

Trinity United Church Committee of Stewards

Tuesday, February 06, 2018

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

Minister: Catherine Oxenford-Grant **Chairperson:** Linda Brown **Secretary:** Ann McDougall **Treasurer:** Don Coleman

Tonight was a joint Stewards and Session meeting which seemed to work well.

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. Barb Joyce had an inspirational reading from a favourite book of hers.
3. Approval of the Agenda – omitted to save time
4. Approval of Minutes – omitted also
5. Business Arising from the Minutes:
 - i) Accessibility –Carl Turner said he was going to pursue a less expensive option for the ramp.
 - ii) Donation of funds from our Winter breakfasts – **Motion:** Linda Brown moved and Marni Pedersen seconded that we donate the \$775.00 from the breakfasts to Prince Charles Public School in Verona. Carried. It will be used at the principal's discretion for science programs, artists, concerts, etc. We would like to have a report back as to how exactly the money was used.
 - iii) Don Coleman will find out what the Kingston Bereavement Group are paying to rent the room at Trinity.
 - iv) Update on the Teal/Rider family: Linda Brown will check at the school for further information before we ask for donations from the congregation. Trinity Quilters have begun making quilts for them.
6. Treasurer's Report: As usual, January givings are down and heating costs are up. Otherwise everything is good. Motion to adopt the report: Don Coleman/ Bonnie Brown Carried.
7. Counters for February:

- i) February 11 – Linda Brown
- ii) February 18 – Ann McDougall
- iii) February 25 – Jean Clair
- iv) March 4 – Marni Pedersen

8. Correspondence: Don received an honourarium of \$500 from the Rural Frontenac Community Services for the Child Care Playgroup at Trinity. This group is now under the Ministry of Education.

A second letter from the Kingston Health Unit gave us an A plus rating for our church kitchen just inspected today.

Ruth Barker reported that our water testing is now \$59.89 for a three month period. Thanks to Linda Brown who did this job for 8 years!

9. Reports for Information:

Sunday, February 11th – Annual Congregational Meeting following the church service.

New Business:

- i) Spring Bake Sale – We decided to continue this fundraiser with Marni Pedersen and Ann McDougall as co-ordinators. It will take place on Saturday, May 11, just before Mother's day.
- ii) Ann McDougall talked about hosting a Small Halls Festival event but it was decided there was far too much work involved.
- iii) Carl Turner suggested a bluegrass concert instead and will look into this.
- iv) Linda Brown is organizing tickets and carpooling for the Tuskegee Concert on March 4th to celebrate Black History month.

11. Plans for Winter/Spring 2018

- i) Linda Brown will again organize a trip to the Napanee Piano Museum sometime in April when she hears back from John Hall.
- ii) Ruth Barker talked about money jars for Camp Quin-Mo-Lac to help send local children to camp. She asked for volunteers to put them out in the community.

12. Our next meeting will be held on Tuesday, March 06, 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