

MINUTES TRINITY UNITED CHURCH STEWARDS NOV. 5, 2019

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

Linda Brown is recovering well from surgery. We miss her and wish her well in her recovery.

1. Chair, Jean Clair, called the meeting to order and led in the Opening Prayer.

2. **Approval of the Agenda** Clair/ Nicol Carried with the addition of:

Congregational Potluck
Snow Removal
Meeting Times
2020 Camp Quin MoLac sponsorships

3. **Approval of the Sept. 30, 2019 Minutes** McDougall/ Coleman Carried

4. **Business arising**

- (a) The Governance Committee report will be discussed at our next meeting.
- (b) The new ramp is now complete and approved by the Township.
- (c) The defibrillator that is being donated by Scott Reid is in his office waiting for the cabinet to be delivered.
- (d) The new photocopier is now in the church office and the old one in the Memorial Room.
- (e) The Bahamas Relief Fund is now closed with donations totally \$ 1444.18. What a generous church.
- (f) The Quilt Show was a huge success with a total profit of \$ 2867.90, which will be shared by the Trinity Quilters to buy material for quilts (for the North Frontenac Fire Department), Southern Frontenac Community Services and Trinity United Church.

5. **Treasurer' s Report**

The Treasurer's excellent report showed that we are in good shape to finish the year within budget with heating and electrical costs up somewhat over last year.

The Treasurer's Report was accepted. Coleman/ Miller Carried

6. **Counters** Nov. 10 Darlene Nicol
Nov. 17 Jean Clair
Nov. 24 Ian Mackay
Dec. 1 John Miller

7. There was no correspondence.

8. New Business

(a) **Motion:** That the old Canon Photocopier from the Memorial Room be donated to the South Frontenac Museum in Hartington. Mackay/ Miller Carried

(b) **Motion:** That the request from the *Understanding Canada's Indigenous/Aboriginal Histories* course for Trinity United Church to donate the cost of the rental of the Fellowship Hall for their fall course was approved. The Stewards also agree to donate the hall for a winter course, if requested. McDougall/Mackay Carried

(c) A request has been received for the church to purchase **pew cushions** for the sanctuary from the Memorial Fund. Don Coleman will request an estimate. As this would be a congregational project, a decision will be made by the Congregation at the Annual Congregational Meeting on February 9.

(d) Community Saturday **Winter Breakfasts** will be offered this year on Jan. 11, 18, 25 and Dec. 1. We will again be assisted by the Verona Community Association.

(e) We have many **policies** that have not been reviewed by the Session and Stewards recently. John McDougall and Don Coleman will prepare a list for updating.

(f) Don Coleman presented a **Rental Agreement** update. Suggestions were made and, after a review of wedding fees by the Minister, will be completed next month.

(g) The **Pot Luck** on Sunday Nov. 10 will be organized by the Stewards.

(h) Due to the dramatic increase in church usage this year and the addition of the new ramp, **we no longer can expect our Caretakers to shovel the snow this winter.** We will be hiring a local individual for this duty. This decision will not effect the present Caretaker's contract and salary.

(i) We discussed holding the Stewards **meetings during the day** rather than in the evening, but this was not a possibility for all our members.

(j) As camp registration is early, we recommend that the **Camp Qin MoLac Funds** be offered to our church and Prince Charles School children immediately. Jon Miller will speak with Principal Peter Muncey.

10. **Next Meeting** Tues, December 3, 2019 7.00 pm

11. Closing Prayer and Adjournment