

Trinity United Church Committee of Stewards

Tuesday, June 05, 2018

Members Present: Linda Brown, Don Coleman, Ann McDougall, Jean Clair, Andy Adamson, Darlene Nicol, Ian Mackay. We have a quorum.

Regrets: Ruth Barker, Marni Pedersen

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 – a couple of additions were made to New Business.
4. Approval of Minutes – Ann McDougall/ Linda Brown Carried.
5. Business Arising from the Minutes:
 - i) Accessibility – Carl Turner (Session) reported that an engineer (Ted Trout of Verona) will be doing the drawings for the ramp, and we will be paying full cost as there seems to be no grants to cover this project. (An estimate of \$40,000.00 was given!)
 - ii) Donation of funds to Prince Charles P. S. - We have not yet heard back from the principal of PCPS.
 - iii) Andy Adamson's list of outreach activities was again reviewed and details added:
 - a) Christmas Hampers – Nov./Dec. - Sheila and Gayle
 - b) Christmas in June - May/June - Sheila and Gayle
 - c) Wake-up Breakfasts -
 - d) Christmas Craft Sale – Marni Pedersen and Jane Adamson were in charge last year. We need some guidelines for Nov. 3rd this year.
 - e) Trinity and friends Christmas choir concert – Friday, Dec. 7th
 - f) Frontenac Woman's Chorus concert – Saturday, Dec. 1st
 - g) Bake sale – possibly an earlier date to avoid the market opening? Also a later start as there were only a handful of people between 8:30 and 9:30.
 - iv) Apple pies: Jean Clair and Ruth Barker are coordinating this event. The dates are Thurs. Sept. 27 for setup and Friday Sept. 28 for pie making. More details later.

6. Treasurers Report: Don Coleman presented his report and made a motion for adoption: Don Coleman/ Jean Clair. Carried.

7. Counters for June:

- i) June 10 – Ann McDougall
- ii) June 17 – Linda Brown
- iii) June 24 – Ian Mackay

8. Correspondence:

1) A letter from the Child Care group requesting the use of downstairs all day Tuesday and Thurs. Mornings.

2) A letter from T and A condiments requesting the use of the kitchen 3 Fridays of each month.

Both of these scheduling items will be taken care of by Don Coleman.

9. Reports for Information:

10. New Business:

i) Anniversary celebrations: A cake and ice cream was ordered by Ann McDougall who found out that the UCW always take care of this and pay for it. The Session is in charge of the service and select a minister for the occasion. As well, someone from the congregation is chosen to reminisce about the early years of Trinity. Marg Smith will be that person this year.

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