

Trinity United Church Committee of Stewards

Tuesday May 05, 2015

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

Regrets:, Bonnie Brown, 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: 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, Don Coleman seconded. Carried.

4) Minutes from Meetings of April 07, 2015: Linda Brown moved acceptance, Ian Mackay 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 the Youth on Saturday, May 09 to give out seeds and talk about fall cooking plans.

iii) Pick-a-Party: The car rally was extremely successful, thanks to Carl and Glenda Turner's effort. Six hundred dollars was raised at the event for general church coffers. Ian and Jane Mackay will make an announcement Sunday May 10 with suggestions for future pick-a-party events.

iv) Posting an update of current finances in the bulletin every month: Don Coleman will begin posting in June.

v) Linda Brown will contact Connie Shibley about updating the Blue Book with Bonnie Brown.

6) a) Treasurer's Report: Don Coleman moved acceptance of the report. Seconded by Gerald Howes. Carried. There was some discussion of how to increase rentals of our facilities. The sanctuary could be a concert venue. The kitchen is now Health Unit Certified to be rented out for cooking events.

7) Counters for May

- i) May 10 Ian Mackay
- ii) May 17 Gerald Howes
- iii) May 24 Ann McDougall
- iv) May 31 Joint Service with St. Paul's

8) Correspondence

- i) none

9) Maintenance and Renovation –No report.

10) Property Committee Update. No report.

11) New Business

- i) Linda Brown has made contact with a man in Montreal who works with churches wishing to undertake a fundraising project. He does a one-man comedy play depicting the generosity of Newfoundlanders after 9/11. Stewards will support this venture , with Linda continuing as contact person with Mr. Trevor Mckinven of Montreal to establish a date and price for the event.
- ii) Linda Brown and Gerald Howes will research water- testing companies in Kingston which may perform the same water-testing operation for less money than we are currently paying.
paying.

12) Plans for the Year Ahead : Spring and Summer, 2015

- i) Canadian Dinner: Chairpersons Linda Brown and Jane Mackay. Friday, June 12.
- ii) Quilt Show: October 17. Tickets are ready to be distributed.
- iii) Bake Sale : Saturday May 09, 9am. to noon.
- iv) Verona Festival Dinner: August 08, Gerald Howes will investigate options re: Trinity involvement at the Lion's Club Park.

13) Our next meeting will be **Tuesday June 02, 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: Acting secretary: Linda Brown

Chair: Linda