

Parish of St. Andrew's Timberlea
Council Mins from Jan 14th 2010

Present: Jo-Anne Rector Lloyd Miller Don Schwartz Doug Gillett
Marilyn Hamlin Wendy Wells Keith Fraser Rev. Judie Lafford
Rev. Mike Conrad Linda Stachan Nicole Chenell Rick Morash
Glen Lafosse
Regrets: Jinny Giza Tom Richardson

Rev. Mike opened with prayer at 7:05pm.

Marilyn requested to add a short discussion on the earthquake in Haiti; this will be added to Outreach.

Wendy requested to add a short discussion on the 2010 Celebrations; this will be added to Special Business.

Removal of back pew, this will be added to Spiritual Development.

Marilyn moved and Jo-Anne seconded that the agenda be approved with the above additions. Motion Carried.

Don moved and Doug seconded that the mins from the previous meeting be approved as circulated. Motion Carried.

Soup Kitchen: No report

Communications: Nicole read two cards of thanks from Rev. Ron and Rev. Judie.

Rectors Report: As circulated

Wardens Report: Linda reported that they have been very busy getting things in order for the meeting on Saturday Jan. 16th and getting reports ready for the AGM. The AGM is now Jan. 31st; Sunday is the latest to get any reports in.

Admin/Finance: Doug reviewed the budget for 2010 as circulated. Rick questioned why the budget for music has increased this year. It was explained that the last increase was three years ago. Keith added that the budget of \$10,000.00 includes the sign and other repairs needed to be done for the Fire Marshall's report.

It was moved by Jo-Anne and seconded by Glen that the funds for the sign come out of the memorial funds up to \$10,000.00. Motion Carried.

It was moved by Doug and seconded by Rick that we accept the 2010 budget as amended. Motion Carried.

Treasurers Report: Keith moved adoption of the general, memorial and cemetery funds ending Dec. 31st 2009, seconded by Doug. Motion Carried.

Ways and Means Report: Glen stated that the committee had tried to meet on the 13th of Jan, however had to reschedule due to an accident.

Property And Cemetery Report: Property met and have rec'd quotes for emergency exit lighting. It was moved by Keith and seconded by Rick, under Fire Marshall's Report we approve up to \$1500.00 for this. Motion Carried. Lloyd and Ken will take this on. Rick read letter from Jamie responding to the Fire Marshall's requests. It was moved by Keith and seconded by Wendy that Jamie be authorized to send the letter on behalf of council. Motion Carried.

Rector's Office: Possible spot for this would be the ladies choir room. The fellowship room would then be Fellowship/Choir room. This change will affect quite a few people, a list of people was provided by Doug as follows: Women's Choir, Men's Choir, Crucifiers, Servers, Lay Readers, Sides persons (count the offering), Alter Guild, Invoice, photocopier, Telephone, possibly to have a protocol for the entering and exiting on days that there are services also seating/facilities to hang robes and coats. Rev. Judie asked if we could maybe put out an appeal to the congregation for some of the items that will be needed. We will need to know exactly what Rev. Mike will need. Linda suggested Rev. Mike and the property committee get together and discuss this.

Spiritual Development:

Rev. Mike and Rev. Judie met and will meet with the committee next Thursday. They are looking to take the back pew on the left hand side out and put in a small carpet and rocking chair. It was agreed by council that this could be done.

Nicole read a Spiritual Development report from Edith.

Sunday School Report: Marilyn stated that the pagent was wonderful. We are possibly going to have a penny parade.

Choir Report: Nicole read report from Edith.

Pastoral Care Report: Marilyn read report from Connie.

Phone calls: 36 Visits: 10 Cards sent: 11

Ladies Group Report: Linda stated they elected their new officers, Nicole has resigned from Ladies Group and Linda will now be President, Vice President: Bev. Dellapinna, Wendy Wells: Treasurer and Jean Schwartz remain as Secretary.

Outreach Report: No report. Marilyn discussed the situation in Haiti. Marilyn moved and seconded by Wendy that we provide the congregation with envelopes earmarked for this cause and any donations made the church will match up to \$200.00. Motion Carried.

Clericus-Regional Council: Puppet ministry, they have lowered the age to 10 yrs and will meet on Feb. 24th at 9am at Holy Trinity in Fairview.

New/Special Business: Doug gave a report on the Futuristic review. Meeting Jan 16th 9:30am, all council members are encouraged to attend.
2010 Celebrations: Wendy gave a report, it was suggested that an announcement be made in church. There is a minimum of \$25.00 donation for memorials; goes towards flowers, bread/wine, linens, printing of the bulletins all names will be printed in the bulletin. Income tax receipts will also be mailed out for these donations.

Outstanding Items: Signboard: Has been taken care of.
Sale of St. Luke's: ongoing.
Memorial Candles: They have been ordered.

Linda thanked Rick, Tom and Wendy for their time on council. She extended thanks to everyone for all of their hard work.

Keith moved adjournment at 9:15pm.

Respectfully submitted,

Nicole Chenell
Secretary