

PARISH COUNCIL MINUTES

June 19, 2014

Present: Rev Marilyn Hamlin, Jinny Giza, Anne Dauphinee, Anne Fraser, Bev Higgins, Wendy Wells, Rick Morash, Erica Orlando.

Regrets: Rick Orlando, Linda Strachan, Rev Judie Lafford, Helen Clattenburg, Bev Pattison, Myril Wells.

The meeting opened with prayer at 7:00 pm.

Parish of St. Andrews

1.4 The approval of the agenda was moved by Jinny and seconded by Bev H. Carried.

1.5 Erica moved and Rev Marilyn seconded the approval of the minutes as circulated. Carried.

1.6 Ongoing Business – Hall Rental and Website will come under the Administration Report.

Council Ministries Reports

2.1 Communications – A letter from Doug Gillett, in regards to the BCP only being used at the 9 am service, was read to council members. Rick Morash suggested that Doug's letter be taken to the minister and have feed back brought to the next council meeting.

2.2 Rector's Report – No report.

2.3 Warden's Report – The Wardens attended a Finance Committee meeting two days ago.

Following Committees

3.1 Treasurer's Report – Bev Higgins moved and Jinny Giza seconded the adoption of the Treasurer's Report. Bev mentioned that the balance is down. She will provide an update for the bulletin for July. We will promote PAR in the bulletin for the summer. Motion was carried.

3.2 Finance Report – A written report from the Finance Committee was presented to council. The Parish is financially challenged. Washroom improvements were discussed only. Remuneration for church volunteers was discussed. The only paid position is the organist. It was felt there should be a fixed rate for a fill-in organist.

Bev H. suggested \$75 for a service and \$25 for a practice. Bev H moved and Jinny seconded that all fill-in organists be given \$75 per service and \$25 per practice. Bev H. said that all fill-ins must accept this payment and it would be up to them if they want to give it back to the church. Carried.

Ideas were passed around about how to bring more money into the church via fund-raising.

- 3.3 Ways and Means Report** – There was a problem with the Shop *and Support*. Rev Mark is looking into another company and this should be a go for the fall. Rick Morash said the Talent Show is a dead issue as very few came forward. Darlene Martell and Joanne Rector are no longer doing the Craft Show. Some suggestions were a Chocolate Party before Lent, a tea and invite the other churches. It was decided we would concentrate on the following fund raisers for the fall: *Turkey Supper, the Children's Christmas Sale, Monthly Lunches after church and a Lobster Dinner*. It was suggested that these four fund raisers be put in the bulletin and ask for some help with them.

- 3.4 Property Report and Cemetery** - Rick M showed us a design for a new upstairs washroom. A written report from Keith Fraser was presented.

Spiritual Development

- 4.1 Spiritual Development Report** – The closing for the Sunday School was planned. Gordon and Marilyn will pick up hamburgers, hotdogs and drinks. There will be some games, potato chips, an egg race and gifts for the teachers.
- 4.2 Sunday School Report** – The Sunday School cleaned out there storage room and found some older books and Bibles that they no longer need. These will be placed at the back of the church for people to take.
- 4.3 Choir Report** – No report.
- 4.4 Administration Committee Report** –.The Administration Committee met on April 30th. The committee is looking at producing leaflets for funerals. They have produced a new count sheet. The committee feels an email should be set up for the wardens to access the hall rental calendar.

Pastoral Care & Outreach

- 5.1 Pastoral Care Report** – The Pastoral Care Committee continued their regular activities. They made 24 phone calls, 24 visits, sent 11 cards and took communion to 24.

5.2 St. Andrew's Ladies Group Report – We had our closing with a dinner at a Greek Restaurant.

5.3 Outreach Report – No report.

Stewardship

Clericus-Regional Council-Diocesan Synod or Office

7.1 Regional Council met on June 9th at St. John's Church. The ACW conference was held in Sydney. Diocesan Youth Council will be held the first weekend in October. There will be no Synod this fall to elect a Suffragan Bishop. The next Synod will be held in the spring of 2015. A presentation on the NSOM was given by Rev. Marilyn Newport. The next Regional Council meeting will be October 6th and Diocesan Council will meet June 20 and 21st and again in October.

Outstanding or New Business

8.1 Safe-r-Church – Anne F asked about this. Bev H said there was information to read on this. Erica said that Linda was aware of this and will be asked to give an update at our next meeting.

8.2 Police Checks – The Sunday School teachers have had this done. This will be brought up at the next council meeting.

Adjournment & Closing Prayer

Jinny moved adjournment and we closed with the Grace at 8:30 pm.

The next meeting of Parish Council will be held on **September 18, 2014 at 7 pm.**

Respectfully Submitted

Wendy Wells
Secretary.