

**Trinity United Church Committee of Stewards**

Tuesday, November 07, 2017

**Members Present:** Andy Adamson, Ruth Barker, Linda Brown, Jean Clair, Don Coleman, Ann McDougall, Marni Pedersen, Ian Mackay **Regrets:** Bonnie Brown. We have a quorum.

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

1. Call to Order: Ian Mackay called the meeting to order in the name of Jesus Christ, the one and only Head of the Church and followed with the opening prayer.
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/Don Coleman Carried.
4. Approval of Minutes from October 03, 2017– Jean Clair/ Andy Adamson Carried.
5. Business Arising from the Minutes: (Linda Brown took over as chair)
  - i) Accessibility – N/A
  - ii) Guess Who's coming to Dinner/ Luncheon: Linda Brown reported there is no interest in this event for November as there are too many other things going on.
  - iii) Apple Pie Sale: Linda Brown suggested that as well as finding 2 new people to head up this event for next September we should also get some men to help with the clean up.
  - iv) Winter breakfasts: Andy Adamson offered to help Don Coleman with organization of the January breakfasts. All information is in the Blue Book. Set-up on Friday, January 12<sup>th</sup> will be after 3 pm. Linda Bates is organizing the meats. The VCA will be putting their money towards the Trailhead at the corner of Rd.38 and Bellrock Rd. We will decide next meeting where Trinity will put the money from the breakfasts.
  - v) With a focus on our financial situation, we discussed in detail the options for Trinity in the future. A congregational meeting will take place on November 19<sup>th</sup> when a vote by ballot will take place regarding a shared ministry with the Centenary Pastoral Charge. Joanne Fletcher will be at the meeting.
6. Treasurer's Report: Moved by Don Coleman, seconded by Andy Adamson. Carried.
7. Counters for November:
  - i) November 12 – Jean Clair
  - ii) November 19 – Linda Brown
  - iii) November 26 – Ian Mackay
  - iv) Dec. 03 - Ruth Barker

8. Correspondence: None.

9. Reports for Information – Christmas Hampers – Linda Brown reported that she, Millie Cuthill and Nancy Moore-Carr were collecting boxes, had been in touch with the Salvation Army and asked for 25 families. Packing and delivery on December 21<sup>st</sup>.

10. New Business:

i) Linda Brown made a motion to approach Joyce Casement, (our Caretaker along with husband, Doug) to clean our church kitchen a couple of times a month so we can maintain our certification. She would be offered additional remuneration. Seconded by Ian Mackay. Carried

11. Plans for Winter 2017

i) Concerts at Trinity:

- Saturday, Nov. 18: - Grandmothers-by -the-Lake
- Saturday, Dec. 02: - Frontenac Woman's Chorus
- Friday, Dec. 08: - Trinity Choir Christmas concert with friends and children

ii) Official Board meeting – Monday, November 27 at 7 pm.

iii) Christmas Eve services: 10 am morning service with Communion.

5:30 pm evening service

12. Our next meeting will be held on Tuesday, December 05, 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