

PARISH COUNCIL MINUTES
April 16, 2015

Present: Rick Morash, Rev Marilyn Hamlin, Helen Clattenburg, Anne Dauphinee, Tom Pinsent, Wendy Wells, Bev Higgins, Anne Fraser, Keith Fraser, Erica Orlando, Rick Orlando, Kim Wells

Regrets: Jinny Giza, Rev Mark Pretty

The meeting opened with prayer at 7:00 pm led by Rev Marilyn.

Parish of St. Andrews

- 1.4** Keith moved and Rev Marilyn seconded that the agenda be accepted with the addition of bulletin covers. Carried
- 1.5** Rick O moved and Helen C seconded the approval of the minutes with the following corrections. In 8.11 – Rick M said he does not prefer email to the phone especially for last minute changes. In 3.3 – Ways and Means – change the word “any” to PA. Carried.
- 1.6** Ongoing Business - none

Council Ministries Reports

- 2.1** Communications – No communications.
- 2.2** Rector’s Report – No report from the rector.
- 2.3** Warden’s Report – The Warden’s attended the after church luncheon, the Recycling Meeting, the Men’s Breakfast and the Spiritual Development meeting. One of the Wardens shoveled the snow bank by the road.

Following Committees

- 3.1** Treasurer’s Report – The Property Insurance was paid. We have finished the first quarter with a minus balance of 12, 840.15. The stipend is double for the same period last year. Easter was good and we have another quarterly investment. There are no GIC’s in the general account. Bev H moved and Rick O seconded the adoption of this report. Carried.
- 3.2** Finance Report – This committee did not meet but they did discuss the fuel.
- 3.3** Ways and Means Report – After much discussion it was decided to go with November 7th as a date for the Celtic Band. Rev Marilyn asked Bev is she could inquire to see if this date is good and secure. She agreed to check this out.

3.4 Property Report and Cemetery - We have been purchasing furnace oil from Ultramar. The Diocese uses Irving. They set their rates on Monday. We could have saved \$300 over the winter if we had been with Irving. This will be taken back to Finance and if they are in agreement we will switch to Irving. Bev asked if we have to sign something with the Diocese if we go with Irving. Ultramar replaced the tank and flues. The work on the closet/washroom has been deferred. Property will have a fund raising project during Welcome Back Sunday in September. Date TBA. The light bulbs were out in the sign. Ken and Gordon replaced them.

3.5 Think Tank – Only met once.

Spiritual Development

4.1 Spiritual Development Report – The members of Spiritual Development are Rev Mark, Rev Marilyn, Rev Judie, Edith, Donna R, Brenda, and Linda. They are planning a lunch after church this Sunday.

4.2 Sunday School Report – The Sunday School will have their last service and closing for this season on June 7th. It will take place at Lewis Lake Park with an open air service, barbeque and games for the kids. The Sunday School has been split into two classes 8 children in each class. (Preschool to Grade 1 and Grades 2 to 5). They will be singing at the closing. They are not getting a lot of offering this year. Kim said they are going to restart the Birthday Jar in September. Rev Marilyn suggested some outreach projects for the kids. Collect food weekly and present it at Thanksgiving; make a quilt and donate it to Melville Lodge.

4.3 Choir Report – No report

4.4 Administration Committee Report –.No report.

Pastoral Care & Outreach

5.1 Pastoral Care Report – No Report.

5.2 St. Andrew's Ladies Group Report – We are catering for Stephanie and Glen's Renewal of Vows on May 23rd. We raised \$225 for our Soup and Chili Lunch. We have a Yard Sale coming up this Saturday. We are doing up a basket for the Marguerite Center of personal items.

5.3 Outreach Report – No report.

Stewardship

Clericus-Regional Council-Diocesan Synod or Office

7.1 Registration is out for Synod delegates. The convening circular has been sent and needs to be printed and copied. Bev offered to print the copies for everyone. Clericus is being held at St. Andrew's on April 28th.

Outstanding or New Business

8.1 Website – Nothing new.

8.2 Covenant – Nothing new.

8.3 List of Servers and Layreaders – Rick M will send an email to Rev Mark about these lists.

8.4 Fundscrip – All orders will go in the last of the month.

8.5 Safe-r-Church – The Insurance companies are pushing for this.

8.6 Milk Machine - This is still on the list to be tested.

8.7 Rev Mark – Vacation Time – Rev Mark wants to take 2 weeks off in May. Rick M asked Rev Marilyn about the services and who would do them.

8.8 Mother's Day Lunch – Rick O said the Finance Committee would not be doing this now because the Men's breakfast falls on the day before. They might do a Chili Bake-Off with baked potatoes in the fall.

8.9 Bulletin Covers – It was agreed that instead of purchasing bulletin covers for special Sundays that Wendy would make them herself and print them in colour on the copier.

Keith moved adjournment and we closed with the Grace at 8:05 pm.

The next meeting of Parish Council will be held on **May 21st at 7:00 pm. Please make every effort to attend.**

Respectfully Submitted

Wendy Wells
Secretary.