

## **MINUTES TRINITY STEWARDS NOVEMBER 7, 2023**

*Present:* Linda Brown, Don Coleman, Marilyn Duffe, Ian Mackay, Dorothy Forbes; *Regrets:* Jon Miller; *Guest:* Linda Bates (VCA)

- a. Call to order and prayer- Ian Mackay
- b. Approval of the Agenda-

Forbes / Brown                      Carried

- c. Approval of the notes of the Oct 1 meeting

Brown / Duffe                      Carried

- d. Business arising

1. The cause of the large increase in our hydro bills over the last few months turned out to be the result of faults in the well pump and the hot water tank. Both have been replaced and the last two hydro bills have been dramatically reduced.

2. MOTION: To purchase a set of new letters for the highway sign from Gorway Signs for \$ 387.41.

McDougall / Coleman              Carried

- e. A review of the fall Rental data was deferred.
- f. We reviewed our rental agreement with the Frontenac Women's Chorus. John McDougall and Don Coleman will discuss our proposal with them.

- g. **Treasurers Report**

- 1. Chili Saturday profit was \$ 340.00.
- 2. Linda Bates from the VCA joined us and we agreed that the VCA would provide the cooking staff for this year's Winter Breakfasts on January 6,13,20 and 27. Trinity will manage the setup and serving duties and perhaps muffins.

3. Linda Brown will ask the Frontenac News Verona Contact to advertise our church services each week, similar to the Perth Road column.
4. The Property Committee will repair the weather stripping on the side door and look into repairing the crumbling brick work on the bell tower. The front doors will also have a brass door kick plate installed. We suggest that Property contact Keith Orser to add risers to the septic tank prior to the planned spring flushing and Leonards to clean the furnace.
5. The October 31 Financial Statement continued to show a shortfall in giving, but that is usually addressed in November and December.  
Hall rental income has been very strong. Thank you to Rebecca Peters for her management of these bookings.
6. The **Service Call List** for the church was established. This will be included in the appropriate job descriptions.  
Plumbing Verona Hardware 613-374-2851  
Electrical Doug Irwin 613-484-0593  
Septic Storrington (Tamworth) 613-379-2192  
or Gribb (Inverary) 613-353-7286  
Propane Stinson 613-354-7400  
Account 48653  
Furnace Leonard's Heating and Cooling  
613-777-2829  
Telephone and Internet

Primus 1-888-222-8577  
Account # 111147272  
Telephone Upstairs (613-777-5119)  
Magic Jack VOI connection  
through the internet- Contact Don  
Coleman

Approval of the Treasurer's Report

Coleman / Mackay

Carried

- h. Other Business
  - 1. Ian Mackay described the United Church's Strategic plan which we will have distributed to our committee and the congregation on request.
  - 2. Linda Brown addressed the new Toronto United Church National office construction which will be operated in partnership with the Anglican and Presbyterian Churches.
- i. November Counters  
Nov 12 Jon Miller; 19 Marilyn Duffe; 26 Ian Mackay ;  
Dec 3 Linda Brown
- j. Next meeting Dec 5, 2023
- k. Adjournment