

Parish of Timberlea-Lakeside
Council Minutes from April 16th Meeting

Present:	Jo-Anne Rector	Glen Lafosse	Rev. Mike Conrad
	Keith Fraser	Jinny Giza	Tom Richardson
	Don Schwartz	Lloyd Miller	Rick Morash
	Doug Gillett	Linda Strachan	Rev. Judy Lafford
	Nicole Chenell	Marilyn Hamlin	

Linda opened the meeting at 7pm with prayer led by Rev. Judy.

Lloyd moved the approval of the minutes with the following changes: Card Social should be under Spiritual Development, seconded by Don. Motion carried.

Jinny approved the agenda, seconded by Jo-Anne. Motion carried.

Rick gave an update on the placemats: 1000 placemats \$160.00 and 2000 placemats \$210.00, Rick has ordered 1000 and will pay for these, Rev. Judy said to purchase 2000 and she will pay the remainder. Thank you to Rick and Rev. Judy.

Soup Kitchen: We worked the soup kitchen on April 4th, Lloyd thanked those who served, and the numbers were down, approximately 105 served. We are slated to work the soup kitchen again approx around Aug. 15th, Lloyd will have this finalized.

Communications:

A card from Bob Angus was read; he has resigned from council effective immediately. Tom moved that we consider replacing Bob's spot for the remainder of 2009, seconded by Jinny. Motion carried.

Doug moved that the wardens and clergy find name(s)/talk about who would replace Bob and bring the name(s) back to our May meeting, seconded by Rick. Marilyn suggested that we ask Wendy to sit in this spot for the remainder of 2009. Motion defeated, 3 for and 11 against.

Rev. Judy moved that we ask Wendy to take over Bob's term until the end of 2009, Seconded by Marilyn. 3 against and 11 for. Motion carried.

Rectors Report: as circulated

Wardens Report: They have not yet met with the clergy due to commitments; they will be getting down to business next month.

Finance Committee: They meet quarterly. Report as circulated.

Treasurer's Report: Keith moved adoption of the financial report for March, general, memorial and cemetery funds, seconded by Doug.

Ways and Means: Pork supper scheduled for May 9th. Tom mentioned that the meat slicer that was donated by Bob Angus is not working, was told it is still being repaired and it was only a light slicer and should only be used for 10 mins at a time. Tom moved that council give permission for a meat slicer to be purchased up to \$500.00 and paid for by the Ways and Means committee, seconded by Rick. Motion carried.

Property: Clean up scheduled for April 25th. Plugs downstairs by were the coffee and teapots are placed arc. This will be looked into.

Spiritual Development: no report

Sunday School: Practicing a song for Rev. Ron's service and we will be starting to collect pennies so that the Sunday School will be able to purchase an item for the kitchen/bathroom redds.

Choir: no report. Rev. Mike thanked the choir for all the practice for singing the Psalm.

Pastoral Care: Phone calls: 40, Visits: 25, Cards sent: 14

Ladies Group: Cleaned the Church for Easter. Yard sale scheduled for April 25th. We are planning on going out for dinner for our closing in June.

Outreach: 50th anniversary of PWRDF, service on May 3rd will follow Morning Prayer.

Stewardship: Have not had an opportunity to meet yet.

Clericus: meets next week.

Regional Council: Meets on April 28th.

Synod: Takes place next month.

Special Business: Marilyn spoke on her journey into ordained ministry (non-stipend). Please keep Marilyn in your prayers.

Rev. Mike moved that the date be set for the deconsecrating of St. Luke's, seconded by Jinny. Motion carried.

Needs Survey: A discussion by Doug was done on this and more will be discussed at our next meeting.

Outstanding Business:

St. Luke's: After much discussion it was suggested that a meeting be set up with Reg Rankin. Keith moved that we authorize Doug to get an appraisal done with a cost of up to \$2000.00, seconded by Jinny. Motion carried.

Hand Rails: Tom moved that this go back to property that the handrails be purchased and installed ASAP, seconded by Doug. Motion carried.

Signboard: Jamie Wile is going to check on prices.

Drawer under altar: it was discussed and some parishioners do not want this as it is a sacred piece of furniture and should be done by a professional.

Leadership in prayer next month: Rev. Mike.

Next meeting is May 14th 2009 at 7pm.

Keith moved adjournment at 8:55pm.

Respectfully submitted,

Nicole Chenell
Secretary