

**Parish of Timberlea-Lakeside
Council Minutes from Dec.11th 2008 Meeting**

Present : Linda Strachan , Rev.Mike Conrad , Ken Richardson , Doug Gillett , Lloyd Miller ,
Marilyn Hamlin , Don Schwartz , Jinny Giza , Rick Morash , Jamie Wile , Bob Angus ,
Keith Fraser , Tom Richardson

Regrets : Rev.Judie Lafford , Nicole Chenell

Rev.Mike opened the meeting with prayer at 7:00pm.

As Nicole unable to attend it was moved by Linda 2nd by Ken that Tom Richardson
be the Acting Secretary for this meeting. (Motion Carried)

Don moved the approval of the agenda , 2nd by Lloyd. (Motion Carried)

Jinny moved the approval of the minutes of the Nov.20th meeting , 2nd by Marilyn. (Motion Carried)

Corrections To Nov.20th minutes

- (1) (1) Hurtle should read Hirtle

Ongoing Business From Nov.20th minutes

- (1) (1) Ken advised that Glen will wax the kitchen floor as soon as his time permits.
- (2) (2) Linda advised that the Blue Hangings are in place and that Edith altered the bookmarks.
- (3) (3) Rev.Mike advised that the final price was \$2309. less \$150. for his stole.
- (4) (4) Ken advised that until a replacement for Beth Foote is found to handle the hall rentals that the wardens will be responsible. He will email Beth for a list of current users.
- (5) (5) Lloyd advised that our next date for St.George's Soup Kitchen likely will be in Feb/Mar 09.

Correspondence – None

Rectors Report

As circulated. Rev.Mike mentioned the many successes in November with the Memorial Hymn Sing ,
Turkey Supper and The Life In The Eucharist Program. Jamie mentioned that The Life In The Eucharist
Program was well worth participating in and thanked Rev.Mike for putting it on.

Wardens Report

As circulated.

St.Luke's Financial Report

Jinny moved the adoption of St.Luke's November Financial Report, 2nd by Rick. (Motion Carried) Jinny
mentioned that with Christmas should be caught up by years end.

Finance Committee – No report

Ways & Means Committee – No report.

Ken asked do any of the funds raised by the Ways & Means go directly to the Kitchen Reno Fund. Linda
advised that all funds raised go into the general church funds to defray expenses and that the Kitchen Reno
Fund is separate.

Property Committee

Ken advised that the Furnace Room and Stage areas have been cleaned up. Linda advised that the Sunday
School bookcase was moved so as not to interfere with table setup for suppers , etc.

Spiritual Development Committee

Tom read a written report from Edith. One item is that our outdoor signboard needs repair and this was referred to the Property Committee.

Sunday School – No report.

Choir

Tom read a short written report from Edith.

Pastoral Care Committee

Linda read a written report from Connie indicating their activities for November consisting of 32 phone calls, 9 cards sent and 9 visits. As it has been the committee's practice to send birthday cards on the 90th birthday of parishioners Connie asked to pass the known names on to her committee.

Parish Financial Report

Keith moved the adoption of the Parish November Financial Report, 2nd by Don (Motion Carried) Keith mentioned that we had received investment income for November making the YTD slightly higher than last year. Jinny asked about the Amazing Grace income.

St. Andrew's Financial Report

Keith moved the adoption of St. Andrew's November Financial/Memorial/Cemetery Reports, 2nd by Jinny. (Motion Carried). Keith mentioned that we received \$570. for hall rental from Elections Canada. Doug asked how this amount was ascertained. As Keith could not say Doug will contact Beth for clarification. Keith advised that monies are slowly coming in for the Kitchen Reno Fund and that we have come in under the \$22,000. budget. We show a deficit which is due to expenses on the kitchen reno. Bev's is now plowing our yard at a cost of \$56. per hour making our plowing costs higher depending on the number of major storms. Also Keith mentioned that Ed Publicover of Northeast Mechanical Systems donated \$410. to kitchen reno which was his company's cost to move vent ducts in kitchen. Keith will send him a thank you letter. Doug noted that the YTD shows an increase which is encouraging.

Ladies Group – No report

Linda reported that their annual Christmas party will be held Dec. 12th at 6:30pm.

St. Luke's ACW

Jinny reported that their members are having a Christmas Party at Cousins Restaurant with a collection being taken up for donation to Feed Nova Scotia.

Outreach – No report.

Rev. Mike mentioned that our parish is very active in outreach programs with our involvement in Missions To Seafarers, Feed Nova Scotia and Phoenix House which he is very grateful.

Clericus – Nothing to report.

New Business

Web Site

Keith advised that Dave Dellapinna and his son Tim have offered to put together and expedite the building of our parish web site. Dave would like to have feedback from council as to what content information should be included. After much discussion Keith agreed to email out Dave's proposed content outline to all council members who would like to participate for their perusal and input.

St.Luke's Closure

Ken reported that at a meeting at St.Luke's it is the wish of the parishioners that the church close at the end of 2008. There will be a service at Easter with any monies going to St.Andrew's. Much discussion then arose as to where we go from here and all the different things that would have to be accomplished. It was agreed that we would take one step at a time to bring the closure to a conclusion. Rev.Mike said that even though St.Luke's was closing its doors that St.Andrew's must ensure the memory of St.Luke's continues.

Back Stairs Railing

Doug brought up that due to safety reasons the need for a railing on the back stairs that go down to hall through the men's choir room. Ken said that the property committee would see what could be done.

Annual General Meeting – Jan.25th,2009

Linda advised that the wardens would request that all committee reports be received by Jan.8th,2009 to ensure they are included in the AGM annual report.

Prayer Leader

Rev.Mike to be prayer leader at our next meeting.

Next Meeting – Jan.8th,2009 at 7:00pm

Respectively Submitted

Tom Richardson
Acting Secretary