

MINUTES TRINITY STEWARDS SEPT 5, 2023

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

- a. Call to order and reading – Rev. Ian Mackay
- b. Approval of the Agenda
Duffe/Brown Carried
- c. Approval of the minutes of the June 6 meeting
Coleman/Mackay Carried
- d. Business arising- Nil
- e. **Confirmation:** Decision about the painting of the sanctuary exterior windows and doors – On line vote July 24. The successful quote was from “Men In White” from Maberly for \$ 4800 plus tax.
Brown/Miller Carried
- f. **Treasurers Report**
 - i. We looked at the 2023 budget rationalization with two ‘volunteer’ ministers sharing the preaching instead of a half-time minister and 2 part-time ministers. The Treasurer estimated that we would be saving approximately \$2500.00 a month
 - ii. **Authorization of the Plumbing expenditures** in August of a new well pump from Verona Hardware for \$ 2121.19 and a hot water tank repair of \$ 126.66.
 - iii. We discussed our limited returns as of June 30, 2023 from our new \$ 38,745.93 **investment**

with Doug Allen of Industrial Alliance. The decision was made to stay for the year and make a decision then.

iv. General discussion on **Fund Raising** – Session Chili suggestion, approval of January Breakfasts with the Verona Community Association and an Indigenous Education idea.

v. The **Treasurer's Report** demonstrated an overall \$ 2,297.27 shortfall compared with 2022 at this time. Donations were down almost \$ 2000.00 and expenditures up \$ 4,740.66. The authorized repairs will be paid for from our investments.

Coleman/Mackay Carried

g. Other Business

h. 1. Ian announced a **visit from the Moderator** on Friday November 10 from 9-4 at Crossroads Church. Participation is free. She will also meet with the business community on Thursday. The title is ``Flourishing, Bold Ideas and Daring Connections``. We are all urged to attend.
2. We will welcome preacher relief from other denominations if they are available..

i. Counters:

Sept. 10 Linda; 17 Marilyn; 24 Jon; Oct. 1 John

j. Next meeting October 3 at 1.30 pm

k. Adjournment Duffe/Coleman Carried