

Parish of St. Andrew's Timberlea-Lakeside
Council Minutes from Dec. 8th 2011

Present: Rev. Mike Conrad, Joanne Hanley, Nicole Chenell, Rick Orlando, Rick Morash
Rev. Judy Lafford, Linda Strachan, Doug Gillett, Jo-Anne Rector, Bev Higgins

Regrets: Renee Fraser, Raymond Scott

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

1. It was moved by Rick M and 2nd by Jo-Anne R the agenda be approved as circulated with the following item added: Jo-Anne requested to speak about Atlantic Wholesalers. Motion Carried.
2. Joanne H moved that the minutes from Novembers meeting be approved, 2nd by Rev. Judy. Motion Carried.

Ongoing Business:

1. Doug inquired as to what is going to be done about meeting the kitchen fund. It was discussed and an announcement will be made by Rev. Mike & Keith on Sunday morning. At the finance meeting it was discussed that a new chart be put up for upcoming renos that have to be done.

Communications/Correspondence: None

Council Ministries and Reports:

Rectors Report: As circulated. The Holy Manners Covenant was discussed, it was suggested that council review the covenant every few months.

Wardens Report: As circulated

Treasurers Report: The budget for 2012 was discussed and will be discussed further at our Jan 2012 meeting for approval and members of council are asked to review the statements and bring any questions or concerns to our next meeting. It was suggested that members of the congregation be made aware of our financial situation. We will look for ideas at our AGM to increase our revenue. Bev reviewed the financial reports for November. Bev moved the adoption of the November financial report, 2nd by Jo-Anne R. Motion Carried.

Ways & Means Report: As circulated. Jo-Anne explained that it is a cash account she is looking to have set up at Atlantic Wholesalers not a credit account. With the cash account you get coupons for Atlantic Wholesalers. Rev. Mike has been provided with the form to have this set up. It is not know yet who will take over this committee.

Property & Cemetery Report: As circulated.

Spiritual Development Report: The memorial hymn sing was a great success approximately 70 people attended. The names from the Angel Tree will be read on Christmas Eve at the 4pm & 10pm services. It was mentioned that Donna Ruggles makes (crochets) angels, possibly next year we could approach Donna about making these for the tree and members of the congregation could purchase an angel. This will be discussed further next year.

Sunday School Report: The children are busy practicing for the Christmas Eve pageant at 6:30pm.

Choir Report: No report. It was mentioned that the choir meets in the fellowship room on Wednesday nights. It was also mentioned that the organ seems a bit loud, there are no volume controls on it. Rick M will look at the speakers to see about volume control.

Pastoral Care Report: Rick O read November report from Connie as follows:

Phone Calls: 4 Visits: 22 Cards sent: 9

2.

Ladies Group Report: The group provided refreshments for Bob Foote's Funeral on December 3rd. Approximately 60 boxes were delivered for Mission to

Seafarers. The groups Christmas party will be held on December 9th.

Outreach Report: No report. The contributions for Phoenix House are increasing. White Gift Sunday raised approximately \$400.00.

Stewardship: Nothing at this time.

Clericus-Regional Council: Both met this month with Bishop Ron.

New Business:

1. Terms of Reference- As circulated. A member of the finance committee will be a council representative.
2. Property: Good to go.
3. Rick M moved, 2nd by Jo-Anne R that these be accepted with the above changes.
4. Finance talked about having the chair of each committee is responsible for managing their budget. This will be added to every committee's term of reference.
5. More copies of the Holy Manners covenant will be made available.
6. Parish Org Chart was distributed last month we will now move forward with it.
7. Side Board re: coffee pots: it was suggested that we sell the items in the stairwell to purchase a sideboard to keep the coffee pots and juice machine on. Rick M will take pictures and put on Kijji. It was moved by Rick M moved and 2nd by Rick O that Jo-Anne get the name and number of an antique dealer to look at the items in the stairwell.
8. Length of council meetings: council meetings are to be 2 hours only.
9. Side's persons recruit: It seems like more and more people are removing themselves from the list. We need ideas how to approach people for this. It was discussed that face to face is best approach. Rev. Mike will meet with administration after Christmas.
10. St. Luke's- A survey is to be conducted in January 2012. Funds for this are in the 2012 budget.

Rick M moved adjournment at 8:50pm.

Respectfully submitted,

Nicole Chenell
Parish Secretary