

TRINITY UNITED CHURCH COMMITTEE OF STEWARDS MEETING MINUTES OCTOBER 6, 2020

1. PRESENT: Andy Adamson, (chair), Linda Brown, Jean Clair, Don Coleman (Treasurer), Ian Mackay, John McDougall (Secretary), Jon Miller

REGRETS: Darlene Nicol

2. **Approval of the Agenda** **Brown / Clair** **Carried**
3. **Approval of the Minutes of Sept. 8, 2020** **Mackay / Brown** **Carried**
4. **Business Arising: Continued Deferrals and Cancellations**

Purchase of Hymnaries, Fellowship Schedule, Defibrillator placement and training, Christmas Hampers Options, Guess Who's Coming to Dinner.

5. **Treasurer's Report**

The income to date is \$ 17,584.25 less than 2019 at this time, but our expenses are \$ 10,646.12 less.

Approval of the Treasurer's Report **Coleman / Mackay** **Carried**

6. **New Business**

- **Motion:**

That a Furnace U.V Light System of \$ 400.00 be approved to improve air quality in the rental halls.

Brown / Mackay **Carried**

- Congratulations and Thanks were expressed for Rebecca Peter's fine work these past challenging months.
- Decisions will be made about future church services at a meeting of the COVID Response Team on Oct. 13.
- Barb Taft will be the guest speaker at our re-scheduled Anniversary Service on Oct. 25.
- Andy Adamson will assist Don in counting after the Oct. 25 service.
- Gift cards will replace the Christmas Food Hampers this year.
- The group felt that a Newsletter might be appropriate this year to bring the congregation up to speed on committee decisions, budget matters, opening decisions and general news. This will be discussed at the meeting with the Session immediately following.
- We will ask the Session to continue to update the congregation lists.

7. **Next Meeting: Nov. 3, 2020 at 7.00 p.m.**