

MINUTES TRINITY STEWARDS MARCH 1, 2022

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

1. Call to Order
2. Approval of the Agenda with 4 items of new business
3. Approval of the Feb. 1, 2022 Minutes Brown/Clair
4. Business arising
 - a. We need to get information about Quin Mo Lac's summer plans to decide on a ROOF MONTH fundraiser and how to support children who wish to attend.
 - b. We suggest that we have our first Fellowship on Anniversary Sunday.
 - c. We decided to have a battery backup sump pump installed on the pump under the sanctuary, as the insurance company suggested, for \$700 - \$800.
5. The Treasurer's Report was approved. Coleman/Mackay
As is usual in February, the costs far exceed income, but our givings continue to be strong.
6. Counters: March 6th Brown; 13th Mackay; 20th Adamson, 27th Forbes, April 3rd Brown
7. We received a lovely letter from Sarah Charters, Director of Philanthropy of the United Church of Canada, thanking us for our donation to the Haitian disasters.
8. New Business
 - a. Linda Brown will publish the results of her Newsletter Quiz in April. We again congratulated her on her delightful story initiatives.
 - b. We suggest that a Newsletter column direct the congregation to the Canadian Red Cross for our Ukrainian Disaster Relief donations.
 - c. John McDougall suggested that we form a Trinity Committee to look ahead to where we might be as a congregation in 4 or 5 years to help us to plan for our future. There was full agreement and we ask that this topic be addressed at the Annual Congregational Meeting on March 27.
9. Adjournment Next meeting: Tues, April 5 at 1.30 pm