

Parish of St. Andrew's Timberlea-Lakeside
Council Minutes for January 15th 2012

Present: Nicole Chenell Rev. Mike Conrad Linda Strachan
Angela Miller Renee Fraser Rick Orlando
Rev. Judy Lafford Jo-Anne Rector Rick Morash
Raymond Scott Bev Higgins

Regrets: Joanne Hanley

Rev. Mike opened with prayer at 12:25pm.

Rick M moved the agenda be approved, 2nd by Rick O. Motion Carried.

Rev. Judy moved the minutes from Dec. meeting be approved as written, 2nd by Linda S.
Motion Carried.

Ongoing Business:

There is no way to lower the volume on the organ.

Communications: None

Rector's Report: Christmas services were very well attended; approximately 300 people attended the services. The Sunday school pageant was great.

Warden's Report: The wardens helped with the turkey supper. Renee helped Lorraine with Phoenix House; they also helped out with side's person's duty. They met with Rev. Mike regarding the AGM and pancake supper. We need a chairperson for Ways & Means. Rev. Mike is going to speak with Lloyd Miller. Rev. Mike will be in Florida for vacation and retreat until Feb. 20th. Next council meeting will be March 8th 2012. Renee thanked the Ladies group for their Christmas social. Renee expressed thanks to Nicole & Jo-Anne for their time they have spent on Parish Council.

Council Ministries & Reports:

Treasurer's Report: Rev. Mike will talk at the AGM about ongoing renovations for special projects. It was moved by Bev, 2nd by Jo-Anne R the Dec. report be approved. Motion Carried.

Ways & Means Report: No report

Property Report: It was discussed that the door from the fellowship room to the church be made wider as it is not wide enough for some wheelchairs to fit.

Spiritual Development

Spiritual Development Report: Rev. Judy reported that they had a good year.

Sunday School Report: Pageant went over very well on Christmas Eve. Due to March Break there will be no Sunday school on March 11th.

Choir Report: Renee read report from Edith. There was attendance of 4 or 5 choir members for each of the Christmas Eve services. David Scott played his drum accompanied by the piano and congregation in singing of The Little Drummer Boy at the 6:30 service. Maya Wile played Christmas carols during the administration of communion at the same service. Tim Edwards played flute solos and also accompanied the carols at the 10pm service. The choir had an enjoyable Epiphany Party on Jan. 4th at the home of Rev. Judy. The choir has begun meeting at 1:30pm on Monday afternoons in the fellowship room. It is expected this will continue through the winter months.

Pastoral Care & Outreach:

Pastoral Care Report: Renee read report from Connie.

Phone calls: 30 Visits: 25 Cards Sent: 7

Ladies Group Report: They met Monday night and discussed their yard sales, they feel having 2/year is a lot of work, so they have decided to have a spring yard sale and a tea & bake sale in the fall. It was discussed that the Sunday school need a manger, the ladies group will look into purchasing one. \$600.00 has been donated to the church. They provided refreshments for Harold Slades funeral. They held their election of officers for 2012-2013:

President:	Wendy Wells
Vice President:	Anne Fraser
Secretary:	Bev Dellapinna
Treasurer:	Linda Strachan

Outreach Report: \$707.00 was received for White Gift Sunday. Lorraine will continue as chair of this committee.

Stewardship

Clericus Report: They will meet this month.

Regional Council: No report

New/Special Business:

1. All AGM reports have been received.
 - Sunday School budget was discussed.
 - Rev. Mike is going to check into a program with the diocese about the cost of oil. Rick M. will also contact the oil company and inquire about a possible lower price.
 - Ways & Means budget discussed, they are also hoping to do the same events as last year.
 - Bev moved we transfer \$18,000.00 from the Rectory fund to off set our deficit and will use it if needed, 2nd by Rick M. Motion Carried.
 - Any major expense should be approved by council. It was discussed to possibly have the committee members submit a report every month to show their expenses.
2. It was suggested that Rev. Mike revise his current annual letter to parishioners and the Lenten letter will also be sent at the same time. It was suggested that we put the website on the sign outside.
3. Finance will be asked to attend a meeting on Feb. 25th @ 10am. Feb. 26th the new Parish Council will be inducted.
4. Rev. Mike is going to contact Lloyd Miller about taking over Ways & Means.
5. The sidespersons workshop has been cancelled for January. We are currently down on volunteers, a lot of people are going to the 9am service. It was suggested that Brenda, Rev. Judy and Rev. Mike get together and discuss possible recruitment.
6. Rev. Mike suggested we look into a possible grant that could be available about widening the door from the fellowship room. Rev. Judy moved that Gordon Hamlin get information on the grant, 2nd by Bev. Motion Carried.
7. Jan 30th – Feb. 21st Rev. Mike will be away on 2 weeks vacation and 1 week of retreat.
8. TOR- Administration Committee- Brenda requested clarification on some of the duties for this committee. Would like to have a list at Miracles as to who is able to purchase. Rev. Mike will meet with the committee. The terms of this

- committee will be submitted as written. It was moved by Rev. Mike the TOR for administration be approved as written, 2nd by Rick M. Motion Carried.
9. Nominating Committee- All positions have been filled with the exception of member at large as Angela is taking over secretary.
 10. Windows: this will be discussed on Feb. 25th.
 11. We received \$500.00 from Rev. Ashton.
- Jo-Anne R moved adjournment at 2:30pm.

Respectfully submitted,

Nicole Chenell
Parish Secretary