

MINUTES FOR PARISH COUNCIL MEETING HELD JANUARY 27, 2013

Present: Rick O, Erica, Jean, Linda, Angela, Rev. Marilyn, Bev H., Rev. Judie, Wendy, Raymond

Regrets: Rev. Mike, Rick M., Bev P., Myril, Joanne H.

The meeting began with a prayer led by Rev. Judie, 11:55 a.m.

Approval of Agenda: Moved by Wendy and seconded by Bev H. to approve the agenda. Motion carried.

Approval of Minutes from previous meeting: Moved by Marilyn and seconded by Rev. Judie to approve December Minutes. Motioned carried.

Ongoing Business:

2. COUNCIL MINISTRIES REPORTS:

2.1 Communications-The Phoenix youth group sent a Thank you letter in regards to our recent donations to their Christmas wish list. The Notice of assessment was received and is to be reviewed by the finance committee.

2.2 Rectors report-No report

2.3 Wardens report-Jean and Rick O. attended funerals. Linda added we are very fortunate to have Rev. Marilyn and Rev. Judie available for services while Rev. Mike is away.

3. FOLLOWING COMMITTEES:

3.1 Treasurer's Report -Bev H. gave her report. She felt December was a very good month.

3.2 Ways and means-Jean said plans are underway for the pancake supper.

3.3 Property Report and Cemetery-Rev. Judie wishes to thank Bev H. for all the office supplies and IT support. No other report received.

4. SPIRITUAL DEVELOPMENT:

4.1 Spiritual Development Report-(8.7) Rev. Judie proposed to do a service February 13th and February 20th, both 7:00 p.m. After a discussion, Wendy moved and Erica seconded that the 9:00a.m. service on February 24th will be cancelled. Motioned carried. There will be a service on the evening of Feb 27th at 7:00 p.m.

*Secretarial note-The above decision to cancel the 9:00a.m. service was reversed.

4.2 Sunday School Report-no report

4.3 Choir report- no report. Currently we have a substitute organist. Rev. Judie feels that a Thank you note should be sent to the Choir. All agreed. Rev. Judie offered to deliver the Thank you card.

4.4 Administration Committee Report-No report

5. PASTORAL CARE & OUTREACH:

5.1 Pastoral Care Report-The report was read by Marilyn. The Pastoral Care committee made 28 phone calls, 39 visits and sent 12 cards.

5.2 St. Andrew's Ladies Group Report-Wendy gave her report. The Ladies group had a busy month.

5.3 Outreach-Men's breakfast will be under discussion whether to continue or not.

6. STEWARDSHIP:

7. CLERICUS-REGIONAL COUNCIL-DIOCESAN SYNOD OR OFFICE

7.1 New or Special Business-Regional council Meeting Feb 4th, 2013.

8. OUTSTANDING OR NEW BUSINESS:

8.1 Procedure for paper/toner supplies(Rick M.)-We need a better system. Rev. Judie strongly suggests calling a meeting of the Admin committee to assign specific jobs for each of the members. The Wardens will take care of arranging this meeting.. Rick O. will call the copier company, to enquire about the toner. Rick O. will send out Admin duties list.

8.2 Three year term for Wardens (Rick O.) -Rev. Judie motioned and Erica seconded, to decide as Council to maintain status quo-2 year term for warden and one year term for secretary. One opposed, motioned carried. Council asks for Nomination Committee to meet and find new replacement members. Meeting to be held on Tue Feb 29th, 7:00 p.m.

8.3 Three year term for secretary (Rick O.)-Refer to 8.2

8.4 Use diocese dues to cover deficits (Rick O.)-To be discussed at next meeting.

8.5 St. Luke's: raise bottom selling price (Rick O. & Rick M.) -To be discussed at next meeting.

8.6 AGM 2012 preparations (ALL)-Wendy offered to organize the lunch. Setup will be in the basement after the church service. All reports to be sent to Jean and Rick O.

8.7 Other: Rev. Judie-Refer to 4.1

8.8 Honorarium for the BLT Choir and their Director (Marilyn)-Marilyn moved and seconded by Jean, to give \$100.00 to the BLT Choir for coming February 24th. Motioned carried.

8.9 Linda-flower fund-Linda feels a Thank You card should be offered to Carol of Crabapple Cottage for her flower donation to the church this past Christmas. All agreed.

9. Adjournment and closing prayer:

Wendy called for adjournment at 2:00p.m.

Respectfully Submitted,

Angela Miller, secretary

Next meeting will be the AGM on Sunday, March 3rd, 2013

