

# **Parish of St. Andrew's Timberlea Council Minutes from 9 Dec 2010**

1. Present:

- a. Rev. Mike Conrad
- b. Rev. Judie Lafford
- c. Linda Strachan
- d. Ginny Giza
- e. Lloyd Miller
- f. Jo-Anne Rector
- g. Keith Fraser

2. Regrets:

- a. Nicole Chenell
- b. Renee Fraser
- c. Dan Schwartz
- d. Angela Miller
- e. Doug Gillett
- f. Joanne Hanley
- g. Glen Laflosse

3. Rev. Mike welcomed everyone and opened with prayer. Keith moved and Linda seconded that Jo-Anne be secretary in Nicole's absence. The motion was carried.

4. Keith moved the approval of the agenda, seconded by Rev. Judie. The motion was carried.

5. Linda moved the minutes from November 18 be approved with the addition under Choir Report add the letter from Edith. Motion was moved by Rev. Judie, seconded by Lloyd. The motion was carried.

## **ON-GOING BUSINESS (BUSINESS ARISING FROM THE MINUTES)**

6. On Dec 5<sup>th</sup>, Canon Eric Beresford came to talk about same sex relationships. It was well attended by more than 50 people. The discussion was very informative. Canon Beresford was very well spoken and stayed on topic. Rev. Mike will look at getting an anonymous survey for the congregation on this topic and will bring the survey to counsel in January for further discussions on this topic.

7. TOPPS is cancelled until the New Year.

## **COMMUNICATIONS/CORRESPONDENCE**

8. None.

## **SOUP KITCHEN**

9. No report.

## **RECTOR'S REPORT**

10. Rev. Mike reported that Confirmation class numbers has risen to 16 people.
11. CARP is a support group for released prisoners. Rev. Mike has completed the training for this and will be meeting with a released prisoner in the near future.

## **WARDENS REPORT**

12. As circulated.

## **TREASURES REPORT**

13. Keith commented that it was positive to have five Sundays in November and the Ways and Means did a great job on the Turkey Supper and Pie Sales.
14. Money from the memorial plaques for the Rector's Office was put in a Memorial Fund. It was decided the money should be put in the General Fund. Keith will fix this.
15. Keith moved for the adoption of the General, Memorial, Cemetery and Rectory Funds as circulated, seconded by Ginny. The motion was carried.

## **WAYS AND MEANS**

16. Pie sales were great. To date we have profited \$417 with 23 pies remaining to sell.

## **PROPERTY REPORT**

17. As circulated.
18. Carmen Josey will be ploughing the parking lot again this year.
19. Jamie will contact Howard Lewis to see if he will carry on shovelling the steps.
20. George Benite and Lloyd Miller have offered to help with this as well.

21. The quote for a storage cabinet for the Fellowship room as attached. Linda made a motion to accept J.R. Construction Ltd. quote option B to go ahead with construction for the storage cabinet, seconded by Lloyd. The motion was carried.

22. Rev. Judie would like to have permission for the Country Show to come once a month with a percent of the profits donated to the Church if the group would like to come.

### **SPIRITUAL DEVELOPMENT**

23. Jo-Anne made a motion to purchase two tables up to \$200 for coffee hour, seconded by Linda. The motion was carried.

### **SUNDAY SCHOOL**

24. November 28<sup>th</sup> we had Catherin Tutton come and join us regarding the Puppet Ministry and we are making plans for a puppet show in 2011.

25. On December 19<sup>th</sup> the children will be doing the Jesse Tree up stairs during the Service. Following the Service, there will be refreshments in the hall for everyone.

26. We are continuing to practice our pageant that will be presented during the family service on Christmas Eve.

### **CHOIR REPORT**

27. No report.

### **PASTORAL CARE**

28. Rev. Mike read a report from Connie Hudson. Activities for the month of December are as follows:

- a. Phone calls – 27;
- b. Visits – 25; and
- c. Cards – 6.

### **LADIES GROUP**

29. The Ladies Group will have their Christmas Party December 17<sup>th</sup>.

30. The Ladies Group attended to a funeral December 4<sup>th</sup>.

31. The Ladies Group had 57 boxes go to the Missions for Sea Farers.

32. The Ladies Group purchased a plaque and a \$500 donation will be coming to the Church by the end of the year.

### **OUTREACH**

33. White gift Sunday will be discussed again in Church.

### **STEWARDSHIP**

34. None.

### **NEW/SPECIAL BUSINESS**

35. Lloyd indicated that Renee will be the contact for the lunch for the AGM.

### **ST. LUKE'S**

36. Offer sent to the Bishop's office. We received back approval after further explanation.

### **END OF MEETING**

37. The next meeting will be scheduled for January 13<sup>th</sup>, 2011.

38. AT 8:20, Keith moved to adjourn the meeting.

Respectively submitted  
Jo-Anne Rector