

TRINITY UNITED STEWARDS MINUTES FEB. 7, 2023

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

1. Rev. Ian Mackay opened the meeting with a prayer.
2. Approval of the Agenda Forbes/Brown Carried
3. Approval of the Minutes of Nov. 1, 2022
Mackay/Duffe Carried
4. Business Arising
 - a. The “Wakeup Breakfast” was a huge success from both an attendance and financial perspective. We had 41 Trinity volunteers over the 4 weeks and will see a church donation to the Outreach Fund of approximately \$ 2000.00. **We need to send thankyou letters to Linda Bates, the VCA and product donors.**
 - b. The Sanctuary and Fellowship Hall lighting changes are complete.
 - c. We have applied to the Township of South Frontenac to have our church designated as a Heritage building.
5. Approval of the **TREASURER’S REPORT** and **DRAFT BUDGET PRESENTATION** for the Annual Congregational Meeting on March 5, 2023. Coleman/Brown Carried

We decided to reduce the M&S target to \$ 10 000 and make a concerted effort to reach it in 2023.

The rental income has grown from \$ 5703 in 2021 to \$ 9025 in 2022. We are recommending that there be no increases in rental fees in 2023.

Staff salaries will be established by the M&P Committee. There is room for an increase in the daft budget.

We appreciated Don Coleman's letter that was sent out with the income tax receipts, with Nancy Moore Carr's help.

6. The Stewards Report for the ACM was approved.
7. The Committee will stay the same next year, with the exception of Darlene Nicol, who has completed her 4 year term.
8. Other Business
 - a. We will look to the government for a process for us to individually contribute to an Earthquake Disaster Fund.
 - b. Linda Brown will place an ad in the Frontenac News advertising our Easter services.
 - c. We have appreciated Rebecca Peter's response to sloppy use of the kitchen. Don Coleman will also reinforce her efforts with this renter.
9. Counters: Feb 12 Mackay; Feb 19 Forbes; Feb 26 Brown; Mar 5 Miller
10. Adjournment Duffe/Brown Carried
11. NEXT MEETING March 7, 2023 1.30 pm