

MINUTES TRINITY STEWARDS MAY 2, 2023

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

- a. Call to order and prayer
- b. Approval of the Agenda
Miller/Duffe Carried
- c. Approval of the Minutes of the April 4 meeting
Brown/Mackay Carried
- d. Business arising
 - The MORE VOICES hymn book has been placed in the pews, with the dedications printed inside by Linda and Carleton Brown. Linda will dedicate these in the Campsell family's memory after a consultation with Rev. Catherine.
 - The defibrillator is charged and ready for use. A training lesson will follow.
 - The Children's Community Choir Concert is on June 6.
- e. **LOOKING AHEAD THREE YEARS DISCUSSION**
We brainstormed on what would be our financial recommendations for our activities over the next 3 years
 - a. Accommodation made for some rental groups as part of our Community Outreach

- b. Support for our adult and children's choirs as well as Camp Quin Mo Lac
 - c. Christmas Hamper Program and Sharing Cupboard.
 - d. Mid-week ministry
 - e. The same Staff allotment with salaries recommended in the United Church yearly publication
 - f. Mission and Service goals
 - g. The Chancel Decoration Fund
 - h. A Budget line item for the Property Committee
 - i. Support for the Sunday School
 - j. Continuing Education for staff
 - k. Organ and Piano maintenance
 - l. An expectation that givings will support the on-going expenses of the church
 - m. A Study of the future of our building and the insulation, kitchen updates and repairs required over the next three years.
- f. Treasurer's Report Approval
Coleman/Mackay Carried
 - g. Counters
May 7 Miller, May 14 Brown, May 21 Duffe,
May 28 Brown, June 4 McDougall
 - h. Adjournment /Duffe