

## **TRINITY UNITED STEWARDS MINUTES NOV. 1 , 2022**

Present: Linda Brown, Don Coleman, Marilyn Duffe, Dorothy Forbes, Ian Mackay, John McDougall, John Miller Regrets: Darlene Nicol

1. Call to order with a reading and a prayer by Ian Mackay.
2. Approval of the agenda with the addition of the Mackay Travelog opportunity.  
Jon Miller / Dorothy Forbes Carried
3. Approval of the Minutes of October 4, 2022  
Don Coleman / Marilyn Duffe Carried
4. Business Arising
  - a. Linda Brown has arranged for a weekly announcement of our church services in the Frontenac News.
  - b. At their request, the Sunday School tree funds have been transferred to the Quin Mo Lac account.
  - c. Marg Campsall's legacy of 40 "More Voices" has been ordered for the congregation.
  - d. Ian Mackay will confirm that he will be the Steward's representative on the Leadership Team.
5. Treasurer's Report approved  
Don Coleman / Linda Brown Carried
6. MOTION: That direction be given to the Treasurer to transfer \$ 20 000.00 from Reserves to cover the costs of the south Fellowship roof repairs, the chimney removal, washroom repairs and the purchase of a new photocopier.  
Dorothy Forbes / Linda Brown Carried
7. Other Business
  - a. The possibility of Wake-Up breakfasts starting again will be discussed with the Verona Community Association and decided at the December 6 meeting.
  - b. A discussion was held about the Minister's discretionary fund process. Privacy is crucial, except for communication with the Treasurer. Ian Mackay gave us a run-down of his

- experience with this file in his career. The chair will discuss our recommendations with Rev. Catherine.
- c. The lighting in the sanctuary and the fellowship hall is abysmal. The chair will recommend that the Property Committee address this issue. The repair under the old chimney has also shown that the north roof on the Fellowship Hall needs to be replaced in the spring.
  - d. The Township of South Frontenac has asked the Church if we would like to be listed as an historical property or a designated property under the Ontario Heritage Act. Details are attached. This will be decided at the December 6 meeting.
  - e. Jane and Ian Mackay have offered to give us a travelog of their recent trip to Scotland on Sunday November 20 at 12.30 after the "Road Ahead" discussion. This was discussed with the Session. The audience can bring a "brown-bag" lunch for the occasion, but not haggis and scotch.
8. Counters: Nov 6 Jon, Nov 13 Marilyn, Nov. 20 Linda, Nov 27 Dorothy, Dec 4 Linda.
9. Other matters
- a. The Broadview Magazine renewal for \$ 25 is due to the Treasurer.
  - b. The Children's Choir Concert will be on Dec 16 at 7.00.
  - c. The Christmas Choir Concert will be on Dec. 9 at 7.30
  - d. The Christmas Newsletter will come out on Dec. 4, with the deadline for content on Nov. 24.

SEE ATTACHED, THE PROPERTY COMMITTEE  
REPORT

