

Trinity United Church Committee of Stewards

Tuesday, September 04, 2018

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

Regrets: Ann McDougall

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 – four additions were added to the agenda (New Business)
4. Approval of Minutes from June 05, 2018. Andy Adamson, Linda Brown Carried.
5. Business Arising from the Minutes:
 - i) Accessibility – no action until Carl Turner returns in October.
 - ii) Donation of funds to Prince Charles P. S. - Linda Brown read a letter of thanks from Mr. P. Mouncey, Principal of Prince Charles School, in which he outlined the various projects that were funded by the donation.
 - iii) Andy handed around an outline of 2018-19 activities for discussion. An appeal for people to chair committees for the November 3rd craft sale will be placed in the bulletin in the next two weeks. Jane Adamson will be responsible for getting the vendors. She will consult with Marni Pedersen as to our next steps. November 2 has been booked as our set-up afternoon and Jane will be present 2-4 pm and 7-9 pm to work with vendors. Once again, Don Coleman will liaise with the VCA to run the Wake-up Breakfasts. Dates are January 12, 19, 26 and February 2.
Our Spring Bake Sale has been moved from May to April 13, the Saturday before Easter Weekend.
 - iv) All advertising for the Apple Pie Sale is now completed. Jean Clair is overseeing the purchase of supplies. Ian Mackay will help round up men for the clean-up on September 28.
6. Treasurers Report: Motion to adopt: Don Coleman/ Darlene Nicol. Carried.

7. Counters for September:

- i) September 09-Jean Clair
- ii) September 16- Andy Adamson
- iii) September 23- Linda Brown
- iv) September 30 –Jean Clair
- v) October 07 – Ian Mackay

8. Correspondence: None.

9. Reports for Information: None

10. New Business:

- i) Ruth Barker has formally resigned from the Stewards Committee. Marni Pedersen has moved, and sent in a letter of resignation.
- ii) Poetry in the Pews. Linda Brown has offered to engage interested people in a 10-15 minute poetry session once a month, 9:30 to 9:45 a.m. In order that there not be extra steps to climb, we will use the first three pews of the chancel, on the piano side. Dates will be announced in the bulletin, and from the pulpit, starting in October.
- iii) Linda Brown will be contacting past subscribers to the UNITED CHURCH OBSERVER, as subscriptions are due by September 10. There will also be a bulletin announcement inviting new subscribers.
- iv)Stewards reiterated that the Fellowship Hall bulletin board is for announcements pertaining to Trinity Activities, to local activities, and further afield, support for Senior Services or Medical Services, ONLY non-profit organizations can make use of the board. Linda Brown caretakes the board keeping announcements current.

12. Our next meeting will be held on Tuesday, October 02, 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