

## St. Andrews Parish Council Meeting-June 14, 2012

Present-Angela, Wendy, Jean, Myril, Bev P., Rick M., Rev. Mike, Raymond

Regrets- Erica and Rick O., Bev Higgins, Joanne Hanley, Linda, Rev. Judie

The meeting opened at 7 pm. Opening prayer was led by Rev. Mike. The meeting was chaired by Jean.

Approval of Agenda-Wendy moved the approval of the agenda, Bev seconded. Motion carried.

Approval of Minutes of Previous Meeting- Corrections to be made- Bev P. was present. The men's breakfast was the 26th. Myril approved the corrected minutes, Raymond seconded. Motion carried.

Ongoing Minutes-Rev Mike applied for licensees for the Eucharistic ministers and the application for Donna as Layreader. Back to church weekend was set for Sept. 23rd.

### 2. Council Ministries Reports:

2.1 Communication-No correspondence.

2.2 Rectors Report- St. Andrew's was well represented at Marilyn's Ordination. Thanks to Parish Council and the congregation, Rev. Mike, Rev. Judie and Marilyn attended the Clergy Conference. During the summer Rev. Judie will be away. Rev. Mike relinquished his responsibilities to the Budget Sub Committee and Fresh Start. Nicole stepped down from Sunday School. It was decided she should be officially thanked by Council. Rick M. motioned and Myril seconded to send her a Thank you card. Angela will send it.

2.3 Wardens Report-Both Wardens attended the Ordination service and Jean attended a funeral.

### 3.Following Committees:

3.1 Treasurer's Report-No report. It was agreed that Bev H. send report to council members.

3.2 Ways and Means Report-Nothing coming up until Corned beef and cabbage supper. Only 2 tickets have been sold so far. To advertise that the tickets need to be pre-sold, Jean will put it in the Masthead News and Rick M. will do a post on the bulletin board.

3.3 Property and Cemetery-No meeting since April. Rick M. read the report. The doorway to the Fellowship room is complete. A piece of soffit from the bell tower has been replaced. More gravel was put on the parking lot. Two bollards were installed by the sign to protect it from vehicles. A successful yard cleanup was held April 21st. A stainless steel cigarette butt holder was installed outside the basement doors. The steel exterior entrance doors for the basement have been ordered and should be installed within the next month. Sufficient Reno funds have been raised to proceed with the replacement of the basement windows. Mowing arrangements are the same as last year. Seven dead pine trees have been removed from the back edge of the parking lot. Thank you to the BLT Rails to Trails Association who helped out. The power company was contacted to remove another tree,

which has now been removed.

#### 4. Spiritual Development:

4.1 Spiritual Development Report-No meeting. Rev. Mike is hoping to have a confirmation class from late Sept. - Nov.

4.2 Sunday school Report-No report-closed for summer. The children did a wonderful job of conducting the service for the closing of the Sunday school for the summer. They had a lovely BBQ after the service.

4.3 Choir Report-No formal report. Four choir members attended Marilyn's Ordination service. Myril was pleased that our choir knew hymn #401, the All Saints Cathedral choir did not know it. There were 10 in the choir for the last funeral held in St. Andrew's.

4.4 Administration Committee Report-No report. No meeting.

#### 5. Pastoral Care & Outreach:

5.1 Pastoral Care Report-Connie submitted her report on the usual activities for the month of May. Phone calls: 50. Visits: 31. Cards: 9. They will continue their usual activities over the summer. They also had participation in a Pastoral Care Workshop.

5.2 St. Andrew's Ladies Group-Wendy said they had their closing dinner out with 4 guests. Bishop Sue has been invited to complete her talk and show slides at the Sept 6th meeting. All parishioners are invited to attend this meeting at 7:00 p.m.

5.3 Outreach Report-No report

#### 6. Stewardship:-

#### 7. Clericus-Regional Council-Diocesan Synod or Office:

7.1 New or Special Business- The Org chart-Wendy feels a few corrections are necessary in regards to the Ladies Group's responsibilities i.e.they never did Tea and sales or concerts. Jean will discuss with Rick O. the few changes required to the Ladies Group responsibilities on the Org, chart. Joanne called St. John's Ambulance First aid classes-\$110.00 for standard, \$80.00 for emergency. Raymond might be able to get his dad to conduct a course for us at a more reasonable rate.

#### 8. Outstanding or New Business:

8.1 Parish Visitation-Rev. Mike feels we need to have a visitation workshop. Following this, we would conduct a parish wide visitation. It was agreed that there should be prior notification to the community by means of mailouts and inserts in the Masthead News.

8.2 Flower Fund Procedures-There needs to be communication between the money coming in and the information going into the bulletin. After a short discussion, Wendy will be now first receive the

envelopes with the money for the flowers, she will then notify Linda to purchase the flowers for a particular Sunday.

8.3 New Projector-Rev. Judie would like for us to purchase a projector for the church. It was motioned by Rick M. and seconded by Myril to purchase a new projector. The cost not to exceed \$600.00 net. The money for the projector is to come from donations in memory of Harold Beaver. Motioned carried.

8.4 Parish BBQ-It was motioned by Wendy and seconded by Raymond to purchase a new BBQ at a cost not to exceed \$350.00. Myril volunteered to pick it up and deliver it to the church. Motioned carried.

8.5 Dinner Theatre-All agreed to go forward with this project. Jean and Rev. Mike will do a follow up.

Angela will send a thank you card to George and Pauline Henaut for their donation of hymn books.

9. Closing prayer and adjournment motioned by Myril at 8:15 p.m.

Next meeting September 13, 2012

Respectfully Submitted

Angela, Secretary