

TRINITY UNITED CHURCH COMMITTEE OF STEWARDS

MINUTES

Tuesday, March 5, 2019, 7:00 PM

Members Present: Rev. Catherine Oxenford-Grant, Linda Brown (Chairperson), Don Coleman (Treasurer), Jean Clair, Darlene Nicol, Dorothy Forbes (acting secretary).

Regrets: John McDougall, Jon Miller, Andy Adamson and Rev. Ian MacKay

1. Call to Order: Linda Brown 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: Moved by Linda Brown and Jean Clair, Carried.
4. Approval of minutes of meeting from Feb. 5, 2019: Moved by Linda Brown and seconded by Darlene Nicol, Carried.
- 5) Business arising from the minutes requiring action or direction:
 - i) Accessibility: Don Coleman reported that Carl Turner has obtained our building permit (\$680.00) for a new wheelchair-accessible ramp, to be constructed in the spring.
 - ii) Evaluation of wake- up breakfasts: Don Coleman reported that he has a meeting with VCA on March 11, 2019 and will have more to report during our April meeting.
 - iii) Governance models: Rev. Catherine Oxenford-Grant has been searching and retrieving information on various United Church Governance models . Andy Adamson will preparing the report, to be delivered for discussion at our April meeting.
 - iv) Photo directory dates: May 8, 9, and 10, 2019. Glenda Turner will contact parishioners for their photo appointment.
 - v) Boot trays: Linda Brown reported that we need a couple more winter boot trays, by the side door coat rack. Don Coleman will see to their purchase.

6. Treasurer's Report: Motion to accept the adoption of the report: Don Coleman , seconded by Jean Clair. Carried.

7. Counters for collection March 2019:

i) March 10 – Jean Clair

ii) March 17 – Darlene Nicol

iii) March 24 – Linda Brown

iv) March 31 – Dorothy Forbes

8. Correspondence: N/A

9. New Business:

i) Camp Quin Mo Lac: UCW member Darlene Nicol proposed having a collection box for camp funds, the Sunday after Easter (April 28, 2019) worship service. This would occur at the same time as the food collection. Tabled for next month as members of the Session are not present tonight.

ii) Elvis (AKA Garry Wesley) and Patsy Cline (Garry's wife): Tentative date is the afternoon of Sun. Sept. 1 2019. Will confirm at April 2, 2019 meeting. Tickets are \$20.00 each, with \$10:00/ticket going to Trinity church.

iii) Spring Bake Sale: could be held on May 4, 2019. Leave until April meeting to decide if we want to have a spring bake sale/ bakeless bake sale, or neither.

10. Next meeting on Tuesday, April 2, 2019 at 7:00 pm.

11. Closing prayer: Grant O God that in the quietness of the night and hush of the evening, our hearts may be filled with thankfulness for all your blessing.

Thanks to Linda Brown for chairing the meeting as Andy Adamson, John McDougall, and Rev. Ian MacKay are out of the country. Rev. Ian MacKay and Rev. Catherine Oxenford-Grant have volunteered to be on the Governance Committee as of Feb. 20, 2019.

Acting Chair: Linda Brown

Acting Secretary: Dorothy Forbes