

Council Minutes from January 08<sup>th</sup> 2009 Meeting  
Parish Of Timberlea-Lakeside

Present: Keith Fraser Don Schwartz Ginny Giza Nicole Chenell Doug Gillett  
Lloyd Miller Ken Richardson Marilyn Hamlin Jamie Wile  
Rev. Mike Conrad Linda Strachan Rick Morash  
Regrets: Tom Richardson Bob Angus Rev. Judie Lafford

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

Ken added Parish Website and Ginny added St. Luke's under New and Special Business.

Don moved approval of the agenda, 2<sup>nd</sup> by Marilyn. Motion carried.

Keith moved approval of the minutes from Dec meeting, 2<sup>nd</sup> by Ginny. Motion carried.

Ongoing Business:

Soup Kitchen: No report. Keith moved that we continue with our \$240.00 donation to St. George's soup kitchen, 2<sup>nd</sup> by Linda. Motion carried.

Communications:

Nicole read a letter from Feed Nova Scotia thanking us for our donations from White Gift Sunday.

Nicole read a thank you letter from Rev. Judie.

Rectors report: As circulated.

Wardens report: As circulated.

Administration and Finance:

Treasurers Report: Keith moved adoption of Parish financial report for 2008, 2<sup>nd</sup> by Ginny. Motion carried. Keith moved adoption of St. Andrew's financial report for the General, Memorial and Cemetery funds, 2<sup>nd</sup> by Lloyd. Motion carried. Ginny moved adoption of St. Luke's General, Memorial and Cemetery funds, 2<sup>nd</sup> by Linda. Ginny also mentioned that they were able to pay up all of their allotment fees. Motion carried.

Finance Report: They met on Dec. 30<sup>th</sup> 2008; Keith moved adoption of the budget report for 2009, 2<sup>nd</sup> by Doug. Motion carried.

Ways and Means: No report. Linda stated that the Pancake Supper would be held on Shrove Tuesday in February.

Property: No report. Rev. Mike asked if it would be possible for snow plowing money to come from the Cemetery fund. Rick moved we allot 25% of the snow plowing bills be paid from Cemetery funds, 2<sup>nd</sup> by Marilyn. Motion carried.

Spiritual Development: Ken read report from Edith. Keith asked why some of the events on the 90<sup>th</sup> Anniversary calendar do not have dates yet. Rev. Mike advised that some of the dates have been set and this will be put on the website.

Sunday School: Pageant was done Christmas Eve and all enjoyed it. Resuming classes on January 11<sup>th</sup>.

Choir: No report.

Pastoral Care: Marilyn read report from Connie. They met on January 6<sup>th</sup> to review activities for December. It was a busy month for the group with: 47 phone calls, 11 cards sent and 22 visits.

Ladies Group: The group held their Christmas party on December 12<sup>th</sup>; this was the first party that the group invited their spouses. Our next meeting is January 15<sup>th</sup>.

St. Luke's ACW: They went out for dinner for their closing and they took up a free will offering for Feed Nova Scotia in which they raised \$94.08. Ginny asked in the Ways and Means committee wanted to put on a penny auction as she has all the numbers sorted. Linda advised that maybe next year as all of our events are planned for 2009.

Outreach: No report. Marilyn asked who is looking after the Campbell's soup labels and stamps. Linda advised that the Ladies group talked about doing this, however this may be an Outreach item. Marilyn will talk to Renee (Chair of Outreach) and Sharon (President of Ladies Group).

Clericus: No report. Regional council met in November and will probably meet in March.

New or Special Business: Keith discussed the website and the progress that has been made. Ken thanked Keith, Dave and Tim for their work on the website.

St. Luke's: Rev. Mike is hoping to meet with the committee next week, during the council meeting a date was set for their meeting, Thursday January 15<sup>th</sup> at 10:00am.

Nominating committee will meet Sunday after church.

Keith moved adjournment at 8:25pm.

Council members are reminded that they are to make sandwiches or sweets for the annual meeting.

Respectfully submitted,

Nicole Chenell  
Secretary