chairs-Linda Brown Jane Mackay    |
| iii) August 08 | Verona Festival Event     | Trinity involvement undecided as yet |
| iv) October 09 | Apple Pie Sale            | Chair- Linda Brown                   |
| v) October 17  | Quilt Show                | Chair-                               |

13) Our next meeting will be **Tuesday, April 07, 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 8:35 pm

Secretary: Ann McDougall

Chair: Linda Brown