

Parish of St. Andrew's Timberlea
Council Mins from June 9th 2011 Meeting

Present: Rev. Mike Conrad Nicole Chenell Doug Gillett Rick Morash
 Bev Higgins Joanne Hanley Rev. Judy Lafford Rick Orlando
 Linda Strachan
Regrets: Angela Miller Jo-Anne Rector Renee Fraser
Absent: Glen Lafosse

Rev. Mike opened with prayer at 7:02pm.

1. It was moved by Rick M, seconded by Linda that the agenda be approved. Motion Carried.
2. On item #23 it was suggested by Rick M that the HRM might be interested in the property at St. Luke's for a green space.
3. It was moved by Rev. Mike, seconded by Joanne H that the mins from the May meeting be approved and accepted. Motion Carried.

Ongoing Business:

1. From previous meeting, item 3A will be deferred to the next meeting.
2. Item 3B, Rick M checked the oil on June 9th 2011.
3. Item 10, Rick M questioned if the Fire Dept is aware of our progress on renovations, Rev. Mike advised that they are.
4. Side's person training- this is still being worked on and will be brought back to council.
5. Item #17, Organist Contract-Rev. Mike advised that this is not ready to go ahead with at this time. It was moved by Rev. Judy that Edith meet with Rev. Mike and let her know that council will no longer have an organist contract however we will have an organist policy and will discuss with her what will be included in the policy, seconded by Rick M. Motion Carried.
6. Item #20, Member at large- if anyone knows someone who would be interested in the position please let Rev. Mike know.
7. Item #19, Parish Council Retreat- scheduled for this Saturday, June 11th, a new agenda was circulated, Holy Manners was added which came from Synod, copies will be available at the meeting.

Communications: None

Council Ministries and Reports:

1. Soup Kitchen- Renee received an email from Lloyd stating that he would like to resign his position; Rev. Mike has not discussed this with Lloyd at this time. Rev. Judy has spoken with Lloyd regarding this and he is quite upset over some issues that have come with the St. George's soup kitchen. We are going to review the amount of money that we contribute and what is being done with it.
2. Rectors Report- As circulated
3. Wardens Report- As circulated. Rick O. discussed the issue of cars that have been parking in our lot, we will monitor the situation, a note may be placed on the vehicles and ask them to advise us who is parking there in case we need to contact them as due to insurance purposes we are not able to allow them to park in the lot, if they wish to continue to park here they will have to sign a waiver. It was also mentioned that the Diocese has approved the endowment fund.
4. Treasurer Report- As circulated. Bev advised that Keith did an amazing job setting up spreadsheets. She has looked at some accounting software, it is expensive however. It was moved by Doug, seconded by Rick M that we purchase the software up to \$700.00. Motion Carried. Doug questioned if we should reclassify coin cards as Lenten envelopes.
5. Ways & Means Report- Nicole read report from Jo-Anne Rector. It was moved by Linda, seconded by Bev that a petty cash of \$400.00 be given to the chair of the Ways & Means committee. Motion Carried.
6. Property/Cemetery Report- No report. Keith, Anne, Dave and Bev are mowing the cemetery. We are looking for someone to mow; previously we paid \$40.00 for St. Andrew's and \$20.00

for St. Luke's. Rev. Judy will ask the person who is doing her lawn and see if they are interested in doing the churches. Reno's upstairs will be starting soon.

7. Spiritual Development Report- Met Monday night, Pentecost is this Sunday June 12th and we will have cake at the back of the church following the service. Sept 25th is Welcome Back Sunday, the theme is Tell Me the Story of Jesus, Joey Carver will be here and we will have a BBQ following the service, Friday Sept 24th we are having a potluck and dance, Nov. 2nd is All Souls Day and we will be having a Memorial Hymn Sing, during Christmas we will be having a Memorial Tree (table size) and angels can be placed on the tree in memory of loved ones, there will be no charge for this and at the 4pm service on Christmas eve the names from the tree will be read. Council is in favor of the events planned.
8. Sunday School Report- Closing was held on June 5th, the children performed a puppet show with the puppets they made with Catherine Tutton. Kim Wells wrote the puppet show. A BBQ was held after the service.
9. Choir Report- No report
10. Pastoral Care Report- Nicole read report from Connie as follows: April: Phone calls: 35, visits: 22, Cards sent: 6, May: Phone calls: 34, Visits: 24, cards sent: 7
11. Ladies Group Report- the president of the group will check on a donation to the church from them of \$1000.00, which has not yet been deposited. Their closing will be held June 12th at Brewdebakers.
12. Outreach Report: No report
13. Stewardship: No report

New/Special Business:

1. Church Photocopier- Rick will speak with Renee and see if she will contact Canon to see what they are able to offer us to keep our current photocopier as we have had several other quotes.
2. Doug reported that the offer to purchase St. Luke's has expired and the deposit has been returned with interest. It was questioned as to what would happen if the property were vandalized; Doug is looking into what it would cost to have the building demolished and what would be involved. Thanks to Doug for all of his work. Doug will get some quotes from surveyors to see about subdividing the property and will report back to council.
3. Rev. Mike is still working on a letter that would indicate the fees for doing events in the church.

Linda moved the meeting be adjourned at 8:45pm.

Our next meeting is Sept 8th 2011.

Respectfully submitted,

Nicole Chenell
Parish Secretary