

Trinity United Church Committee of Stewards

Tuesday, December 05, 2017

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

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 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 – Linda Brown/Bonnie Brown Carried.

4. Approval of Minutes from November 07, 2017– Ann McDougall/ Don Coleman Carried.

5. Business Arising from the Minutes:
 - i) Accessibility – N/A
 - ii) Kitchen matters - Linda Brown has talked to Joyce Casement and she is willing to clean the kitchen twice a month or as needed after a large event. Someone else will have to clean the ovens when needed. Marnie Peterson will talk to the M and P Committee regarding a raise for Joyce.
 - iii) Winter breakfasts: Don and Andy – There will be a sign-up sheet at the back of the church for helpers both on Friday afternoons and Saturdays. Ian Mackay has suggested that the money we raise go to children in our area. Bikes, school trips, food for lunches were some suggestions. No decision was made.
 - iv) Christmas hampers – Linda Brown reported that Sheila Anthony is now helping the committee. Don Coleman reported that the Local outreach fund is over \$5000.00 and will be used to buy fresh food for the hampers. Linda also reported that the \$200.00 from the Milk Marketing Board has been received, thanks to Jerry and Irwin Babcock.

6. Treasurer's Report: Moved by Don Coleman, seconded by Ann McDougall. Carried.

7. Counters for December:
 - i) December 10 – Linda Brown
 - ii) December 17 – Andy Adamson

7) Counters: (cont.)

December 24 – Ruth Barker

December 31 – Marni Pedersen/ Ann McDougall

8. Correspondence: None.

9. Reports for Information: none

10. New Business:

i) Ruth Barker suggested we have a potluck vegetarian meal at one of our fellowship gatherings. We'll revisit this suggestion in the New Year.

ii) Rev. Patsy's farewell luncheon, Dec. 17th – A celebration is being organized with the funeral committee looking after the food. Jane Adamson has ordered a cake, and Gayle Robertson has a card. Donations are coming in for a gift for Patsy. It was suggested a cash gift would be most appropriate.

iii) The Playgroup using Trinity will be sponsored by the City of Kingston starting in the new year. We will check to see what the city rental rates are.

11. Plans for Winter 2017/18

i) Trinity Choir Concert with friends and children – Friday, December 8

ii) Christmas Hampers – December 21 and 22.

iii) Winter Wake-up Breakfasts – January 6, 13 20 and 27

12. Our next meeting will be held on Tuesday, January 09, 2018.

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