

**OVUC Stewardship Committee**  
**Tuesday, May 8th, 2018 at 3:00pm**

**Present:** Judy Gilmour (Acting Chair), Sandra Tremblett, Ruth-Anne Stirling, Vicky Austin (Secretary), Cheryl Manzer

**Absent:** Lisa Cormier, Elaine Maynard Lloyd (with regret).

**Call to Order:** 3:00pm by Judy Gilmour

**Approval of Agenda:** Approved by Sandra Tremblett

**Additions to Agenda:** Seasonal envelopes (Old Business)

**Minutes of April Meeting:** Previously distributed, summarized aloud.

**Approval of April Minutes:** Approved by Judy Gilmour  
Seconded by Sandra Tremblett

**Correspondence:** none

**Old Business**

- May Soup Lunch: \$556 with 52 diners and 11 take-outs
  - Cheryl and Beth will meet over the summer to set the menu for lunches in 2018 and 2019. Menu and monthly dates will be given to Theresa for poster production, as usual.
  - There will not be a soup lunch in January 2019.
  
- Stewardship and PAR promotion
  - Minute for PAR: Well presented by Judy Gilmour during the OVUC service on April 29<sup>th</sup>. Thank you, Judy.
  - Saying thanks to new PAR commitments: As per Stewardship resource materials, we will send or say a personal thank you to new participants in PAR. Info to be obtained from Theresa.
  
- Kitchen stove status: Stewardship Chair will request an update at next Council meeting on when the stove will be moved from storage in Billtown to OVUC. Our original request was made in November 2017 and approved by Council in January 2018.
  
- Yard Sale: Decision made to put on hold until facilities status is clear.
  
- Seasonal envelopes: At our request, Theresa Perrin ordered seasonal envelopes for Thanksgiving (200), Christmas (200) and Easter (200) from Augsburg Fortress/Parasource. The cost is \$12.50 per 100, totaling \$75 plus tax and shipping. The envelopes are currently on Back Order.

## **New Business**

- Saying Good-bye to Judy and Ivan: in camera discussion.
- Schedule for Stewardship Meetings: After much discussion and concern around member involvement in multiple committees and outreach activities, we have chosen to reduce the number of meetings required for Stewardship. **As such, we will only meet in September and November of 2018. In 2019, we will meet every three months, beginning in January. Dates to be set.** Additional concerns will be addressed by email or by calling a more formal meeting, if required.

**Adjournment:** by Judy Gilmour at 4:10pm

**Next Soup Lunch:** Tuesday, June 5th

**Next Meeting:** Tuesday, **September 11th** at 3:00pm in OVUC Boardroom

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Vicky Austin – Secretary

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Judy Gilmour – Acting Chair

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*The mandate of the Stewardship Committee is to educate the congregation on the mission of our church, locally and abroad, and to inform them regarding the funds needed and the importance of commitment and participation (time, talents and treasures) in carrying out that mission.*

*The Committee also reports on the total givings and where the funds are used. They provide monthly reports to Council, an annual budget to the Finance Committee, and a report for the OVUC Annual Report.*