

**Trinity United Church Committee of Stewards
Tuesday, March 01, 2016**

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

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

Treasurer: Donald Coleman

Regrets: Ian Mackay and Linda Brown. We have a quorum.

1) Call to order: Ann McDougall 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: Ann McDougall moved and Bonnie Brown seconded that the Agenda be approved. Carried.

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

5) Business Arising from the minutes:

i) Accessibility policy: No new information at this time.

ii) Repair of the Fellowship Hall steps: Carl Turner will talk to Bill Watson in the spring.

iii) Youth Cooking Project – Nothing new at this time.

iv) Pick -A Party: Ann McDougall suggested that we postpone the Guess Who's Coming to Dinner? event until we have more information about the St. Pauls/Trinity amalgamation.

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

Trinity Stewards March 01, 2016 Page 2

7) Counters for March:

March 06 – Jean Clair

March 13 – Linda Brown

March 20 - Ann McDougall

March 27 – Ann McDougall

April 03 – Jean Clair

8) Correspondence – None

9) Maintenance and Renovation: Nothing to report

10) Property Committee Update: Bonnie Brown reported that she and Willard and Carl and Glenda Turner cleaned up the tree branch that fell down in the ice storm. She will recommend that the entire tree be taken down.

11) New Business:

i) We postponed choosing a person to be on the Nominating Committee for 2016 until next meeting.

ii) On Sunday, February 28, 2016, St. Paul's people voted to close St. Paul's and amalgamate with Trinity. There will be a meeting of the Official Board on Monday, March 7th to further discuss plans for this amalgamation.

12) Plans for the Year Ahead:

i) The Spring Bake Sale will be held on Saturday, May 7th, 2016 from 8:30 am- 11 am. Details will be discussed at our next meeting and we will ask for a volunteer to chair this event.

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

Next Meeting: The Stewards will meet on Tuesday, April 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.