

Trinity United Church Committee of Stewards
Tuesday, February 05, 2019

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

Regrets: Ann McDougall, 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 as written.
4. Approval of Minutes from January 08, 2018. Linda Brown/ Darlene Nicol Carried.
5. Business Arising from the minutes:
 - i) Accessibility – Blueprints for the wheelchair ramp have been printed and stamped. Carl Turner will take them to the Township Office and request a building permit.
 - ii) Winter Wake-up Breakfasts: Overall the breakfasts went very well in cooperation with the VCA. Stewards suggested that Don Coleman and Ann McDougall work with VCA members to prepare an evaluation (what went well/ changes needed) for the March 5th meeting.
 - iii) There will be stickies on the fridge so users can identify leftover items with name and dates.
 - iv) Don Coleman will make a sign for removal of boots which will be placed at the coat rack near the side door.
- 6) Treasurer's Report: Don Coleman reported that a gross of over \$2000.00 was made on the Wake-up breakfasts this year, with a few bills still outstanding. The 50/50 split with the VCA will mean that Trinity will be able to donate approx. \$900.00 to Prince Charles

Public School this year. We will request a written account on how the money is applied to school needs.

Motion to accept Don's report: Don Coleman/Jean Clair Carried.

7. Counters for February:

- i) Feb. 10 – Linda Brown
- ii) Feb.17 – Ann McDougall/Andy Adamson
- iii) Feb. 24 – Jean Clair
- iv) March 3 – Dorothy Forbes

8. Correspondence - None

9. New Business:

i) As Ann McDougall retires from the Committee of Stewards in March, Stewards wishes to express its deepest appreciation for the many years of hard work that Ann has put in as a faithful and loyal Steward.

ii) Andy will propose a look at a change in governance model from the present one to a Church Council at the Annual Congregational Meeting.

iii) Linda Brown proposed purchasing additional photos taken by Craig Pettis. for the church. Session and Stewards together felt there are enough pictures on the walls at present. A suggestion was made that we could hire Craig to take photos of all our congregants for inclusion in a photo directory, if we decide to do one. No decision was made at this time.

11. Our next meeting will be held on Tuesday, March 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.

Acting Secretary: Linda Brown

Chair: Andy Adamson