

TRINITY UNITED CHURCH STEWARDS MEETING MINUTES MAY 7, 2019

Present: Andy Adamson (Chair), Linda Brown, Don Coleman (Treasurer), Jean Clair, Dorothy Forbes, Ian MacKay, John McDougall (Secretary), Darlene Nicol
Regrets: Jon Miller

1. Call to order: Andy Adamson

2. Opening Prayer

3. Approval of the Agenda Don Coleman / Linda Brown Carried

4. Approval of the Minutes of the April 2, 2019 Minutes John McDougall/ Linda Brown Carried

5. Items arising from the Minutes of April 2, 2019

- i) Accessibility: We reviewed accessibility issues in light of the approval for a new ramp.
- ii) Wake-up Breakfast: Don Coleman will bring a recommendation to our June meeting.
- lii) Governance Model: As part of the Governance Model Committee discussion, it has been decided to try discontinuing the practice of Session and Stewards meeting together to share agenda decisions after the monthly meetings, for a joint distribution of minutes later in the week.
- iv) Boot Trays: Don Coleman will talk to Joyce Casement
- (v) Ramp Update: The Congregation has made a unanimous decision to proceed with the project. Don Coleman will provide a written summary of our financial situation generally and John McDougall will meet with new members to bring them up to date. There will also be a general report to the Congregation in June.
- (vi) Defibrillator Purchase: An application has been made to M.P. Scott Reid for a grant to cover 50% of the cost.
- (vii) Committee Volunteers: Jean Clair will be the Stewards representative on the 2020 Nominations Committee. She will join John McDougall, the congregational representative, and a representative from Session.
- (viii) Linda Brown will be the Stewards Alternate Chair.
- (ix) Apple Pie Sale: Linda Brown is proceeding with the planning for this September event.
- (x) UCW Camp Quin MoLac Blessings Box: There were suggestions as to how to make this collection more timely.

6. Approval of the Treasurer's Report Don Coleman/ Darlene Nicol Carried

7. Counters	May 12	Don Coleman	Linda Brown	
	May 19	John McDougall	Ian MacKay	(Don will be away)
	May 26	John McDougall	Linda Brown	(Don will be away)
	June 02	Don Coleman	Jean Clair	

8. Coming Events

June 22	Strawberry Social
Christmas in June	
Ramp Celebration in the fall	

9. Next Meeting: Tuesday June 4, 7.00 p, m,
No summer meeting (September Meeting, Tuesday September 3, 2019)

