

COMMITTEE OF STEWARDS MINUTES FEB. 1, 2022

Present: Andy Adamson

(chair), Linda Brown (acting secretary), Jean Clair, Don Coleman, (treasurer), Ian Mackay, Darlene

Nicol . Regrets: Dorothy Forbes, John McDougall(secretary), Jon Miller

1. Opening Prayer and Call to Order

2. **Approval of the Minutes of Dec.07,**

2021: Adamson/ Brown

3. **Approval of Agenda:** Adamson/Clair

4. Deferred: Defibrillator Lessons, Quin

Mo Lac Scholarships, Hymnary purchases, Fellowship schedule,

5. Business Arising from Dec. 07

meeting: i) Quin-Mo-Lac Fundraiser will take place in May after consultation

with Trevor White, Camp Director.(

Darlene Nicol Linda Brown) ii) Don Coleman will confer with Mark at Hardware, re:

battery back up for sump pumps.

6 The Treasurer's Report (Part 1)

tentative budget for the rest of 2022 was approved.

Coleman/Brown

MOVED (Part 2 OF Report) :That new

staff salary budget recommendations be approved

.Coleman/Clair

7. Correspondence: Grenfell Mutual

Insurance sent the Property Assessment with Requirements for upgrades /repairs.

Don Coleman will find the appropriate workers to address these needs.

8 Counters will be assigned at the March 1 Stewards Meeting.

9. New Business: i) we will continue publishing the NEWSLETTER as is, and gather some feedback at the Annual Meeting.

before making decisions about future publishing criterion. ii) Andy Adamson representing Stewards, and Don Coleman in his position as Treasurer, will join our newly created Executive Team (see Session Minutes for details)

10. Next Meeting Tuesday March 01, 1:30 pm in Fellowship Hall. This is a trial run as some Stewards can no longer make the evening meeting.