

Council Minutes March 8, 2012

Present- Erica, Rick O., Joanne, Raymond, Angela, Rev. Mike, Rick M., Bev H., Linda, Rev. Judy, Wendy, Jean

Regrets-Myril, Bev P.

Rev. Mike opened with prayer at 7:00 p.m.

It was moved by Joanne to approve agenda. Motion carried.

The January minutes were accepted as printed.

2. Council Ministries Reports:

2.1 Correspondence-Rick M. received a letter from Ultramar in regards to the purchase of a new oil tank. It was decided that the Insurance Company needs to be contacted first in order to make a proper decision on the matter.

2.2 Rectors Report- As circulated. Rev. Mike welcomed 3 new members to council Erica, Jean and Wendy. Rev. Mike feels we are a very strong parish. He also stated that we have the ability to maintain our strengths and we are up to the challenge of overcoming such concerns as our budget.

2.3 Wardens Report- As circulated. Rick O. circulated copies of the Wardens TOR to be approved by Council. (See Para 8.2).

3.1 Treasurer Report- As circulated.

3.2 Ways and Means- Rev. Mike plans to set a date to have a meeting with the group of project coordinators (See Para 8.3). The Craft show will be held November 24. The Country show is an ongoing event. A Turkey Supper is also planned.

3.3 Property Committee Report-As circulated.-- The motion to accept the Renovations fund was made by Rick M., seconded by Linda. Motion carried. The estimate for widening the fellowship room door was submitted. The estimate total was \$1144.25.

It was motioned by Rick M., seconded by Joanne, to sell the following items-table, chair, filling cabinet and desk to John Conrad for \$450.00. Motion carried. Rick M. will arrange the sale. Rev. Judy feels the above items should have been first offered for sale to the congregation .

Rick M. wishes to rent the church dishes for \$100.00-all agreed. The money collected will go into Reno Fund.

Rev. Judy brought forward a proposal from the Griffen family.

4.1 Spiritual Development-Rev. Judy gave her report. She included dates for the following services. A service for those lost in the Titanic to be held April 15th. There will be a Family Service held on April 29th.

Rehearsals are underway for the Passion Play to be held during the service on Good Friday. Rev. Judy also brought a fund raising idea to the table. It was a lovely crocheted angel to hand on the Prayer tree during Advent. The angels are handmade at a cost of \$3.00 each. It was moved by Wendy and seconded by Erica that we order 100 angels and sell them for a minimum of \$5.00 each. Motion carried. The free cardboard angels will also be provided as they were last year.

4.2 Sunday school- No report.

4.3 Choir- No report.

4.4 Administration Committee Report-As circulated. Rev. Mike would like to see a posted calendar showing when supplies, i.e. copier paper, needs to be ordered. Rick M. suggested that we should be always looking for sales. Rev. Judy has set up a new account through St. John, NB. She feels this will be a more reliable source to make purchases from. Wendy wishes to ask anyone who replaces paper in the copier machine, if they would please completely fill the copier.

5.1 Pastoral Care Report-During February the Pastoral Care Committee continued their regular activities to provide support to parishioners as follows- 32 phone calls, 24 visits, 10 cards sent.

5.2 Ladies Group-Wendy gave her report. The Yard Sale will be held on April 21st, from 9-12 noon. They are having pew markers made for use at funerals, weddings, etc. They are planning an Oktoberfest Supper for October. They have donated a total of \$1600.00 to the church. They had 2 people from the Marguerite Center to speak at their last meeting. On May 6, they are planning a surprise event with lunch for the congregation. They committed to provide a doll and manger to the Sunday School, with David Dellapinna offering to make the manger. They are buying new tablecloths for the suppers. They have catered 4 funerals since January 1st. They will be purchasing a new Christmas tree angel and Command 3M hooks to hang Christmas trimmings. The bank balance is \$804.81. They will also be helping with the reception on April 15th.

Joanne was wondering why the Ladies Group maintains a bank account. The answer is that they have their own governing body.

5.3 Outreach Report –No report.

6. Stewardship-None.

7. Regional Council-Wendy gave her report. Dues for 2011 & 2012 = \$25.00 per year. Documentation for this will be forwarded to Bev H. Lay Reader Training will be held April 28, 29, and 30th at Trinity Church. The Clergy conference with Wardens and Treasurers will be held May 15-17, \$300.00 per person, the money for this was to be set aside in the budget. A motion was passed to give the Clericus of our Region \$1000.00 for a weekend retreat with their families.

7.1 Clericus- No New or Special Business.

8. Outstanding or New Business---

8.1 We need to amend our 2012 budget to how it originally was showing a deficit.

8.2 Warden's TOR-One change was made. It was agreed not to set a specific value to the recognition gift certificates. It was moved by Rick O. and seconded by Rev. Judy to accept the Wardens TOR as written. Motion carried.

8.3 Ways and Means project coordinators and facilitator will be set up at the project coordinators group meeting.

8.4 The key will continue to be left in the money bag.

8.6 Policy for storms-It was agreed that Rev. Mike would change the phone message. Rick O. would put any cancellations on the website. Jean would notify the radio stations of any service cancellations.

8.7 St. Patrick's Day Fundraiser-It was agreed that it was too late to do anything for St. Patrick's Day. Jean would like to plan for a corned beef and cabbage supper with music. This could be held the middle of September. All agreed.

8.8 The following is a collection of Fund Raising ideas-

Raymond brought the idea of handing out pop cans with a poem on it for people to collect change in. Rev. Judy, Rev. Mike, Raymond and Linda volunteered to collect cans and do prep work. These cans would be handed out the beginning of May and brought back Pentecost Sunday.

Bev's idea involved the BLT school. We would hold a Christmas sale for the children. We would collect items to sell for \$1 - \$2.00. Council will be in charge of this project.

Joanne would like to facilitate a Mothers` day lunch. She would provide the fish chowder lunch. Tickets could sell for \$5.00. We would also have a book and transplants sale. Date for this would be May 12.

Other items that were brought up—

Tim D. is responsible to update the Parish website. The following Council members are authorized to forward their reports onto Tim D.: Rev. Mike, Bev H., Wendy, Angela, Jean and Rick O. Others wishing to post on the site should pass their ideas through Rev. Mike or the wardens.

Rick M. offered to put up instructions on how to put the basement tables away. All agreed it was a good idea.

Rev. Judy, Rev. Mike, Erica and Brenda need to set up a meeting to update parish list.

Rev. Mike gave a brief update to inform us that the work has begun on the plot plan of St. Luke`s property. There are no other changes to St. Luke`s situation to discuss.

Wendy moved to adjourn 8:55p.m.

The next Council meeting will take place April 12th, 7:00 p.m.

Respectfully Submitted,

Angela Miller, Secretary