

Parish of Timberlea-Lakeside
Council Minutes from the March 12th 2009 Meeting

Present: Keith, Rick, Jinny, Nicole, Ken, Lloyd, Linda, Don, Rev. Mike, Jo-Anne, Marilyn, Doug, Rev. Judy, Glen

Regrets: Tom, Bob

Rev. Mike opened the meeting with prayer at 7:05pm.

Keith moved and Rick seconded that Linda chair the meeting. Motion carried.

Rick moved and Jinny seconded the approval of the agenda. Motion carried.

Doug said that a handrail for the stairs by the men's choir room is needed; this will be added to on-going business. Ken will install a 3-way switch there for more lighting.

Signboard is in really bad shape, we should think about fixing it up, this will be put in the hands of the property committee and added to on-going business.

Doug inquired about an update on the washroom renovations, Ken stated that it would cost approx. \$10,000 to complete and they will be discussing this at their next property meeting on Tuesday.

Rev. Mike said that there would be a Clergy Conference this fall, this will be added to New Business.

Jinny moved we approve the minutes from the January meeting with the additions of the items for on-going business and new business, seconded by Lloyd. Motion carried.

Soup Kitchen- Lloyd said that he is having problems with Karen returning his calls about when we are scheduled next to serve at the soup kitchen as we need time to get things organized. Lloyd will keep trying to get in touch with her.

Communications- none

Rectors Report- Rev. Mike commented that it is very nice to see new faces on council and Lloyd as our Jr. Warden; he feels we are off to a good strong start for this year with all of the events planned for our 90th anniversary.

Wardens Report- as circulated

Treasurers Report- Keith moved the adoption of the financial reports for the Parish of Timberlea-Lakeside, seconded by Rick. Motion carried.

Ways and Means- We had a card social on Feb. 7th and a total of \$91.00 was raised, we had 11 tables and people want to know if we will be another one. Pancake supper was held on Feb 24th a total of \$882.58 was raised. Variety show is on Mar 15th at 7pm.

Property Report- Ken said they are meeting on Mar. 17th at 7pm. Spring clean up is scheduled for April 25th, same day as the yard sale. Plans are in the works to paint the hall. It was asked why the snowplowing is so expensive, Mr. Morrissey uses 2 trucks to plow the parking lot this is why it is expensive. Doug asked if council should also assist in the hiring of the plow operators. The outside light by the basement door is still not working properly; Ken would like to see a square pack light installed here. Don moved that we purchase the square pack, which is approx. \$200.00, Ken offered to take care of this and install it, seconded by Rick. Motion carried.

Spiritual Development- Last month's old-fashioned card social was much enjoyed by the people who attended: eleven tables – 44 people, surpassing our greatest expectations!

St. Patrick's Variety Show coming up this Sunday evening, March 15.

The Church Army service and celebration of Rev. Ron's 45th anniversary in the Army will take place on May 24.

Connie Hudson has painted some beautiful backgrounds for the notice board out front, but unfortunately the state of the board has allowed rain inside and the sheets have been damaged. It is hoped that these colorful borders can be used before our Anniversary year is finished.

Choir - The choir was present for the funeral of Janet Benight as well as World Day of Prayer Service on March 6th. Choir was cancelled last night due to weather.

Pastoral Care- Marilyn read a report from Connie Hudson.

Phone calls: (Jan) 75 (Feb) 36

Visits: (Jan) 35 (Feb) 11

Cards: (Jan) 11 (Feb) 10

During January a serious effort was made to provide support to Janet and the Benight family.

Ladies Group- Cleaning the church at our next meeting. Yard sale is April 25th, we are looking into purchasing processional gospel candles for the church in memory of Janet.

Outreach- 50th anniversary of the PWRDF.

Stewardship- 2 workshops attended and they were very interesting, 2 more sessions left and they will meet and discuss what they have learned from the meetings and put together a mission statement.

Clericus- Synod is May 28, 29 and 30th. Regional council is April 28th. Clericus, nothing new, they meet once a month.

New Business- Lloyd said he was approached from the Ladies Group about him taking over the recycling of the cans and bottles that they do, he said that he will look after this now and he is also looking into getting a green bin for the church.

Rick would like to have placemats for our functions with a grace on them; he will look into this and report back to council.

We will possibly start to use china dishes at all of our functions and no longer use Styrofoam as this makes to much garbage.

Clergy Conference- This will be held in the fall and will cost approx \$400.00 for each of the clergy to attend. Rev. Mike would like to attend. Don moved we cover the cost of \$400.00 per clergy to attend, seconded by Marilyn. Motion carried.

Hall Policy- Lloyd, Linda and the clergy have been working hard with the hall bookings, we are currently looking for a copy of the hall rental policy. Would like to see a copy go to the head of each group using the hall and have it signed and placed on file. Looking for permission to have the locks on the church changed. Rick moved the wardens and clergy proceed with the hall policy, keys and scheduling and changing of the locks, seconded by Jo-Anne. Motion carried.

Leadership in prayer next month: Rev. Judy.

Next meeting April 16th at 7pm. Nicole will send out an email to remind everyone of the meeting.

Keith adjourned meeting at 8:30pm.

Respectfully submitted,

Nicole Chenell
Secretary