

Trinity United Church Committee of Stewards
Tuesday, April 04, 2017

Members: Bonnie Brown, Linda Brown, Don Coleman, Jean Clair, Ian Mackay, Ann McDougall, Marni Pedersen, Ruth Barker and Andy Adamson. **Regrets:** None
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 – Ian Mackay/ Jean Clair Carried.
4. Approval of Minutes – Ann McDougall / Bonnie Brown Carried.
5. Business Arising from the Minutes:
 - i) Accessibility – Nothing new at this time.
 - ii) Car pooling for Trinity: Ruth Barker reported that she had talked to Gail Young of the Frontenac Transportation services regarding volunteer drivers. Ruth will put a notice in the bulletin, Don will put a notice on the church website, and Linda will post on the bulletin boards to see if there is any response.
 - iii) **Moved** by Don Coleman, seconded by Ian Mackay that we fund Carl Turner and Nancy Moore Carr to take a water safety course with the Kingston Health Unit. The online course is \$100 per person and Trinity will cover that cost. Carried.
 - iv) Trinity celebrating Canada's 150th Anniversary: Andy Adamson reported that the Verona Lion's Club have given us permission to plant a tree at the Lion's Hall on June 11th during our Trinity Anniversary service. They offered assistance with the planting.
 - v) The Anniversary service will take place at the Donna Clarke Pavilion (Lion's Hall) at 10 AM on June 11th followed by sandwiches, cake, and drinks. At some point, the tree will be planted and there will be games and races for the Sunday School children. We hope to involve the Sunday School in the planning of the games as well as helping out with fundraising to buy a tree.
 - vi) Ruth Barker will look into getting placemats celebrating Canada 150 dinners.
 - vii) Marni Petersen reported that Trinity will not be involved in the Aug.26 Township of South Frontenac 150th celebration in Harrowsmith.
6. Treasurer's Report: Don Coleman went through his financial report with us noting that oil costs and electricity were still our biggest expense.
Moved for acceptance: Don Coleman/ Ruth Barker. Carried.

7. Counters for April:

- i) April 09 – Ann McDougall
- ii) April 16 – Andy Adamson
- iii) April 23 – Linda Brown
- iv) April 30 – Marni Pedersen

8. Correspondence: A letter from Kimberly J Dowling requesting space to rent for Girl Guides starting in September 2017, on Thursday evenings, 6 -8 pm.

Moved by Don Coleman, seconded by Marni Pedersen, that we let the Guides use the downstairs, and occasionally the kitchen starting in September. Carried.

9. Reports for information:

- i) Partnering with a New Brunswick congregation. Tabled until September.
- ii) Ian Mackay reported his Bible Study group was well attended with lively discussions.

10. New Business:

- i) Raffle of Dianne Vickery's afghan: after some discussion we decided to think about this until next meeting.
- ii) The next Official Board meeting will take place on May 2nd followed by the regular Session and Steward's meetings.
- iii) The Steward's are responsible for Fellowship on May 21st, which is the long weekend. Food will be decided at the next meeting.

11. Plans for Spring/Summer 2017.

- i) Mother's Day Bake Sale on Saturday, May 13th. All is in place for this event.
- ii) Tour of the Napanee Piano Museum, April 25th. Linda Brown will prepare a sign-up sheet for anyone interested. Another museum may be included in the plans if enough people are interested.

12. Our next meeting will be held on Tuesday, May 02, 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