

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

1. Call to Order

**2. Approval of the Agenda
Carried**

Coleman / Mackay

**3. Approval of the Minutes of January 7, 2020
Carried**

Clair / Nicol

4. Business Arising from the Minutes

a. We recommend that the new defibrillator be installed at the back ramp door of the Fellowship Hall.

b. We will have a Valentines Fellowship Luncheon on Feb. 16, provided by the Session, with decoration by Noreen Peters and music and kid's art option by Linda Brown.

**c. Moved: That Trinity United Church support 9 students to attend Camp Quin Mo Lac up to \$5 000.00.
Carried**

Jon Miller / Darlene Nicol

We will give the Congregation an opportunity to support this initiative.

d. Pew Cushions have been ordered. Direction was given at the Annual Congregational Meeting that in the future extraordinary expenses over \$ 5000.00 should be approved by the congregation, after 2 weeks of announcements.

e. Our gross for the Winter Breakfasts was \$ 2200.00. We served 250 people.

5. Treasurer's Report

Motion: To approve the Treasurer's Report. Don Coleman / Jon Miller Carried

We agreed that advertising our Breakfasts in the Frontenac News was worthwhile. Don will write a thank you to our donors, volunteers and the Verona Community Association. A complete list will be posted at the back of the church.

The breakfast team and the Verona Free Methodist Church provided breakfast for the entire student body of Prince Charles Public School on Tuesday Feb. 4. It was a huge success and will be repeated in some way in the spring.

6. Counters: Mar 1 Ian Mackay; Mar 9 Linda Brown; Mar 16 Andy Adamson; Mar. 23 John McDougall

7. New Business

a. 2020 Elections

Motion: That Andy Adamson be elected as Chair, John McDougall as Secretary and Jean Clair as the Steward's representative on the 2021 Nominating Committee.

Linda Brown / Darlene Nicol

Carried

b. Fund raising

i) Pie Sale, chaired by Linda Brown

ii) Craft Show. Discussion with Joyce Casement by Andy and Jane Adamson

iii) Insurance; It was agreed, as it is expressed in the USE OF HALLS document, that it was important that our renters have their own liability insurance to complement our church insurance.

iv) Linda Brown expressed the need for volunteers to help with the June Hamper Drive.

v) We should take another look at the 'Guess Who's Coming to Dinner' event from a few years ago.

8. NEXT MEETING: MAR 3, 2020