

**Trinity United Church Committee of Stewards  
Tuesday, April 05, 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. We have a quorum.

1) Call to order: Linda Brown 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: Linda Brown moved and Jean Clair seconded that the Agenda be approved. Carried.

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

5) Business Arising from the minutes:

i) Accessibility policy: Nothing new to report at this time.

ii) Repair of the Fellowship Hall cement steps – Carl Turner reported that he has been in touch with Bill Watson and they are deciding on a plan of action.

iii) Youth Cooking Project – Linda Brown called Wanda Gyde but as yet has not received a reply.

iv) Pick -A Party: We will wait for Ian Mackay's return to see if he has any suggestions.

v) Mother's Day weekend Bake Sale – Linda Brown volunteered to take care of advertising which involves having posters made and putting them up in the community. Don Coleman will put notices in the various newspapers.

Ann McDougall said she would do a sign-up sheet which will be announced on Sunday, April 10<sup>th</sup> at church.

Jean Clair and Linda Brown will set up for the sale and be there at 7:30 to receive the baking brought in on May 7, 2016. The Bake sale is from 8:30 – 11 am.

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

7) Counters for February:

April 10 – Bonnie Brown

April 17 – Linda Brown

April 24 – Ann McDougall

May 1 - Jean Clair

8) Correspondence – None

9) Maintenance and Renovation - Carl Turner reported that the precast steps will remain at the door to the Fellowship Hall but the platform will be replaced, and railings will be secured. The bell tower will still have to be done but will cost more than the original quote of \$7000.00.

10) Property Committee Update: None

11) New Business: Nothing particular at this point as we await the details of amalgamation with St. Paul's.

12) Plans for the Year Ahead – Spring/Summer/Fall

i) The Spring Bake Sale Saturday, May 7<sup>th</sup>, 2016 from 8:30 am - 11:00 am.

ii) Anniversary Plans – Hay Bay Church on June 12, at 11:00 am.

iii) Guess Who's Coming to Dinner – This event will be held sometime in the Fall when the St. Paul's folks are with us.

iv) Apple Pie sale: this will be held in September with Linda Brown as organizer and Muriel York in charge the day of the pie making.

Next Meeting: The Stewards will meet on Tuesday, May 3, 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