

TRINITY UC STEWARDS MINUTES MAY 3, 2022 1.30 PM

Present: Don Coleman (Treasurer), Marilyn Duffe, Ian Mackay, John McDougall (Chair), Jon Miller, Rebecca Peters. Regrets: Linda Brown, Dorothy Forbes, Darlene Nicol

1. Call to order and opening prayer (Rev. Ian Mackay)
2. Welcome to Marilyn Duffe as a new Committee member.
3. Approval of the Agenda
John McDougall / Marilyn Duffe Carried
4. Appointment of Secretary – left for the June meeting
5. Approval of the Minutes of the April 5, 2022 Meeting
Ian Mackay / Don Coleman Carried
6. Business arising from the Minutes
 - a. Quin Mo Lac update

Jon Miller reported that arrangements have been made for two Prince Charles grade 5 students, as well as two children from our congregation to attend Camp Quin Mo Lac on “full scholarship”. We will support two additional Prince Charles students next year with our remaining funds. Don Coleman will forward the cheques to the Camp.

- b. Congregation Future Planning – The Road Ahead
No action has yet been initiated on this Committee and a plan for moving forward will be produced for our next meeting.

7. The Treasurer’s Report
 - a. Monthly Report Approved Coleman/Miller Carried
 - b. Rebecca Peters, our Office Administrator, and Treasurer Don Coleman submitted a comprehensive review of our Rental Agreements as of May 1. This included the present list of renters, a pre-pandemic comparison, future possible renters, the confirmation of the renter’s insurance, the total rent received to date, the Facility Rental Agreement, The Use of Halls Contract and Fees and sample letters of confirmation.
This outstanding report demonstrated our professional approach to this aspect of church life, as well as a clear start to the rationalization of what we contribute to the community as part of our outreach efforts and the fully-paid rentals.

We congratulate and thank Rebecca and Don for this excellent submission. Copies of the report are available from the office.

- c. Newsletter Plans and Budget -postponed until the June meeting with the Session.
 - d. Savings : Don Coleman will ask the Property Committee to research the cost of separating the thermostat placements for the Fellowship Hall and the Basement rooms.
 - e. Renovations Update: Alan Revell is spearheading the renovation of the rear ramp. The Township is considering what to do with the curb beside the sanctuary ramp. We are waiting for quotes for the chimney/bathroom repairs and the roof.
 - f. Rebecca Peters will research the cost of advertising our rental space in the Frontenac News, beginning in August.
8. Counters:
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| May 8 | John McDougall |
| May 15 | Jon Miller |
| May 22 | John McDougall |
| May 29 | Marilyn Duffe |
| June 5 | Linda Brown |
- g. Correspondence- Stewards granted the request from Prince Charles Public School for the use of our church for their graduation party without a fee. They will use both upstairs and downstairs for this parents and students film night.

10. Next Meeting June 7, 2022 1.30 PM

11. Closing Prayer and Adjournment