

Parish of Timberlea-Lakeside
Council Minutes from June 11th 2009 Meeting

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

Rev. Mike opened the meeting with prayer at 7:25pm.
Council will be held downstairs on the 2nd Thursday of each month.

Ginny approved agenda, seconded by Marilyn. Motion carried.
Rick approved minutes from previous meeting, seconded by Tom. Motion carried. Rev. Mike picked up the CD for the 2010 celebration for the choir. Wendy will look into getting the pins as well.

Correspondence: None

Rectors Report: as circulated

Wardens Report: They will be meeting over the summer and the locks should be changed by the end of August or beginning of September.

Treasurers Report: Keith moved adoption of the financial report for St. Andrew's general, memorial and cemetery funds, seconded by Ginny. Motion carried.

Finance: Letters have been sent, notices have been put in the bulletin and the chairman of the committee has spoken with the congregation.

Ways & Means: Fish or corn chowder luncheon to be held on June 13th.

Property/Cemetery: Glass on the book of remembrance is broke; Linda has mentioned this to Tim. Looking into having plexi glass installed there. Committee has not yet met. Ginny wanted to thank Howard Lewis for mowing St. Luke's.

Spiritual Development: No report. Rev. Mike mentioned that the processional cross would be dedicated on July 19th 2009. Wendy is looking for information on St. Luke's.

Sunday School: Thanks to Rev. Judy for the use of her home, yard and BBQ for the closing. Registration will be on Sept. 13th and the age for registration is 4yrs. Doug read a letter thanking the teachers for all of their work with the children.

Choir: Last choir practice was June 7th; they will continue to be robed over the summer.

Pastoral Care: Marilyn read Connie's report: Phone calls: 28
Cards sent: 14
Visits: 12

Ladies Group: Closing was held at Montana's. \$1000.00 was donated to the church; the group provided reception for Fannie Miller's funeral and the group continues to work on the country fair.

Outreach: No report

Stewardship: No report

Clericus: Closing will be next Wednesday night, Synod changes: 2 people to sit on diocesan council.

Regional Council: Wendy stated that a letter would be sent out for the \$25.00 dues.

New/Special Business: Meeting about St. Luke's was cancelled and will be re-scheduled. Doug stated that they intend to have Tony Chapman from Cox Palmer act as solicitor for the sale of St. Luke's. Doug moved that the rector, wardens, secretary and Doug Gillett be authorized to deal with and make decisions pertaining to the sale of St. Luke's property including but not limited to incurring expenses such as migrating the deeds and legal costs.

This does not include the actual sale of this property, which will require council's approval. Seconded by Jo-Anne. 12 for and 2 against, Motion carried. Linda thanked Doug for all of his work on this project.

Needs Survey: Information has been sent out, and will be meeting tomorrow.

Outstanding Items: Hand Rail: On April 16th a motion was put through to have this done and it hasn't been done yet. Linda will look into this with the chair of the property committee.

Signboard: Rick will get other quotes on replacing the signboard; this could cost up to \$6500.00 and report back to council.

BLT: When school resumes in September they will get a key to the church for emergency purposes.

Washrooms: Wardens will speak to Jamie regarding this.

Keith moved adjournment at 8:40pm.

Linda wished everyone a safe and happy summer.

Respectfully submitted,

Nicole Chenell
Secretary