

St. Andrew's Church
Parish Council Minutes
December 10th 2009

Present: Lloyd Miller, Don Schwartz, Doug Gillett, Rick Morash,
Rev. Mike Conrad, Rev. Judy Lafford, Linda Strachan,
Nicole Chenell, Ginny Giza, Wendy Wells,
Marilyn Hamlin, Jo-Anne Rector

Regrets: Glen Lafosse, Keith Fraser, Tom Richardson

Rev. Mike opened the meeting with prayer at 7:05pm.

Rick moved and Don seconded that the agenda be accepted as circulated. Motion carried.

Price quotes from Kent for outside concrete storage structure:

14x8 - \$2000, 10x8 - \$1600, 8x8 - \$1000

Doug questioned the quote of the storage shed, it was explained that this was for a concrete unit to be installed for storage, and this was done just as a quote.

Rev. Judy moved and Jo-Anne seconded that the mins from the previous meeting be accepted with the following change:

Under property it should read, the hall should have gypoc put up over the rest of the concrete wall.

Rev. Judy thanked Rick for getting the hand sanitizers and stands and also suggested that since they are portable these could be taken downstairs for suppers.

Following Committees:

Soup Kitchen: The soup kitchen was held on Dec. 5th and they served approx. 140 people, St. George's have a new kitchen. Thanks to all who helped out. Our next time serving is April 10th 2010.

Communications-Correspondence: None.

Rector's Report: As circulated.

Warden's Report: The have met quite a bit regarding the Visioning and feel that 2010 looks good. Would like to have all reports in by Jan. 10th. Annual meeting is scheduled for Jan. 24th with storm date of Jan. 31st.

COUNCIL MINISTRIES REPORTS:

Admin/Finance: Doug gave a report; Keith has also added the Rectory fund to the financial report.

Treasurers Report: Doug moved and adoption of the general, memorial and cemetery funds, seconded by Don. Motion carried.

Ways and Means: Turkey supper was held on Nov. 14th, it was very well attended, and 202 suppers sold approx. Wonderful job done by all. \$1782.79 was raised.

Property & Cemetery: The committee has not met yet. A fire safety inspection was conducted on Nov. 18th 2009, with several items that need to be addressed ASAP. Rector's office, this is to be put in the hands of the Property committee.

SPIRITUAL DEVELOPMENT:

Spiritual Development:
planned for Jan 01 2010.

Nicole read report from Edith Steffens, a New Year's Day Levee is

Sunday School Report: Practicing for the pageant on Christmas Eve at the family service. It was questioned why the time for the late Christmas Eve service was changed to 9pm, Rev. Mike explained that this was his change, looking to see if more people will attend, several opinions were voiced about it being too early, Rev. Mike stated that this will be taken to council next year regarding time changes.

Choir Report: Nicole read report from Edith Steffens, they are working on music for the Sewanee Service, intending to start introducing that music into the Eucharist early in the New Year. Pianos were tuned Nov. 11th. It was also questioned about any issues with the choir recently, has been noticed that several choir members are now in the congregation, Rev. Mike stated that things are still be worked out and feels that this is fixable.

Pastoral Care Report: Marilyn read report from Connie.
Phone calls: 34, Cards sent: 8, Visits: 9

Ladies Group Report: No meeting since Nov. Potluck is scheduled for Dec. 17th with spouses being invited, our next meeting is Jan 7th. 67 boxes were delivered for Mission to Seafarers, thank you to Wendy for taking this on.

Outreach Report: No report

Clerics: Youth and Diocese will be going to Port Royal in the New Year.

New/Special Business: Doug gave a report on the surveys he has received back and would like council members to also fill out one. A congregational meeting is scheduled for Jan 16th.

St. Luke's: This property will not be able to be rezoned to anyone for R4, which eliminates apartment complexes. Doug read a letter from the realtor; we will continue to market the property as home development.

OUTSTANDING ITEMS: Rick moved and Ginny seconded that we accept the quote from Mattatall Signs and take this to property and deal with as determined (prioritized). Motion carried.

Paid Staff Position: To be kept on outstanding items.

Photo Album: The Company is trying to get a few more churches and will get in touch with Rev. Judy after Christmas.

Key for BLT Elementary: Linda will take the key to Natalie Hagarty tomorrow and have the book signed.

Wendy moved adjournment at 8:40pm.

Linda wished everyone a Merry Christmas.

Respectfully submitted,

Nicole Chenell
Parish Secretary