

**Trinity United Church Committee of Stewards
Tuesday, February 02, 2016**

Members: Bonnie Brown, Linda Brown, Donald Coleman, Ian Mackay, Ann McDougall

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

Treasurer: Donald Coleman

Regrets: Ian Mackay. We have a quorum.

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 and Bonnie Brown seconded that the Agenda be approved. Carried.

4) Approval of the Minutes: Ann McDougall moved and Linda Brown seconded that the minutes be adopted as read. Carried.

5) Business Arising from the minutes:

i) Accessibility policy: John McDougall will be joining Dorina Friedli on this committee.

ii) Repair of the Fellowship Hall steps will be dealt with in the spring.

iii) Youth Cooking Project – This will hopefully continue in April. Linda Brown will talk to Wanda Gyde to see if she is available to help.

iv) Pick -A Party: Linda Brown suggested a Guess Who's Coming to Dinner? event to involve St. Pauls and Trinity folks. April was chosen as a possible time.

v) Ann McDougall reported that the Winter Wake-Up Breakfasts were successful. The amount raised was just over \$1700.00 which will be divided between the Verona Community Association and Trinity. The \$850.00 for Trinity will go to the Syrian Refugee Project. Ann and John McDougall will put an ad in the Frontenac News thanking all those who helped us and those who attended the breakfasts.

Friedliay Foods donated all the bacon & sausage

6) Treasurers Report: Don Coleman gave his report and made a motion for acceptance. Seconded by Ann McDougall. Carried.

7) Counters for February:

February 7 – Linda Brown

February 14 – Ann McDougall

February 21 – Linda Brown

February 28 - Ann McDougall

8) Correspondence – None

9) Maintenance and Renovation: Nothing to report

10) Property Committee Update: None

11) New Business:

i) At our March meeting we need to choose a person to be on the Nominating Committee for 2016.

ii) There was a discussion regarding the amount of Hydro we are using to heat the Fellowship Hall. Don suggested a change to propane would reduce the cost over the years. This will be discussed further at the Trinity A.G.M. on Sunday, February 7, 2016.

12) Plans for the Year Ahead:

i) The Spring Bake Sale will be held on Saturday, May 7th, 2016 from 8:30 am - 11:00 am. Details will be discussed at our next meeting.

ii) Anniversary Plans – Hay Bay Church – more details later.

Next Meeting: The Stewards will meet on Tuesday, March 01, 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

Chair: Linda Brown