

COMMITTEE OF STEWARDS TRINITY UNITED

MINUTES NOV. 02, 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. Call to order and opening prayer
2. Approval of the agenda
3. Business arising- none
4. Approval of the Minutes of Oct. 5, 2021 McDougall/Brown
5. Items arising-none
6. Business deferred: defibrillator, Qin Mo Lac, hymnaries, fellowship
7. Approval of the Treasurer's Report Coleman/Clair The Haitian Earthquake fund of \$550.00 will be forwarded this week; The \$ 25 000 transfer of funds from the Kawartha Trust investment fund to Local Expenses fund has been completed; October's givings have been excellent. The donations to date have been \$ 10, 667.00 more than at the same time in 2020; Mission and Service has achieved only 58% of its target. Discussion suggested that we have a speaker at our service to support of this fund.
8. Counters: Nov 7 McDougall, Nov 14 Clair, Nov 21 Adamson, Nov 28 Mackay, Dec 5 Brown
9. Other Business
 - The snow plow contract to be organized by Don Coleman.
 - There will be no Christmas Concert or Winter Breakfasts this year.
 - Rental agreements will be negotiated, keeping in mind that our budget stipulates \$ 20.00 per hour. We agreed that there can be some flexibility through the Committee of Stewards as renters start their activities. We are preparing for requests from a yoga group and perhaps the Frontenac Women's Chorus.
 - The blessing box for the Qin MoLac Roof Fund will be placed in the Sanctuary by the Counters.

10. PROPERTY COMMITTEE

- Key distribution is being organized by the Property Committee.
- Ramp vandalism has stopped after direct intervention from the OPP. The Property Committee will investigate replacing the board railing with pipe to allow for visual access.
- The fans in the sanctuary will be professionally cleaned
- Emergencies will be handled by the Office Administrator through the Verona Hardware list of professionals.
- All yearly responsibilities such as furnace cleaning, fire extinguisher updates, water testing, sump pump and well maintenance, etc. will be managed by the Property Committee.
- The chimney over the main floor bathroom must be removed, the roof repaired and the drywall replaced in the spring.

11. Next Meeting : Tuesday Dec. 07, 2021 7.00 p.m.