

Trinity United Church Committee of Stewards

Tuesday April 07, 2015

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

Regrets:, Ian Mackay, Ann McDougall

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

- 1) Call to Order: 7 pm Linda Brown called the 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, Bonnie Brown seconded. Carried.
- 4) Minutes from March 03, 2015 meeting: Linda Brown moved acceptance, Bonnie 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 will meet with youth ages 9 to 13, in May to discuss
Fall cooking plans and have youth plant some vegetables in their own gardens which could
Be used in fall cooking with Wanda.
 - iii) Pick-a-Party: Car Rally April 25, 2015 at Glenda and Carl Turner's.
 - iv) Vision Citadel: Linda Brown has advised Marni Pedersen that the project will not be considered by Trinity United Church as we have two National projects in Haiti already.
 - v) Connie Shibley will ask Bonnie Brown to help update the Blue Book.
- 6) Treasurer's Report : Moved by Don Coleman, seconded by Bonnie Brown that the Treasurer's Report be accepted as read.
- 7) Counters for April
 - i) April 12 Gerald Howes
 - ii) April 19 Bonnie Brown
 - iii) April 26 Ann McDougall
 - iv) May 03 Linda Brown
- 8) Correspondence: None
- 9) Maintenance and Renovation : No Report
- 10) Property Committee Update: Stewards are awaiting a reported estimate on chimney repairs from Carl Turner.
- 11) New Business: none

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

- i) Canadian Dinner: Friday June 12, 5:30 pm. Co-chairs Linda Brown , Jane Mackay
Don Coleman will print tickets. Marilyn Duffe will supervise ticket sales.
Rachael Henry will design flyer. Linda Brown will distribute flyers.
Jane Adamson, Darlene Nicol will decorate Fellowship Hall
- ii) Quilt Show: October 17,2015 Books of tickets will now be distributed to the
congregation for selling. There are three quilts being raffled.
- iii) Bake Sale: Saturday May 09 a.m. Co-chairs Ann McDougall, Bonnie Brown
- iv) Festival Dinner : August 08,2015 Chair??? More information needed from Health Unit

13) Our next meeting will be **Tuesday, May 05, 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 8:15 pm

Secretary: Linda Brown (acting)

Chair: Linda Brown