

**Trinity United Church Committee of Stewards
Tuesday, December 1, 2015**

Members: Bonnie Brown, Donald Coleman, Ian Mackay, Ann McDougall.
We have a quorum.

Regrets: Linda Brown

Minister: Rev. Patsy Henry **Acting Chairperson:** Ann McDougall **Secretary:**
Ann McDougall **Treasurer:** Donald 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 Don Coleman and seconded by Bonnie Brown that the minutes be adopted as read. Carried.

5) Business Arising from the Minutes:

i) Wayne Conway of the Verona Community Association (VCA) joined us to discuss the Winter Weekend Wake-up Breakfasts at Trinity. They will have four members on hand each of the 4 Saturdays in January (the 9th, 16th 23rd and 30th) to help with cooking, serving and cleanup. Money raised from these breakfasts will be split equally between the VCA and Trinity. Don Coleman will take care of the financial part. Glenda and Carl Turner and Ann and John McDougall will take care of the organizing and have a list of sign-up duties ready for Sunday, December 6th at church. Advertising will need to be done through posters and newspapers as well as word of mouth. Trinity will purchase the food supplies needed.

6) Treasurer's Report: Don Coleman moved and Ian Mackay seconded that this report be accepted. Carried. We were all pleased that our finances have improved over the past month.

7) Counters for December:

- i) Dec. 06 - Ian Mackay
- ii) Dec. 13 – Ann McDougall
- iii) Dec. 20 – Bonnie Brown
- iv) Dec. 27 – at St. Paul's

8) Maintenance and Renovation:

- i) Thanks to Glenda Turner and Diane Reville for their clean-up downstairs.
- ii) Bill Watson is still researching repairs on the bell tower.
- iii) The repairs to the steps at the side door will be done at a later date.

9) New Business: Wayne Conway and Don Coleman introduced the idea of Senior's and Law Enforcement Together (SALT). There will be a planning meeting on Dec. 9th from 11:30 am to 2 pm. Don Coleman will represent Trinity and bring back information to share. They hope to give information regarding all aspects of safety for seniors.

Next meeting: Tuesday, January 05, 2016.

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.

Secretary: Ann McDougall

Acting chair: Ann McDougall