

Parish of St. Andrew's Timberlea
Council Minutes from Feb. 11th 2010 Meeting

Present: Nicole Chenell Lloyd Miller Rev. Mike Conrad
Rev. Judie Lafford Linda Strachan Keith Fraser
Jo-Anne Rector Don Schwartz Joanne Hanley
Glen Lafosse Jinny Giza Angela Miller
Renee Fraser
Regrets: Doug Gillett

Rev. Mike opened with prayer at 6:55pm.

It was moved by Lloyd Miller and seconded by Renee Fraser that Rev. Mike chairs the meeting of Feb. 11th 2010. Motion carried.

Rev. Judie requested to speak on the Photo Directory; this will be added to New/Special business. Jo-Anne requested to speak about a pie fundraiser for the Ways and Means Committee; this will be brought up under Ways and Means.

The agenda was accepted as circulated.

It was moved by Keith and seconded by Jo-Anne that the minutes from the Jan 14th meeting be accepted as circulated. Motion Carried.

Rev. Mike welcomed Angela Miller and Joanne Hanley to council.

Ongoing Business:

The signboard outside is still ongoing, being handled by property.

Following Committees:

Soup Kitchen: Nothing new to report. Keith stated that the cheque for \$500.00 has been sent to St. George's.

Correspondence: None

Rector's Report: January is always a busy time of year. Very pleased with the turn out for the AGM. A New Year's Levee was held on New Year's Day. Rev. Ron's bible study continues. It was great to see the turn out for the Visioning Workshop on Jan 16th, very well attended. Rev. Mike gave a brief talk on our visioning statement; he stated that there are currently some ongoing issues in the church. A brief explanation was given on the issues with the choir at this time. Keith stated that we all need to support Rev. Mike with these issues. Rev. Mike said he is looking into having a reconciliation workshop, tentatively scheduled for March 6th 2010.

Warden's Report: As circulated.

Council Ministries and Reports:

Treasurers Report: It was moved by Keith and seconded by Jinny to approve the financial statements for the general, memorial, cemetery and rectory funds for the end of Jan 2010. Motion carried.

Ways and Means Report: Glen reported that things are coming along. Some events that are planned are: Soup and bread roll lunch after church on March 7th, May 8th we are looking into possibly having a spaghetti supper with entertainment and auction, tickets will be sold in advance for this event and the turkey supper is being held on Nov. 6th. Jo-Anne explained that the committee is looking into selling pies as a fundraiser, however we would need to preorder 240 pies, she wanted to know if all the pies were not sold could council purchase the remaining pies and we use them for our turkey supper in Nov. It was moved by Keith and seconded by Don that we support the pie fundraiser and leave it to Jo-Anne's discretion on the numbers. Motion Carried.

Property Report: No report.

Spiritual Development:

Spiritual Development Report: Rev. Judie read report. New committee is Rev. Judie as chair, Marilyn Hamlin, Wendy Wells, Brenda Morash, Edith Steffans, Sarah Wile and Heather Campbell/Nicole Chenell. Some events they have planned as follows:

- Feb. 17th/10 - Ash Wednesday, two services, 10 am and 7pm.
- Feb. 21st/10 - Name Tag Sunday and coffee hour.
- Mar. 6th/10 - Lent Workshop, with the topic of reconciliation.
- Mar. 21st/10 - Potluck supper and evening song with Marilyn and Gordon Hamlin and slides from their trip to the Holy Land at sermon time.
- Apr. 24th/10 - Sides persons workshop.

Sunday School Report: Holding strong with our numbers. The children will be singing in Church for Easter.

Choir Report: No report.

Pastoral Care Report: Linda read report from Connie, phone calls: 34, Visits: 7
Cards sent: 0.

Ladies Group Report: Linda read report. New officers as follows:
President: Linda Strachan, Vice President: Bev Dellapinna, Secretary: Jean Schwartz, Treasurer: Wendy Wells, Phone Committee: Flos MacFarlane, Helen Payne and Sandra Cowie. A cheque for \$500.00 was paid to the memorial fund in memory of Janet Benight towards the processional candles. Sleigh ride is scheduled for Feb. 28th with baked beans, brown bread, hot chocolate, hotdogs, tea and coffee to follow in the church hall; the supper is a free will offering. March

21st is a combined event with Spiritual Development (see spiritual development report); April 9th the ladies are having a fun night of old fashion movies, popcorn and munchies. Yard sales are April 24th and Sept 18th.

Outreach Report: Renee reported that \$1830.00 was raised for the PWRDF Haiti Fundraiser.

Clericus-Regional Council/Diocesan Synod or Office:

Regional council: They met last week. Workshops will be held in each parish for the puppet ministry with a recourse person leading the session. Rev. Mike will be talking with the Sunday school regarding this. There is also a possibility of a regional event on Behavioral Covenants for parishes. Regional Deans, the diocese is looking at a program called "Back to Church Sunday" which is held on the 4th Sunday in September, there is a lot of advertising for this.

New/Special Business: Photo directory: there has been a wonderful response to this. There are booked every 20 mins Friday to Sunday, during these times someone from the parish has to be there for registration. A number of people have volunteered, we still need some more, Renee offered to held Saturday from 11am-1pm and Nicole offered to help Sunday from 12:20pm-2:30pm. Anyone else who is able to help out just speak with Rev. Judie.

Outstanding Items: Signboard - still ongoing
Sale of St. Luke's - Nothing new at this time.
Processional Candles - Being dedicated on Feb. 28th.

Rev. Mike would like all council members to attend the service on Feb. 21st, as this is the installation of council members.

Next meetings: March 11th and April 22nd.
Keith asked anyone with dates for events to email them to him so he can get them put on the website.

Keith adjourned the meeting at 8:15pm.

Respectfully submitted,

Nicole Chenell
Secretary