

Seagrave Stewards/ October 2/ 2024

Present: Ian, Keith, Rick, Carol, Terry, Brooke

Ian opened with prayer

Approval of agenda

Approval of minutes from August 14 meeting (moved Brooke, and Keith)

Financial report Carol; GIC coming due (\$25000. Nov. 24) Carol to discuss disposition of funds with representative. Brooke moved adoption of report, seconded by Terry.

Discussion of window store quote for supply only of storm windows. Price is quite high (26,489). We will get additional quotes but if we move forward it will be spring.

Discussion of Flag Policy; In order that we not offend anyone by omission we do not lower flag on any occasion.

The celebration for Joan is to be held on November 3, Stewards have approved \$500. For gift and cash; the choir is to arrange luncheon.

Discussion of annual canvas letter: Brooke to compose, Terry to provide letterhead and get to Keith.(stamped enclosed return envelopes to be included with letter)

Discussion of Talent Auction October 19 at 7 with viewing at 6pm. Phone list was distributed, set up tables October 16, receive goods for auction Oct. 17 (4-7) and Oct.18 (12-6) , baked goods October 19 before auction.

Next meeting to be scheduled as needed

Ian closed in prayer