

Trinity United Church Committee of Stewards

Tuesday, October 6, 2015

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

Regrets: Gerald Howes (Gerald Howes retired from the committee as of October 1, 2015 due to poor health)

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: The agenda was approved by all.

4) Approval of the Minutes: Moved by Linda Brown and seconded by Bonnie Brown that the minutes be adopted as read. Carried.

5) Andy Adamson from the Ministry and Personnel Committee gave us a full report on the revised contract of the Caretakers Duties which will be rewritten and filed for future reference. It includes an updated Contact List and Emergency List.

6) Business Arising from the Minutes:

i) Accessibility Policy – information not available yet but will be addressed at our next meeting.

ii) Sound system in the Sanctuary – Ann will talk to Rev. Patsy before the next meeting.

iii) Pick-a-Party: nothing new to report.

iv) THEY CAME FROM AWAY with Trevor Mckinven. Linda Brown outlined the details of advertising for this October 30th fundraiser, and stressed the importance of word of mouth advertising. Tickets are \$12.00 and the proceeds will

be split 50/50 with Trevor.

v) Ann McDougall reported that the Quilt Show planning was in the final stages and everything is going well. We hope for a good turnout at this event!

vi) The Apple Pie sale was a big success with over 100 pies being sold. Proceeds are about \$1000.00. There were 19 volunteers making the pies!

7) Treasurer's Report: Don Coleman reported that our income this month was much higher than the summer months. He moved the adoption of his report, seconded by Ann McDougall. Carried.

8) Counters for October:

i) Oct. 11 – Ian Mackay

ii) Oct. 18 – St. Paul's Anniversary Service

iii) Oct. 25 – Ann McDougall

iv) Nov. 1 – Linda Brown

9) Correspondence: A thank you note was received from Heather Ann Code who made a \$5000.00 donation for the purchase of a new dishwasher in her mother's name. It was suggested we have a plaque made up to celebrate Inez Code.

10) Maintenance and Renovation: Tabled until Carl Turner returns from holidays.

11) New Business: Bonnie Brown reported that the railings at the side door are very shaky because the cement steps are breaking and need repairs badly. Ann McDougall will talk to John McDougall about who might take on this repair job.

12) Plans for the year ahead: Winter and Spring 2016

i) Trinity Choir Christmas Concert – Friday evening, December 4th

ii) Winter Breakfasts - tabled until next meeting.

13) Our next meeting will be held on Tuesday, November 3, 2015

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.

Secretary: Ann McDougall

Chair: Linda Brown