

# TRINITY UNITED CHURCH STEWARDS MINUTES

APRIL 4, 2023

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

- a. Call to order and prayer
- b. Approval of the Agenda                          Forbes / Duffe                  Carried
- c. Approval of the Minutes of March 7, 2023  
    Brown / Forbes                  Carried
- d. Business arising
  1. John McDougall sent thank you letters to all involved in the financial support of the "Wake-up Breakfasts".
  2. Linda Brown submitted our Easter schedule to the Frontenac News.
  3. The "More Voices" name plates will be secured by Linda Brown in the new books and placed in the pews.
  4. Three Prince Charles students' Camp Quin Mo Lac experiences will be supported by the church.
  5. A defibrillator LifePAK Battery Kit will be purchased for the Fellowship Hall.
- e. The Treasurer's Report was approved.  
    Coleman / Forbes      Carried

The E-L Trust Fund has been re-invested in a more secure and better managed manner. The management of the Kawartha Fund will be discussed with the Trustees and a recommendation made to the congregation.

- f. The kitchen rental will not be charged if renters are only plugging in crock pots or making tea and coffee. It will be the renter's responsibility to leave the kitchen clean and tidy.
- g. Counters: APR 9 Brown; APR 16 Brown; APR 23 Forbes; APR 30 Duffe
- h. Next Meeting : MAY 2, 2023    1.30 PM                  (see page two)

NOTE: April 4, 2023 Stewards Minutes page 2

A. At a combined Session / Stewards meeting following our meeting, we heard a presentation by Diane Revill, Ian and Jane Mackay and Sheila Anthony that outlined a draft **Memorandum of Understanding** for the commitment of Ian and Sheila to provide us with pulpit supply at least from July 1 to December 31, 2023. The agreement would be reviewed by Oct. 30, 2023.

They would provide us with 2 services per month each.

Salaries will be negotiated through the M&P Committee.

After a final update of this agreement, there will be a congregational meeting where it will be ratified and the issues of pastoral care and other congregational priorities will be addressed.

B. For safety and liability reasons, we recommend to the Property Committee that the outside window painting task be undertaken by an experienced licenced painter who carries liability insurance.