

MINUTES TRINITY STEWARDS JANUARY 7, 2020

Present: Linda Brown, Don Coleman, Jean Clair, John McDougall, Jon Miller, Darlene Nicol

Regrets: Andy Adamson, Ian Mackay

Guest: Linda Bates

1. Call to Order and Opening Prayer

2. The agenda was approved with 5 items of new business. Nicol/Coleman Carried

3. Linda Bates spoke with us about the detail planned for our Wake-up Breakfasts, co-sponsored by the Verona Community Association. She expressed our deep appreciation to Burnbrae Farms for their donation of eggs, Findlay Foods for their meat donation and The Milk Marketing Board for their donation.

A detailed report on these items and the breakfast menus will be included in the next meeting agenda following the February 1 breakfast. We are so blessed to have Linda's assistance in the cooking and the fund raising for these 4 breakfasts.

4. The Minutes of the December 2, 2019 meeting were approved. Nicol/ Clair Carried

5. Items arising from the Minutes

i) The defibrillator donated by Scott Reid will be presented to the congregation on January 19, 2020, following the church service.

ii) The pew cushions have been ordered from the Memorial Fund for a total cost of \$ 8385.00 + HST

iii) Simon Goudy is proving to be an excellent assistant to the caretakers with snow shovelling.

iv) The Camp Quin MoLac Fund is ready for children to access for this summer's Camp.

6. The following documents were studied and approved: Use of Halls Rental Policy, Funeral Policy, the Organist's Contract and the Treasurer's Newsletter that will be included in tax receipt mailings.

7. The Treasurer presented the report that will go to the Feb 2, 2020 Annual Congregational meeting. We found it to be thorough and very positive. We have had a very good year financially. The report was approved. Coleman/Brown Carried

8. Counters: Jan 12 (Darlene), Jan 19 (Jean), Jan 26 (Jon), Feb.2 (Andy)

9. New Business

i) We discussed a proposal for a Valentines Luncheon on Feb. 14. The date is not available at the church and the suggestion was made to have it after church on Feb. 16 as a Fellowship event. Linda Brown will follow up on this.

ii) Motion: That we purchase 10 more Photo Directories at \$ 15 per copy.
Coleman/Miller Carried

iii) Motion: That we purchase (a) A new vacuum (\$ 399.00); a Dust Buster (\$ 100.00); a new Sanctuary microphone (\$600.00) for a total of \$ 1200.00, including taxes..
Coleman/Nicol Carried

iv) Jill McCubbin-Clair asked for some relief from the rental fee for her Yoga class.
Motion: That we reduce the hourly rental from \$ 20.00 to \$ 15.00 for this year.
McDougall/ Coleman Carried

10. Our next meeting will be at 7.00 pm Tuesday February 4, 2020