

MINUTES TRINITY STEWARDS APRIL 5, 2022

Present: Andy Adamson (past chair) Linda Brown (Secretary), Don Coleman (treasurer), Ian Mackay, John McDougall (Chair) Jon Miller. Regrets: Marilyn Duffe (new member), Dorothy Forbes, Darlene Nicol

1. Call to Order Adamson
2. Opening Prayer; Rev. Ian Mackay
3. New positions for 2022:
4. McDougall Chair. Secretary TBA at May meeting.
5. Nominating Committee Member 2023: Brown
6. Approval of the March 01 2022 Minutes Brown/Mackay
7. Business Arising:
 - a. Quin Mo Lac update-Brown/Nicol will spearhead a May fundraising campaign. Target \$1,000 toward new roof, financial support for some campers. Prince Charles Principal Mary Jane Jarvis will work with Stewards representative Miller to identify up to four school children who could use a “full scholarship” to camp. More funding will be available if needed. Two Trinity children are already registered for the camp.
 - b. Congregational Future Planning Opportunity: McDougall proposal. Decide on a name. Have a focus. Review Mission Statement. Explore future partnerships. Utilize National Church expertise. Involve Ministerial Team from the outset. Invite congregational input. Working Title, The Road Ahead.
8. New Leadership Team Representative from Stewards: Mackay, Coleman (treasurer)
9. The Treasurer’s Report was approved. Coleman/McDougall
 - a. Battery backup has been installed. Coleman overseeing roof and chimney/bathroom repairs. Railing repair awaiting inspection.
 - b. All rentals go through Admin. Assistant Rebecca who is also preparing a brochure for potential renters.
 - c. Review of new 2022 staff and salary contracts completed 3% raises.(M&P)
 - d. Newsletter plans and budget. An Editor is needed to coordinate the publication each month. Brown will assist Rebecca with distribution.
10. Counters April 10 Brown, April 17 Mackay, April 24 Brown, May 01 Miller
11. Correspondence: None
12. New Business: None
13. Closing Prayer
14. Adjournment Next meeting Tuesday May 03 at 1:30 pm