

**Trinity United Church Committee of Stewards**

Tuesday, November 06, 2018

**Members Present:** Linda Brown, Don Coleman, Jean Clair, Andy Adamson, Darlene Nicol, Ann McDougall, Ian MacKay. We have a quorum.

**Regrets:** None

**Minister:** Catherine Oxenford-Grant **Chairperson:** Andy Adamson **Secretary:** Ann McDougall **Treasurer:** Don Coleman

1. Call to Order: Andy called the meeting to order in the name of Jesus Christ, the one and only Head of the Church.
2. Opening prayer: Generous and compassionate God, as we gather together we ask for your guidance in our work for this church. Give us grace and wisdom to accept your will as we make our decisions. In Jesus name we pray, Amen.
3. Approval of the Agenda – the agenda was approved with 2 additions under New Business.
4. Approval of Minutes from October 03, 2018. Ann McDougall / Linda Brown Carried.
5. Business Arising from the Minutes:
  - i) Accessibility – At the combined meeting of Session and Stewards, Carl Turner reported that the ramp situation was being reassessed, with new drawings being prepared and a building permit to follow hopefully in the new year.
  - ii) The Stewards Fellowship on Oct.21st with soups, buns and sweets was well received. Thanks to all who provided the food and helped out.
  - iii) November 3<sup>rd</sup> Craft and Bake Sale: Don Coleman reported that the bake table brought in \$457.50, the raffle basket draw made \$473.25, the dish cloths made by Vera Brown \$48.50 and the table rental \$325.00. The combined total was \$1304.25.  
**Motion:** Jean Clair moved that we donate \$500.00 to the Christmas for Kids campaign to help provide underwear and socks for local children. Seconded by Don Coleman. Carried. We agreed that Joyce Casement should take over this sale next year as the Trinity Quilters will be having a Quilt Show the week before.
  - iv) Linda Brown will cancel the Poetry in the Pews for now.
  - v) Ian MacKay gave a detailed report of the Ecumenical service to be held on Nov. 11.  
**Motion:** Ian MacKay moved that Stewards and Session approve, support and participate in the bell ringing at 5 pm on Nov. 11 in commemoration of Armistice. The bell at

Trinity will be rung 100 times for the 100 years since the signing took place. Seconded by Darlene Nicol. Carried.

6. Treasurer's Report: Motion to adopt: Don Coleman/ Ann McDougall Carried. Linda Brown asked if we should perhaps lower our goal for the Mission and Service Fund. We will look at this in the new year and get a strategy in place to present at the ACM in February, 2019.

7. Counters for November:

- i) Nov.11- No one needed
- ii) Nov. 18 - Linda Brown
- iii) Nov. 25 -Ian MacKay
- iv) Dec. 02 - Darlene Nicol

8. Correspondence: Don noted that a Bay of Quinte Conference workshop will be held at Portland United Church on Nov. 24<sup>th</sup>. Ian stressed the importance of this Co-operative Ministry Workshop with the declining membership in churches today.

9. New Business:

- i) November 18th preparations: Andy Adamson reported things were underway for the social hour hosted by the men of Trinity.
- ii) Christmas preparations: Sheila and Gayle (Session) reported they are getting ready for the annual hamper campaign.
- iii) Andy Adamson will look into replacing the sidewalk sign for Trinity.
- iv) Linda Brown will put a note on the fridge to remind people to take all food and drinks home, or put a note on items for identification.
- v) Trinity Breakfasts: We will accept Linda Bates offer to get a donation of sausages, bacon, and ham from Findlay Foods, and perhaps eggs from Braeburn (discuss at next meeting). Ann McDougall will invite Linda to our next meeting to discuss the January breakfasts.

12. Our next meeting will be held on Tuesday, Dec. 04, 2018.

13. Closing Prayer: Grant O God, that in the quietness of the evening and in the hush of the night, our hearts may be filled with thankfulness for all your blessings.

Secretary: Ann McDougall

Chair: Andy Adamson