

PARISH COUNCIL MINUTES

December 11 2014

Present: Helen Clattenburg, Anne Dauphinee, Anne Fraser, Rev Marilyn Hamlin, Linda Strachan, Rev Mark Pretty, Rick Orlando, Erica Orlando, Bev Higgins, Wendy Wells

Regrets: Rev Judie Lafford, Jinny Giza, Rick Morash, Bev Pattison, Myril Wells.

The meeting opened with prayer at 7:03 pm led by Rev Mark.

Parish of St. Andrews

1.4 Rick O. moved and Helen seconded that the agenda be accepted as circulated.
Carried.

1.5 Anne Fraser moved and Anne Dauphinee seconded the approval of the minutes.
Carried.

1.6 Ongoing Business – none

Council Ministries Reports

2.1 Communications – A thank you was received from Rev. Judie Lafford.

2.2 Rector's Report – Rev Mark has been busy with the upcoming Christmas services and the special things taking place at each. He says his home visits are down because of this.

2.3 Warden's Report – The Wardens have been busy through October and November. They attended and helped at the Turkey Supper, attended the Cardinal Points concert and Rick has been busy with the Fundscrip.

Following Committees

3.1 Treasurer's Report – Bev Higgins will email copies of the Financial Report when they are ready. Bev came up with a list of 7 people for the Think Tank Committee. Three have already been recruited for this. This committee should be up and running in January.

3.2 Finance Report – The Budget is on hold as there was no quorum for this meeting.

3.3 Ways and Means Report – The Turkey Supper was a great success and raised over \$1900. We had expenses of \$484 but had taken in more than \$2400 which left us with this great profit. There were a lot of comments about how tasty the supper was

especially the potatoes. The Cardinal Points concert raised \$450. and the Ladies Group raised \$220 for the church from their bake sale. Fundscrip is going well. Bev gave us an update on the Children's Shopping Day which will be held this Saturday from 10 am to 12 noon. Set up will take place tomorrow evening at 6 pm. Linda will bring a float.

3.4 Property Report and Cemetery - Disposal of garbage is to be put back on the agenda.

Spiritual Development

4.1 Spiritual Development Report – The Blue Christmas Service is upcoming on the 18th of this month. There will be no communion at this service but there will be the Laying on of Hands. The Memorial Angels are selling well. The Christmas Eve services will be held at 4:00 pm with the BAS, 6:30 pm with the BAS and Liturgical Dance and 11:00 pm with the BCP and the Cardinal Points will sing.

4.2 Sunday School Report – The children are working on their pageant which was adapted to suit the age of the children. They will have their dress rehearsal on Friday, evening the 19th and will present the pageant during the 10:30 am service on the 4th Sunday of Advent. A party will follow in the hall.

4.3 Choir Report – Cardinal Points will sing “Ave Maria” at the 11:00 pm service.

4.4 Administration Committee Report – The Christmas and Advent letters are out. Brenda worked on these while the rest were working on the supper downstairs.

Pastoral Care & Outreach

5.1 Pastoral Care Report – A communion service was held at Melville last month. Rev Marilyn will do some home communions for seniors and visiting.

5.2 St. Andrew's Ladies Group Report – Our Christmas party was held on December 5th with Rev. Mark and Rev. Marilyn as our special guests. On Saturday, December 6th we packed 64 shoeboxes for the Mission to Seafarers. Our last event before Christmas will be our tree lighting and carol sing on December 14th.

5.3 Outreach Report – The Outreach Committee collected items for Pheonix House which will be blessed on Sunday along with the shoeboxes and then they will be delivered.

Stewardship

Clericus-Regional Council-Diocesan Synod or Office

7.1 The Clericus of the community met at The Rhubarb Restaurant for an evening of Fellowship.

- Regional Council – They met on December 1st at S. Nicholas’s. Next meeting will be on May 8th at 7:30 pm.
- Synod – Youth have to be 15 years or older to attend Synod. There are two proposed motions to be brought up at Synod. Jinny Giza is still a Synod delegate.

Outstanding or New Business

- 8.1 Website** – Angela Miller was working with Tim Dellapinna to update our website to bring it into the 21st century. Rev Mark had an email on things that need to be done. The newsletter has been added to it. This is an outdated style of website which does not allow for feedback. Rev Mark has spoken to some one who has some ideas on how to improve it. Rev. Mark would like to set up our website on a new platform called “Square Space.” His friend will show him some things that can be done. Rick O. said we should get the names changed right away while we work on a new sight. He felt all passwords should be put in the policy books.
- 8.2 Date for Reports** – All reports must be in by January 11th and not later than January 15th.
- 8.3 Annual Meeting** – The Annual meeting will be held on February 1st with a stormdate of February 8th. Council members will provide the lunch.
- 8.4 Licenses for Lay Readers and Eucharistic Ministers** – Rev Mark emailed the Bishop In March in regards to these licenses. He resent this email the is past week. He will give it another week or so and then he will contact the Archdeacon.
- 8.5 Envelope Secretary** – Bev H said that 2 people approached her about this position. A Meeting of the Nominating Committee will be held on Wednesday evening at 7:30 pm on December 17th. This committee consists of Linda, Myril and Bev P.
- 8.6 Letter re NSOM** – Bev H received a letter for an amount of \$102 for the NSOM Program for 2015. Rev. Mark said it shouldn’t apply to us as Rev. Judies is retiring. Bev will call Peter Flemming about this letter.

Adjournment & Closing Prayer

Rick Orlando moved adjournment and we closed with the Grace at 8:25 pm.

The next meeting of Parish Council will be held on **January 15 at 7:00 pm. Please make every effort to attend as we need a quorum.**

Respectfully Submitted
Wendy Wells
Secretary.

