

Trinity Steward's March 07, 2017 Pg. 2

7. Counters for March:

- i) March 12 – Jean Clair
- ii) March 19 – Andy Adamson
- iii) March 26 – Ian Mackay
- iv) April 02 - Ruth Barker

8. Correspondence: None.

9. Reports for information:

- i) Possible twinning with a New Brunswick congregation. Tabled until April due to stormy weather.

10. New Business:

- i) Stewards will continue to meet on Tuesday evenings at 7 pm. There was discussion about the Official Board meetings to occur at the same time, four times a year. This will be reviewed and decided later.
- ii) Election of Steward's Chair and Secretary: Linda Brown (chair) and Ann McDougall (secretary) agreed to stay on ONE more year. Andy Adamson volunteered to be vice-chair (provisional to moving) and Marni Pedersen agreed to be vice-secretary.
- iii) Marni Pedersen had information regarding a possible Trinity fundraiser on Aug. 26 at Harrowsmith. She will research it further for our next meeting.

11. Plans for Spring/Summer 2017.

- i) Mother's Day Bake Sale: Saturday, May 13. Linda Brown has organized a team of volunteers. Jean Clair also agreed to help, and Marni Petersen will make posters..
- ii) Tour of the Napanee Piano Museum, April 25th. Linda Brown organizing a lunch spot.
- iii) Sunday School picnic/Anniversary: discussion re old-fashioned box lunch and games
- iv) Lenten study group March 09 to 26: Ian Mackay said everything was set to go.

12. Our next meeting will be held on Tuesday, April 04, 2017.

13. 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

Trinity United Church Committee of Stewards

Tuesday, March 07, 2017

Members: Bonnie Brown, Linda Brown, Don Coleman, Jean Clair, Ian Mackay, Ann McDougall, Marni Pedersen, Ruth Barker and Andy Adamson. **Regrets:** Bonnie Brown. **Minister:** Rev. Patsy Henry **Chairperson:** Linda Brown **Secretary:** Ann McDougall **Treasurer:** Don Coleman 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/ Ann McDougall. Carried.
4. Approval of Minutes – Ann McDougall / Jean Clair. Carried.
5. Business Arising from the Minutes:
 - i) Accessibility – Nothing new at this time.
 - ii) Winter Wake-up Breakfast proceeds:

Motion: Ann McDougall moved that we should donate the \$1100 from our Breakfasts to Prince Charles Public School. Half of the donation will go to the school Parent Council for paying off playground equipment, and the other half will go to the school slush fund to be used at the Principal/Vice-principal's discretion for spring outdoor equipment or other uses. Seconded by Marni Pedersen. Carried.
 - iii) Kingston Health Unit: Carl Turner and Nancy Moore Carr have volunteered to take a course on water safety as applied to the church. The online course is \$100 per person and Trinity will cover that cost. We will have a motion next meeting.
 - iv) New Insurance application: This was tabled until the April meeting.
 - v) Canada's 150 Celebration at Trinity: Ruth Barker had a number of suggestions, one being to plant a tree either on church property or somewhere in the village with a plaque attached to get our name out in the community. Ian volunteered some bagpipe music for the occasion. Andy Adamson volunteered to talk to the township and the Lion's Club for approval depending on where we decide to plant. Further discussion next meeting.
 - vi) Ruth Barker will put a notice in the bulletin regarding Car Pooling for Trinity Sunday services with a sign-up sheet at the back of the church.
6. Treasurer's Report: Don Coleman gave us a full review of February expenses/ inflows. Motion to accept the report: Don Coleman/ Ruth Barker. Carried.