

Parish of St. Andrew's Timberlea
Council Minutes from June 10th 2010 Meeting

Present: Lloyd Miller, Linda Strachan, Don Schwartz, Doug Gillett, Angela Miller, Rev. Judie Lafford, Rev. Mike Conrad, Nicole Chenell, Joanne Hanley

Regrets: Jo-Anne Rector, Ginny Giza, Keith Fraser, Glen Lafosse, Renee Fraser

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

-Doug requested to add Agenda and Music Committee to the agenda; Rev. Mike added memorials, rental of church, rental of hall and Back to Church Sunday.

-It was moved by Rev. Judie and seconded by Lloyd that the agenda be approved with the above additions. Motion Carried.

-It was moved by Don and seconded by Linda that the minutes from the April 22nd meeting be approved with the following change, the senior's service and luncheon was changed to June 13th. Motion Carried.

Business Arising from the Minutes:

-**Back to Church Sunday:** A discussion was held on whether to change the date for this event as 16 of our regular church members will be away on an Oberammergau Trip, it was decided that the date would remain Sept 26th. The material should be received by mid July and Rev. Mike will meet with the Spiritual Development Committee.

-**Soup Kitchen:** No report

-**Correspondence:** None

-**Rector's Report:** As circulated

-**Warden's Report:** Lloyd read report from Renee.

Council Ministries and Reports:

-**Treasurers Report:** Linda moved the adoption of the financial reports for the general, memorial, cemetery and rectory funds and payments to the signing officers, seconded by Don. Motion Carried.

-**Ways and Means:** Spaghetti supper held on May 8th raised \$730.00. Thank you to all who helped.

-**Property Report:** No report. It is hoped that the work to Rev. Mike's new office will begin shortly.

-**Spiritual Development:** Rev. Judie reported that the sides-persons workshop went over very well. They are looking to have an evening service in Oct. Elder's service being held June 13th with luncheon provided by Ladies group following the service. They are also looking in to possibly once a month recognize a group within our church during the year.

-**Sunday School:** Closing was held May 30th, with hotdogs following the service, it was very well attended. We are looking to have an ice cream social sometime in August for our registration. We are also purchasing new curriculum this year, it will still be Veggie Tales related as it works well with our group.

-**Choir:** Nicole read report from Edith. Choir practice is over until fall. Maya Wile played some hymns on May 30th, June 20th will be Edith's last Sunday until the fall, and during her absence Council and Rev. Mike have arranged substitutes.

-**Pastoral Care:** Nicole read report from Connie, report as follows:

April: Phone calls: 39, Visits: 24, Cards sent: 9

May: Phone calls: 37, Visits: 27, Cards sent: 16

-Ladies Group: The group met May 6th. Hymnbooks still have not arrived yet. They provided luncheon for two (2) funerals. \$600.00 has been paid towards their budget. June 13th the ladies group is helping Spiritual Development with the Elders luncheon. Their last meeting for the summer is June 24th at China Town. Flowers had been sent to Thayne as she had not been feeling well and a thank you for the flowers had been received.

-Outreach: No report

-Clericus: No report

-New/Special Business:

-Doug expressed concerns that we have a very set agenda and wanted to know if we could possibly add an area for open discussions/concerns.

-Music committee: It was brought up by Doug that a possible Music committee could be formed, this committee could be in charge of special music or having special musical groups come into the church and perform once every quarter, also person on this committee could look into getting other people to join our choir or set up a junior choir or a special choir for funerals. Rev. Mike advised that word by this type of committee is currently done by our Spiritual Development.

-General Maintenance Fund: This could be a fund specifically for repairs that need to be done. This will be brought up at our next meeting when Keith is present.

-Memorials: A request from a person outside our church came in wanting to place a memorial in memory of his wife in our church. Rev. Mike discussed the idea of possibly making a memorial board with plaques that people could purchase with a cost of approx \$100.00 each. Rev. Judie moved that we look into making the memorial board with a cost up to \$200.00, seconded by Joanne. Motion carried.

-Rental of Church: Rev. Mike received a request for the rental of our church for an outside wedding, it was discussed and consensus was that we would rather not rent out the church.

-Rental of Hall: Rev. Mike received a request for outside persons to rent the hall for baby showers/wedding showers etc, after discussion it was decided that the hall policy will stand as written.

-Quote for Ministers new office: This has not been received yet, it is hoped that the work will start shortly.

-Signboard: Has been installed and looks great.

-Sale of St. Luke's: Nothing new. Doug wanted to thank Angela for her help in cleaning out St. Luke's.

-Rev. Mike handed out a letter that will possibly be sent out regarding PAR, after much discussion it was decided that the letter will be tabled with our finance committee to make a decision on when to send it.

Next Meeting: Sept 9th 2010 at 7pm.

Lloyd adjourned meeting at 8:35pm.

Respectfully submitted,

Nicole Chenell