

Trinity United Church Committee of Stewards

Tuesday, May 01, 2018

Members Present: Ruth Barker, Linda Brown, Don Coleman, Ann McDougall, Jean Clair, Andy Adamson, Darlene Nicol, 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 – three additions were added to the agenda (New Business)
4. Approval of Minutes – Ann McDougall/ Linda Brown Carried.
5. Business Arising from the Minutes:
 - i) Accessibility – Carl Turner (Session) reported that things were finally beginning to proceed with plans for the new ramp.
 - ii) Donation of funds to Prince Charles P. S. - Linda Brown said the Principal at PCPS will send a formal letter notifying us as to how our Trinity donation is being used.
 - iii) Freezer door: Carl Turner suggested that a bungie cord around the lid would prevent any safety hazard problems with the freezer.
6. Treasurers Report: Motion to adopt: Don Coleman/ Jean Clair. Carried.
7. Counters for May:
 - i) May 06 – Ann McDougall
 - ii) May 13 – Linda Brown
 - iii) May 20 – Ruth Barker
 - iv) May 27 – Ian Mackay
 - v) June 03 – Andy Adamson
8. Correspondence: None.

9. Reports for Information:

i) Bake Sale – Marni Pedersen reported that advertising for the sale was in place. Ann will put the sidewalk sign out after church on Sunday, and will ask Carl to put on the electric sign. More people signed up to bring baked goods. Linda Brown, Marni Pedersen and Jean Clair will help with the pricing early Saturday morning, and Ruth Barker will be on cash.

10. New Business:

i) Andy Adamson had a list of activities that the congregation supports during the year. This was discussed at great length. As we are in fairly good shape financially, we felt we should focus on the events that draw in the community. Andy will have a new list for our June meeting, which we will discuss again. In September, we will get input from the congregation.

ii) Fellowship for May, a congregational potluck, will be held on Sunday the 20th. At this time we will present Rev. Catherine with the stole we have for her.

iii) Ruth Barker wondered if we could put up hanging baskets at the front of the church to make it more attractive. Two concerns were the brickwork and the extra watering.

iv) Linda Brown has been in charge of the Apple pie-making day for many years. She will not be here this September, so we need to find one or two others to take it over. Linda did say she would help get volunteers ahead of time.

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