

Trinity United Church Committee of Stewards

Tuesday, April 03, 2018

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

Minister: Catherine Oxenford-Grant **Chairperson:** Andy Adamson **Secretary:** Ann McDougall **Treasurer:** Don Coleman

1. Call to Order: Andy 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 – Don Coleman/ Jean Clair Carried.
4. Approval of Minutes – Ann McDougall/ Linda Brown Carried.
5. Business Arising from the Minutes:
 - i) Accessibility – Carl is still working on design details for the new ramp.
 - ii) Donation of funds to Prince Charles P. S. - Linda Brown will check with the Principal to see how the funds are being used.
 - iii) No update on either the Blue Grass concert, or the Small Halls festival.
 - iv) Jars for Quin-mo-lac: Approximately, \$300.00 has come from these jars to date.
 - v) Update on the Teal/Rider family: Linda Brown took vouchers for clothing from Trinity to the family last week and they were very grateful. Jean Clair also took quilts made for the three children and she was thrilled with the response they gave upon seeing their own quilt.
 - Vii) Session and Stewards together decided that we should present our gift to Catherine Oxenford-Grant on Sunday, May 6, the Sunday after her ordination.
6. Treasurers Report: Motion to adopt: Don Coleman/ Darlene Nicol . Carried.

7. Counters for April:

- i) April 08 – Jean Clair
- ii) April 15 – Linda Brown
- iii) April 22 – Andy Adamson
- iv) April 29 – Ann McDougall

8. Correspondence: Linda Brown reported that she had written to thank the Brownies for their wonderful cleanup job after the Brownie overnight at Trinity.

9. Reports for Information:

- i) Linda asked both Session and Stewards to talk to people about the Piano Museum Tour as not many have signed up yet.
- ii) Bake Sale – Marni Pedersen was not available for an update. Ann McDougall will call her and see what still needs to be done – advertising?, sign-up sheet?, flyers?

10. New Business:

- i) Ruth Barker questioned the number of fundraising events held at Trinity. It was suggested that having a Schedule of Events might help keep this better under control.
- ii) Ruth also wondered what the mission of Stewards is?
- iii) Flower barrels: Andy Adamson kindly offered to take on the job for another summer.
- iv) The old freezer: The question was does it need a lock to keep children out or should it be moved to the storage room for safety? Carl Turner will check it out.
- v) Rug replacement in the basement: the Child Care Centre would like to put down a new rug for the children and we agreed to this as long as it didn't slip.
- vi) Kitchen Rental: There has been a request to lower the rental cost of \$40.00 for the use of the kitchen on Tuesdays from 10:30 am – 3:30 pm. Following a discussion, we agreed that this was a reasonable rate.

MOTION: Jean Clair/Linda Brown that we leave the kitchen rental at \$40.00 per day. Carried.

12. Our next meeting will be held on Tuesday, May 01, 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: Andy Adamson