

**Trinity United Church Committee of Stewards**

Tuesday, December 04, 2018

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

**Regrets:** None

**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 – the agenda was approved.
4. Approval of Minutes from November 06, 2018. Ann McDougall / Linda Brown Carried.
5. Winter Wake-up Breakfasts – Linda Bates was our guest from the Verona Community Association to help us plan for the breakfasts. We thanked her for getting all the meat and eggs donated again this year. She outlined a plan for the first breakfast on Sat. January 12, 2019 at which she and Matt Morton will be in charge. Stewards will do the advertising for this Southern Comfort breakfast, and find people to help serve and clean up. We continued our discussion and decided to have a traditional breakfast on Jan. 19, pancakes on Jan. 26, and omelets on Feb.2.
6. Business Arising from the Minutes:
  - i) Accessibility – At the combined meeting of Session and Stewards, Carl Turner reported that the ramp design was in the final stages of being completed.
  - ii) Andy thanked Carl Turner for fixing the Trinity sidewalk sign in time for the Christmas concerts.
  - iii) Andy reported that a list of revisions for the Men's Pancake Breakfast is in the Blue Book.
  - iv) Linda Brown said the fridge reminder regarding food items will be done soon.

7) Treasurer's Report: Motion to accept: Don Coleman/Jean Clair. Carried.

8. Counters for December:

- i) Dec. 9 – Linda Brown
- ii) Dec. 16 – Jean Clair
- iii) Dec. 23 – Ann McDougall
- iv) Dec. 30 – Andy Adamson
- v) Jan. 6 – Linda Brown

9. Correspondence: Ann McDougall read an email from Patty Smith of the Frontenac Woman's Chorus asking for a review of Trinity's agreement with them regarding fees and sharing of proceeds from their concerts.

**Motion:** Andy Adamson/Darlene Nicol that FWC pays 50/50 for the first concert and 25/75 for a second concert at Trinity, should there be one. Carried.

10. New Business:

i) Our custodian, Joyce Casement, has requested that we put up a sign asking people to remove wet footwear during the winter weather. She also asked that the Child centre be reminded to remove soiled diapers before leaving the church.

11. Our next meeting will be held on Tuesday, Jan. 08, 2019.

12. 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