

TRINITY STEWARDS MINUTES (DRAFT) JAN. 9, 2024

Present: Linda Brown, Don Coleman, Marilyn Duffe, Ian Mackay, John McDougall / Absent: Dorothy Forbes, Jon Miller

1. Ian Mackay started our meeting with a prayer for a thoughtful and successful meeting.
2. The agenda was approved with the addition of a discussion of the Frontenac Women's Chorus contract, the new year for the Children's Chorus and the Whig announcements of our church services. Duffe/Brown Carried
3. The minutes of the December 5, 2023 meeting were approved. Brown/Coleman Carried
4. Business arising
 - a. The delicious Jan 6 first Winter Breakfast served 65 people and realized \$ 490.00 in donations.
 - b. **There was general agreement to hold our 2024 Annual Congregational meeting on Sunday Feb.11, 2024.** This had been agreed upon by Diane Revill, the Session chair. Stewards Linda Brown, John McDougall and Jon Miller have completed the second year of their second term and will be retiring from this Committee. Don Coleman, Marilyn Duffe and Ian Mackay have agreed to complete their terms. Linda Brown is our Stewards member of the Nominations Committee.
5. **Treasurer's Report**
 - a. **Motion:** that we accept the Treasurer's Report for 2023 that will be presented at the Annual Congregational Meeting. Coleman/ Mackay Carried
 - b. **Motion:** that we accept the Treasurer's 2024 draft Pastoral Charge and Administrative budget that will be presented at the Annual Congregational Meeting, as edited by the Committee. Brown/Duffe Carried

Note: This proposed Administrative budget includes a placeholder of \$ 20 000.00 to cover the salary and benefits of a potential new minister. To date, we have had no response to our United Church “CHURCHHUB” posting. We decided that we should not purchase an ad in the BROADVIEW at this time.

6. Remit Report for Eastern Ontario Outaouais Regional Council. We agreed, with Diane Revill who joined us by phone, that we would review this legislation with the Session at our meeting on February 6 at 3.00 p.m.
7. We decided, reluctantly, not to accept Linda Bates’ offer to the church to host the Advance Poll for the next Federal Election. We felt that we could not make a commitment for an election that might not happen for two years. We were also concerned that the accessibility for the Fellowship Hall and the upstairs bathroom was not at the standard for a federal election.
8. Other Business
 - a. We will ask the Fire Department to assess the legal capacity of the sanctuary for the Frontenac Women’s Chorus.
 - b. The Youth Choir will begin rehearsals in February. Some promotion suggestions were discussed.
 - c. Linda Brown will contact Debbie Lingen about church announcements in the Frontenac News.

9. Counters: Jan 14 Linda; Jan 21 Marilyn; Jan 28 Dorothy; Feb 4 Jon

10. Adjournment Mackay/Brown

11. Next Meeting: Tuesday February 6, 2014 at 2.00 p.m.