

**Trinity United Church Committee of Stewards
Tuesday, January 08, 2019**

Members Present: Linda Brown, Don Coleman, Andy Adamson, Darlene Nicol, Ann McDougall. We have a quorum. We welcomed Dorothy Forbes, a possible new member.

Regrets: Jean Clair, Ian Mackay

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 with 3 additional items added.
4. Approval of Minutes from December 04, 2018. Ann McDougall / Don Coleman Carried.
5. Business Arising from the minutes:
 - i) Accessibility – not discussed.
 - ii) Winter Wake-up Breakfasts – After much discussion regarding preparation for the first breakfast on Sat. Jan. 12, we agreed everything was in good shape. Set-up will be at 3 pm on Friday. Ann will purchase the food order at Foodland, Don will purchase the muffins, and Linda Bates has all other items needed.
 - iii) Linda Brown has the fridge reminder regarding food kept over from church events.
 - iv) We still need a sign for removal of boots especially for the Memorial Room.
- 6) Treasurer's Report: Don Coleman went over the Financial Reports for 2018 which will be given at the Annual Congregational Meeting on February 10th. It was interesting to note that our Givings and our Expenses were almost the same for the year!
Motion to accept the report: Don Coleman/Linda Brown Carried.

7. Counters for January:

- i) Jan. 13 – Darlene Nicol
- ii) Jan. 20 – Ann McDougall
- iii) Jan. 27 – Andy Adamson
- iv) Feb. 03 – Linda Brown

8. Correspondence - None

9. Reports for information: Linda Brown mentioned the Verona Free Methodist church will be doing hampers in February and wondered if we might help them.

10. New Business:

i) It was clarified that Andy Adamson as chair would write the Stewards report for the Annual Congregational Meeting.

ii) Andy Adamson said there was a request from Carl Turner for money for a new Christmas tree for the Sanctuary.

MOTION: That \$100.00 be used to buy a new Christmas tree (or more \$ if needed).
Linda Brown/Ann McDougall. Carried.

iii) Carl Turner also requested that we pay for a new sign with Catherine Oxenford-Grant's name on it.

MOTION: That we pay for a new sign. Ann McDougall/Don Coleman Carried.

iv) MOTION: That we pay Doug Morey \$25.00 for gas money for picking up the donated eggs for our Wake-up Breakfasts. Ann McDougall/Linda Brown. Carried.

11. Our next meeting will be held on Tuesday, Feb. 05, 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