

MINUTES TRINITY UNITED CHURCH STEWARDS SEPT. 3, 2019

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

1. Call to order and Opening Prayer (Andy Adamson)
2. Approval of the Agenda -Additions to the Agenda

- a. Location of the next meeting on Oct. 1
- b. Crafts Sale Nov. 2
- c. Nov. 10 Remembrance Day Fellowship
- d. Other fall events
- e. Payment of fees for Safe Food Handling Course
- f. Bahamas Hurricane Relief Fund
- g. Ramp Celebration

3. **Approval of the Agenda** Coleman/Clair  
**Carried**

4. **Approval of the Minutes of June 4, 2019** McDougall/Nicol  
**Carried**

5. Business Arising

a. **Motion: That Trinity plan another Wake-up Breakfast in partnership with the Verona Community Association.** Clair/Brown  
**Carried**

b. The Governance Committee will distribute a questionnaire to get the congregation's feedback to their proposed streamlining of our Governance Model.

c. The ramp installation is progressing well. We are proposing a celebration of some sort upon completion, with a church picture, a fellowship lunch and a formal opening by Neil Allan, the Chair of the Frontenac County Accessibility Committee.

d. John McDougall will continue the contact with MP Scott Reid to purchase a defibrillator.

e. The Apple Pie Sale (\$12) will be held on September 27, with preparations on the 25<sup>th</sup> and 26<sup>th</sup>.

f. Linda Brown researched rental rates for church facilities in Verona. The Free Methodist Church charges a flat rate of \$ 150.00, with \$50 for the kitchen and \$50 for the sound system.

We charge \$15 an hour for the Fellowship Hall and a flat rate of \$40 for the kitchen. Don Coleman will provide a breakdown of the rental and donation receipts for Trinity for the Oct. 1 meeting. The Committee agreed that small incremental increases would be the best policy as our heating and electricity rates continue to increase each year.

**Motion: That the Rental of the Fellowship Hall increase to \$20 per hour in 2020.  
Brown / Mackay**

**Carried**

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g. Jon Miller will update us on the Camp Quin Mo Lac and Prince Charles PS progress.

h. A Fiddle Orchestra and a Gospel Quartet have offered their services for us for fund-raising. Andy Adamson will follow up with the Fiddle Orchestra.

i. After a discussion about our Archive church's process, we agreed to suggest that an Archives Committee be established at the Annual Congregational Meeting.

j. We have had a good response to the BROADVIEW magazine subscriptions.

k. As our photocopier is now over 7 years old, Don Coleman has had a quote for a new colour copier for \$4100. This purchase will be discussed at the Official Board meeting on Sept. 30.

**l. Motion: That the church cover the costs (\$ 200) for two volunteers to attend the Safe Food Handling Course on Sept. 11.  
Coleman / Nicol**

**Carried**

#### 6. Treasurer's Report

The report was examined and discussion took place particularly on the increase in costs for heat and hydro. Our weekly givings are on track to cover our costs, as they did last year.

**Motion: That the Treasurer's Report be accepted. Coleman / Nicol  
Carried**

#### 7. New Business

**a. Motion: That a Hurricane Disaster Relief Fund be established for the Trinity congregation, with cheques made out to Trinity United Church for this cause.  
Mackay / Brown Carried**

b. The Stewards meeting on Oct. 1 will be held in the sanctuary to accommodate the Aboriginal Studies Course.

c. There will be no gift baskets packed for the November Craft Sale as the Quilt Show will be providing these for their show on October 26. Volunteers are needed for the Craft Sale baking table.

d. Our suggestion is that the Remembrance Day Sunday be a Congregational Pot Luck.

e. We need to confirm the events calendar for this fall and next year.

8. Counters for September: Brown (8), Mackay (15), Clair (22), Miller (29)

9. The next meeting will be on October 1 at 7.00 in the Sanctuary.

10. Closing Prayer and Adjournment

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