

COMMITTEE OF STEWARDS MINUTES OCT. 5, 2021

Present: Andy Adamson (chair), Linda Brown, Jean Clair, Don Coleman, (treasurer) Dorothy Forbes, Ian Mackay, John McDougall (secretary), Darlene Nicol Regrets: Jon Miller

1. Opening prayer and Call to Order
2. **Approval of the Minutes of Sept. 7, 2021**
McDougall/Brown
3. Deferred: Defibrillator lessons, Quin Mo Lac Scholarships, Hymnary purchases, Fellowship. The furnace UV light has been installed.
4. **The Treasurer's Report was approved. Coleman/Clair.**
The report was the same as the presentation at the ACM on Oct. 3, 2021. Our congregation's financial support to the fire at McMullen Manor was excellent.
5. **MOVED: That Nancy Moore-Carr replace Carl Turner as counter-signer for church cheques.**
Coleman/Mackay
6. Counters: Oct. 10 Dorothy Forbes; Oct. 17 Dorothy Forbes; Oct. 24 Andy Adamson; Oct. 31 Linda Brown
7. **Church keys and key sign out lists** will be collected by Ian Mackay from Carl Turner. The key distribution for renters and congregation will be managed by the Office Administrator.
8. We decided that the sanctuary was too large for an affordable HEPA filter to be effective for our COVID safety preparations. A smaller unit for the Sunday School will be borrowed from Darlene Nicol and Andy will purchase new filters. The sanctuary fans will be turned off prior to services.
9. John McDougall will be the Stewards representative on the 2022 Nominating Committee.

10. **Property matters will be handled by Andy and Don as they arise. Trades contacts will be confirmed with the caretakers and the Office Administrator.** The Property Committee is Andy Adamson, Bonnie Brown, Millie Cuthill, Rob Tapscott and Diane Revell. The sanctuary fans and windows need cleaning this fall. Storage cupboards and mechanical rooms also need a cleaning bee.
11. The blessing box will be available beginning in November for contribution towards a roof for the new Quin Mo Lac porch.
12. Linda Brown will design a fun game to see if the congregation has remembered what we have published in the Newsletters this year.
13. **Changes to the Committee Members list:**
 - a. Dorothy Forbes will be a member of Stewards and not the Session.
 - b. Diane Revill will be chair of the Session.
 - c. Mary-Anne McNutt will be chair of the Ministry and Personnel Committee.
 - d. Linda Brown (Congregation) and John McDougall (Stewards) will be members of the 2022 Nominating Committee.
 - e. The chair of next year's ACM in Feb. 2022 will be John McDougall and the vice-chair will be Marg Smith.
 - f. Andy Adamson will be the chair of the Committee of Stewards.
14. The Quilting Group Fellowship Hall rental rate will be \$ 6.00 per person and not the \$ 20.00 per hour group charge that is our published rate.

**15. THE DISCUSSION AND DECISION ABOUT
REQUIRING VACCINATIONS WAS DISCUSSED WITH
THE SESSION AND WILL BE REFLECTED IN THEIR
MINUTES.**

16. Next meeting: Tues. Nov. 2, 2021 7.00 p.m.