

## **MINUTES TRINITY UNITED CHURCH STEWARDS SEPT. 30, 2019**

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

It is with regret that we accept the resignation of Dorothy Forbes from the Committee of Stewards.

1. Call to order and Opening Prayer

2. **Approval of the Agenda** Clair / Nicol Carried

3. **Approval of the Minutes of Sept. 3, 2019** McDougall / Clair Carried  
(with the correction of the approved costs for the Safe Food Handling Course from \$200.00 to \$100.00)

### 4. **Business Arising**

(a) Governance Committee Progress, including the Congregation Survey

(b) The defibrillator offer from MP Scott Reid will have to wait until after the election.

(c) The ramp is progressing well. Session will be managing a celebration upon completion.

(d) The Apple Pie sale raised \$ 929.58 from 100 sold out pie offerings. We had 33 volunteer pie makers, with 6 from outside the church. Bravo to everyone, especially Linda Brown for her leadership.

(e) The discussion about Camp Quin MoLac and Prince Charles will be on next month's agenda.

(f) We will not be hiring the proposed Fiddle Orchestra as a fundraiser.

(g) A new photocopier was approved by the Official Board on Sept. 30, 2019.

(h) We will have the Quilt Show on Oct. 26 (9-4) and The Craft Sale on Dec. 7. Trinity will not be hosting a bake sale at the Craft Sale this year.

### 5. **Treasurer's Report**

We had a very detailed report and financial statement from Don Coleman including a Comparison of Inflows and Outflows between 2018 and 2019 to Sept. 30. Our identified Congregational Donations are slightly higher than last year at this time and hall rental income is also up. Heating/Cooling and Electricity costs are higher than expected.

At this time, the cost for our ramp will be paid from our regular cash flow. We will have to get Congregation's support as to which Reserve or Investment will ultimately cover this expense. A recommendation will be decided by Stewards at our Nov. 5 meeting.

The Hurricane Disaster Relief Fund stands at \$1244.00 to date. The campaign will end at the end of October.

Counters for October: Oct 6 Linda Brown; Oct 13 John McDougall; Oct. 20 Jean Clair; Oct 27 Ian Mackay; Nov. 3 Jon Miller

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

### 6. **New Business**

(a) As the Adamson family will be away on holidays, Jean Clair will chair our Nov. 5 meeting and Don Coleman will plan the agenda.

(b) We had a brief discussion about whether we need monthly Stewards meetings. This will be dealt with in the context of the Governance Committee recommendations.

(c) We discussed the appropriate use of emails and texting for communication and decision making.

7. Next Meeting: November 5, 2019 at 7 pm. The next Official Board meeting will be on November 25.