

TRINITY UNITED STEWARDS MINUTES JUNE 7, 2022

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

1. Call to order
2. Approval of the agenda
3. Approval of the Minutes of May 3, 2022
Forbes/Duffe Carried
4. Business arising
 - a. **Rental Report** - Rebecca Peters and Don Coleman
The report outlines the rental that we received in 2019 from our three major renters (Girl Guides, Trinity Quilters, EarlyON Playgroup) and compares it to what we would have received if we charged our fixed rental rate of \$ 20.00 per hour. The difference shows that in 2019, our Trinity Community Outreach contribution was \$ 22, 444.00. The Committee agreed that Trinity should continue to support the valuable contribution that these three organizations provide to our community. We also agreed with the Session to proceed with a Children's Choir opportunity.
 - b. **"The Road Ahead"** discussions will begin with a one hour Congregational Meeting on Sunday September 11 following the church service. Session and Stewards will provide the required data and the discussion will be led by the Ministerial Team. After discussion with the Session, we agreed that meetings will be scheduled to make sure that the Ministerial Team can all be present. Diane Revill is arranging for a meeting with "Rural Connections" to learn about their plans for their future.
 - c. Frontenac News space rental decision – deferred
 - d. Prince Charles Public School will be holding their graduation here with our best wishes. There will be no rental fee.

5. Treasurer's Report acceptance Coleman/Miller Carried
We have reached \$ 520 towards our congregational goal of \$ 1000 for Camp Quin Mo Lac.

6. Motion: That Stewards recommend to the congregation that a contract for the replacement of the roof shingles be signed with NB Carpentry (Norm Brushette) for \$ 8700 plus HST for a total of \$ 9,831.00. This was the lowest estimate.

Brown/Duffe Carried

The removal of the north wall chimney requires a genie boom and an estimate for this portion will follow.

7. Insurance Contract

The Committee examined our contract renewal contract with Grenville Mutual Insurance through McDougall Insurance Brokers. Our church is insured for \$ 1,483,000 for full replacement and \$ 40,000 for contents. Our liability limit is \$ 2,000,000. We decided not to increase our coverage at this time, but to request a current appraisal for replacement purposes. Our renewal premium will be \$ 5,038, with \$ 1,000 deductible.

8. Counters: June 12 Marilyn Duffe; June 19 Linda Brown;
June 26 Dorothy Forbes

9. Next Meeting: September 13, 2022 1.30 p.m.