

TRINITY UNITED CHURCH STEWARDS COMMITTEE MINUTES
TUESDAY JUNE 4, 2019

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

1. The chair called the meeting to order.
2. Opening prayer
3. Approval of the agenda McDougall/ Nicol Carried

Additions: Items arising: Pie Sale, Governance Committee Update, Ramp Update, Defibrillator Update, 133rd Anniversary Service June 9, 2019, Strawberry Social June 22, Christmas in June; New Business: Secretarial Hours, Historian, Pictures, Office Photocopier

4. The Wakeup Breakfast review will follow in September.
5. The Governance Committee is making headway and will report in the fall.
6. No Ramp update. Let's speak to the Township about their beautiful brickwork on the bridges to perhaps be replicated on our ramp on the highway side.
7. There has been no response as yet to our request for financial assistance from MP Reid for the purchase of a defibrillator.

Motion: If our request of MP Reid is not granted, permission is granted to Don Coleman to proceed with a purchase after a discussion with Mr. Reid's office and Dr. Gibbens about their model recommendation. McDougall/Coleman Carried

8. June 9, 133rd Anniversary Service; Strawberry Social June 22; Christmas in June Packing and Deliveries June 26; Apple Pie Sale \$12 pp, Sept. 26 (Premix), Sept. 27 (Dough and Bottom Crust), Sept. 28 Baking, Sale, with Clean-up at 12.30.

9. Financial Report

Motion: That we review the rental rates and donations for our halls.
Coleman//Brown Carried

Linda Brown agreed to research other hall rental prices in the community. Don Coleman will follow up on the PCPS donation. Jon Miller will follow up with Principal Peter Mouncey about making funds available for children to go to Camp Quin MoLac.

Motion: That the Treasurer's Report be Approved Coleman/Brown Carried

10. Counters: June 9, Jon Milller; June 16, Ian MacKay; June 23, Dorothy Forbes; June 30, Linda Brown; Sept 1, Andy Adamson.

11. A Fiddle Orchestra concert opportunity has become available. We will look at this as a possibility in the fall.
12. There will be no expansion of office hours at this time.
13. Judy McGillivray has some files for our archives. There was discussion about the retention of our files and archival material.
14. 'Broadview' magazine renewals will come up in the fall.
15. Don Coleman will research the features and cost of a new photocopier for the office.
16. The VCA is offering a "Safe Food Course" in July and August for \$50 pp. This information will go into the bulletin. Dates are to be decided.
17. Next Meeting: Tuesday September 03, 2019 7 pm