

Parish of St. Andrew's Timberlea  
Minutes from January 20<sup>th</sup> Meeting

**Present:** Keith Fraser, Joanne Hanley, Linda Strachan, Don Schwartz, Doug Gillett, Angela Miller, Ginny Giza, Rev. Judie Lafford, Renee Fraser, Rev. Mike Conrad, Nicole Chenell

**Regrets:** Glen Lafosse, Jo-Anne Rector, Lloyd Miller

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

Keith moved the adoption of the agenda, seconded by Don. Motion Carried.

Rev. Judie moved the minutes from the Dec. 9<sup>th</sup> 2010 meeting be approved, seconded by Joanne Hanley with the following correction, under regrets it should read Don Schwartz not Dan Schwartz. Nicole will put a copy of the choir report from November in the minutes. Motion Carried.

**Soup Kitchen:** No report

**Communications/Correspondence:** Nicole read a thank you card from Rev. Judie for the Christmas gift from the parish. Rev. Judie read a thank you card from Rev. Ron for the Christmas gift from the parish.

**Rectors Report:** As circulated. Rev. Mike thanked Ginny, Don, Keith and Lloyd for their years of service on Parish Council. The three services for Christmas this year saw more attendance than in previous years.

**Wardens Report:** For 2011 & 2012 the names for Warden and Parish Treasurer have been put forth and have been contacted. There is still one member at large position to be filled. Rev. Mike will be meeting with the Ways and Means committee and Altar Guild. Renee has offered to take over the recycling from Lloyd and has plans to pick up more signage from HRM. Brenda Morash has offered to take over the job of updating the Parish List and address labels for mail outs.

**Council Ministries and Reports:**

**Treasurers Report:** Keith moved the adoption of the general, memorial, cemetery and rectory funds, seconded by Doug. Keith moved the adoption of the 2011 budget, seconded by Doug. Motion Carried.

**Ways & Means Report:** Joanne Hanley has joined the committee. The group met Jan. 19<sup>th</sup> and discussed dates for 2011. Joanne reported the

following events: March 8<sup>th</sup>- Pancake Supper, March 26<sup>th</sup>- Coffee Hour, May 14<sup>th</sup>-Dinner & Auction at Shining Waters, June 18<sup>th</sup>-Spaghetti Supper, Sept-  
pies, Nov. 5<sup>th</sup>-Craft Market (we will rent tables for \$25.00 each and people  
can sell their crafts, there will also be a canteen, Nov. 26<sup>th</sup>- Turkey Supper.

**Property and Cemetery Report:** No report. The shelves have been  
installed in the fellowship room. Doug asked if the sign board outside was on  
a timer, Keith advised that the timer is set to come on at dusk and shut off  
around 10pm.

**Spiritual Development Report:** Nametags for side's persons are being  
looked into being purchased. It was moved by Rev. Judie, seconded by Linda  
that on the last Sunday of each month the congregation will sing It only  
takes a Spark, and have a box at the altar steps and anyone who wants to  
make a free will offering can do so and any proceeds will go to the breakfast  
program at BLT school. Motion Carried. It was moved by Joanne and  
seconded by Rev. Judie that we spend \$15.00 per confirmation candidate for  
bibles for their confirmation, Motion Carried.

**Sunday School Report:** There will be no Sunday school on Feb. 13<sup>th</sup> & 20<sup>th</sup>  
due to the February break. The puppet ministry will be done for Easter.

**Choir Report:** December was a busy month for the choir members; a  
few choir members attended all four of the Christmas services. Thank you  
to all members. At the 6:30pm Christmas Eve service Maya Wile played  
carols on the piano during communion, David Scott played drums for a piano  
rendition of The Little Drummer Boy. The choir is glad to see that a  
telephone has been placed in the fellowship room. A recycle box for paper  
has been requested. The choir is looking forward to the construction of  
shelves for the storage of books.

**Pastoral Care and Outreach:**

**Pastoral Care Report:** calls made- 22, cards sent- 8. Visits made- 26

**Ladies Group Report:** The group met on Jan. 6<sup>th</sup>. The sleigh ride is  
scheduled for Feb. 6<sup>th</sup> with baked beans and hotdogs following in the hall.

Two hymnbooks have been purchased and not yet dedicated. New  
decorations for the tree have been purchased; money has been set aside to  
purchase a new Nativity scene for next year. At their next meeting they  
are going to go through the kitchen and put labels on the cupboards and also  
show the group how the dishwasher is run. A pot luck has been scheduled  
for June 2<sup>nd</sup> the whole congregation will be invited to come and view a slide  
show of a trip to Europe taken by several members of our church in late

Sept. They have been asked to provide refreshments for Gordon and Marilyn's 50<sup>th</sup> Wedding anniversary on Aug. 21<sup>st</sup>. The group met their \$1500.00 budget for 2010 and has also paid \$110.00 to the church for their memorial plaque in memory of loved ones.

**Outreach:** They had wonderful support for their Christmas wish list from the congregation. Darlene Martell and her daughter Keira participated in the delivery. White gift Sunday raised \$490.00.

**Stewardship:** clericus met at the home of Rev. Judie.

**New/Special Business:** Thank you to Renee for doing the photocopying of all the reports for the AGM and putting them all together.

Renee reminded council that we are providing the lunch for the AGM, a sign up sheet was sent around for this.

**Outstanding Items:**

**Sale of St. Luke's:** Doug reported that everything is going smoothly.

Next meeting will be March 10<sup>th</sup>.

Keith moved adjournment of the meeting at 8:30pm.

Respectfully submitted,

Nicole Chenell  
Parish Secretary