

Parish of St. Andrew's Timberlea  
Council Minutes from March 11th 2010 Meeting

**Present:** Don Schwartz            Linda Strachan            Lloyd Miller            Rev. Judie Lafford  
                 Angela Miller            Renee Fraser            Nicole Chenell            Keith Fraser  
                 Glen Lafosse            Rev. Mike Conrad            Jo-Anne Rector            Joanne Hanley

**Regrets:** Doug Gillett

Rev. Mike opened with prayer at 7pm.

-It was moved by Don Schwartz and seconded by Keith Fraser that the agenda be approved.  
Motion Carried.

-It was moved by Rev. Judie Lafford and seconded by Don Schwartz that the mins from the last meeting be accepted with the following spelling correction, "eh" should read "the".  
Motion Carried.

**Business Arising from the Minutes**

**Puppet Ministry:** Rev. Mike has not yet spoken with the rep.

**Back to Church Sunday:** Info on this has not been received yet, the package will cost about \$100.00.

**Soup Kitchen:** April 10<sup>th</sup> is the day we are scheduled to volunteer.

**Correspondence:** None

**Rector's Report:** As circulated

**Warden's Report:** Renee read report as circulated. A goggle calendar has been set up and you can go on and check hall availability. It was moved by Rev. Judie Lafford and seconded by Jo-Anne Rector that we send a card of thanks and a \$100.00 to Tim Dellapinna for all of his tech work on the web site. Motion Carried.

**Council Ministries and Reports**

**Treasurer's Report:** It was moved by Keith Fraser and seconded by Linda Strachan that the report for general, memorial, cemetery and rectory funds be accepted. It was also moved by Keith Fraser and seconded by Glen Lafosse that the monthly disbursements be given to signing officers. Motion Carried.

**Ways and Means:** The soup lunch held on March 7<sup>th</sup> after church was a great time of worship and feed back has been very positive. It was decided that the pie order form would go out in the Easter mail out.

**Property Report:** Lloyd Miller read report from Jamie Wile. Outside spring cleanup is scheduled for April 24<sup>th</sup> at 8am with rain date of May 1<sup>st</sup>.

**Spiritual Development**

**Spiritual Development Report:** March 21<sup>st</sup> evening service with potluck, March 28<sup>th</sup> coffee hour, April 24<sup>th</sup> side's persons workshop (this date will be changed as this is the date of the ladies group yard sale)

**Sunday School Report:** Children are ready to sing for Easter.

**Choir Report:** No report

**Pastoral Care and Outreach**

**Pastoral Care Report:** Linda read report from Connie, phone calls 38, visits 21 cards sent 5.

**Ladies Group Report:** The sleigh ride scheduled for March 4<sup>th</sup> was cancelled due to the weather; it will be rescheduled for next January.

**Outreach Report:** Nicole Chenell read report from Renee Fraser; donations for Haiti are still being received.

**Stewardship:** no report

**Clericus-Regional Council:** met recently and preparations for the 2010 Celebrations are on going as well as discussions for Back to Church Sunday in September.

**New or Special Business:** Rev. Judie Lafford asked about possibly having a Country Show after Easter on a Saturday evening, this costs the church nothing. It was moved by Keith Fraser and seconded by Glen Lafosse that Rev. Judie Lafford and Linda Strachan look into what the cost would be and report back to the next council meeting. Motion Carried.

-It was moved by Don Schwartz and seconded by Jo-Anne Rector that a maximum of two (2) Stock Transportation Buses be allowed to park in the church parking lot Monday to Friday until a permanent spot is found by Stock. There is no liability to the church. Motion Carried.

**Canon 35-Reference to Parish Secretary-section B:** A short discussion was held on the responsibilities of the Parish Secretary, i.e., mail outs. It was decided that anytime a mail out needs to be done possibly the Parish Council could help out as the secretary has not had to get the mail outs ready before.

**Bulletin:** Judy Sanford had given notice back in October that she would like someone else to take over the bulletin and no one has stepped forward to take this on. It was discussed that we may have to bring someone in a few hours a week to do this sort of work. This will be discussed at our next meeting.

**Outstanding Items:** Signboard- still ongoing.

Sale of St. Luke's- A for sale sign has been placed on the lawn, which is another degree of visibility.

Keith Fraser moved adjournment at 8:45pm.

Respectfully Submitted

Nicole Chenell  
Secretary