

Trinity United Church Committee of Stewards

Tuesday, December 06, 2016

Members: Bonnie Brown, Linda Brown, Don Coleman, Jean Clair, Ian Mackay, Ann McDougall, Marni Pedersen **Regrets:** Ian Mackay **Guest:** Linda Bates (VCA).

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

Treasurer: Don Coleman

- 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/Jean Clair. Carried.
- 4) Approval of Minutes – Ann McDougall / Bonnie Brown. Carried.

5) Business Arising from the Minutes:

i) Linda Bates discussed various details regarding the Winter Breakfasts. All meat will be donated by Findlays. We will purchase the other food items from Reids Foodland. Linda and her sous- chef will be working the first 2 breakfasts along with others.

ii) Moved: that proceeds from the Winter Wake-up Breakfasts be donated to a local outreach program geared to the youth of the community. Don Coleman/Marni Pedersen. Carried.

iii) Discussion: we agreed that the Session/Stewards model of governance works well for Trinity and should be retained.

iv) Moved: that the letter received from Culligan Sulphur system be tabled and placed on the list of financial priorities for the AGM in February 2017. Don Coleman/Bonnie Brown. Carried.

v) Moved: that the piano downstairs be donated to the Piano Museum in Napanee to be moved there by Mr. John Hall the owner of the Museum. Ann McDougall/Jean Clair. Carried.

6. Treasurer's Report: Don Coleman/Bonnie Brown. Carried.

Don also presented the budget for 2017: Don Coleman/Jean Clair. Carried

7. Counters for December/January

- i) December 11 – Linda Brown
- ii) December 18 - Jean Clair
- iii) January 1- Linda Brown
- iv) January 8 - _____

8) Reports for information:

- i) Christmas Hampers –
December 19 – 1:30 pm set-up
December 20 - 8:30 am delivery from Foodland and packing begins.
- ii) Winter Breakfasts – January 14th, 21st, 28th and February 4th. Ann McDougall is preparing sign up sheets for the breakfasts.

9) New Business: A discussion of the Financial Priorities from the Trustees committee was postponed until the January 10, 2017 meeting, due to lack of time.

10. Our next meeting will be held on Tuesday, January 10, 2017.

11. 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