

**PARISH COUNCIL MINUTES**  
**March 21, 2013**

**Present:** Linda Strachan, Raymond Scott, Wendy Wells, Jean Schwartz, Bev Pattison, Rick Morash, Myril Wells, Helen Clattenburg, Anne Fraser, Bev Higgins, Erica Orlando, Rev. Marilyn Hamlin, Rev Mike Conrad.

**Regrets:** Rev Judie Lafford

The meeting opened with prayer at 7:00 pm led by Rev Mike.

**Parish of St. Andrews's**

**1.4** Myril moved and Raymond seconded the approval of the agenda with the addition of "Layreaders Training" under 4.1.

**1.5** Jean moved and Erica seconded the approval of the minutes as circulated. Carried.

**1.6** **Ongoing Business -By-Laws.** – In the minutes from January 27<sup>th</sup> item 8.2, a motion was made to stay with 2 year terms for Wardens. Canon Law states that Wardens are now 3 year terms. Rev Mike explained that in order to make a change like this we would need a by-law and by-laws can only be made at Annual Meetings. We will stay as we are for this year.

**2.3** – Rev Mike thanked Rev. Judie, Rev Marilyn, the Layreaders, the Wardens and members of the congregations for pulling together in his absence in regards to the church and services.

**Toner** – Under 8.1 a discussion was held on toner for the copier. Rick Morash said he would speak to Brenda about ordering some toner through the copier company.

**Dues to Cover Deficits** – Under 8.4 Rick Orlando had brought up using allotment money to cover our deficit. Rev. Mike said there are parishes that don't pay their allotment for one reason or another. The allotment helps to keep the diocese running. Rev Mike feels the Diocesan budget needs to be looked at so that the allotment money is used properly. We need to keep paying our allotment.

**Council Ministries Reports**

**2.1** No Communications.

**2.2** **Rector's Report** – Rev Mike met with Bishop Sue about his Sabbatical. He is not at liberty at this time to discuss what was in his Sabbatical Report. His area of study was "Part-Time Clergy deployed in Parishes".

**2.3** **Warden's Report** – They attended the funerals that have taken place over the past couple of months. They both worked at the Pancake Supper. Rev. Mike met with the Wardens a week ago to discuss the Installation of Council. They discussed relisting St. Luke's. St. Luke's is in need of paint and Rev Mike spoke to Rev

Stephen Ashton and he will look after painting it. Funeral homes will be given a copy of our Funeral Policy letter. They talked about how to get the younger parishioners more involved. Rev. Mike plans to meet with the Altar Guild.

### **Following Committees**

- 3.1 Treasurer's Report** – There are 5 services in March plus Easter so this should help with the deficit. Rick Morash moved and Rev. Marilyn seconded that this report be accepted as circulated. Carried. Bev Higgins completed the Financial Reports for the Diocese; she put in for the GST refund and completed the Charitable Donations Report.
- 3.2 Ways and Means Report** – The Pancake Supper made a profit of \$675.40. There will be a Ham, Scallop Potatoes and Baked Beans Supper on October 19<sup>th</sup>, a Turkey Supper on November 30<sup>th</sup>. The Third Annual Crafter's Market is slated for November 23<sup>rd</sup>. The Ways and Means have nothing planned for the spring. It was felt we should advertise in the bulletin for someone to do a spring event.
- 3.3 Property Report and Cemetery** – No report.

### **Spiritual Development**

- 4.1 Spiritual Development Report** – There will be an Eucharistic Ministry Training after Easter, before the end of April. It would be nice to have more Eucharistic Ministers. If anyone is interested please let Rev Mike know. A Ministry Day with the servers and crucifers is also in the works. We need to get the young people more involved.
- 4.2 Sunday School Report** – The children are singing on Palm Sunday and Easter Sunday. The first Sunday in June will be the Sunday School Closing,
- 4.3 Choir Report** – Rev Marilyn has been attending practices. They hold their practice every 2<sup>nd</sup> Monday and do 2 Sundays in one. They did some practicing on Wednesday evening after church.
- 4.3 Administration Committee Report** – The letters are all gone in the mail. Rev Mike is planning on have a meeting with the Administration Committee soon.

### **Pastoral Care & Outreach**

- 5.1 Pastoral Care Report** – They continued with their regular activities. They made 40 phone calls, 28 visits, and sent 13 cards.
- 5.2 St. Andrew's Ladies Group Report** – Their March meeting was a fun night where they played board games. A Yard Sale is being held in April. They will be marking 25 years of service to the church in May.
- 5.2 Outreach Report** – No report.

## **Stewardship**

### **Clericus-Regional Council-Diocesan Synod or Office**

**7.1 Regional Council Report** – Wendy has officially turned everything over to the new Secretary and Treasurer of Regional Council.

### **Outstanding or New Business**

**8.1 St. Luke's** – The church is not listed at the moment. Doug feels if we list with another agent it wouldn't make much difference. We can list it monthly. Jean felt that the zoning problem might not be as much of a deal as there are town houses being built up the road. Rick moved that the lowest price we accept is \$250,000 with out bringing it back to council with the right to change the listing price subject to rezoning. Helen Clattenburg seconded. Carried. It was agreed that we would list it for six months at \$275,000. Myril moved that we relist for another six months with Ian Angus for \$275,000 with a monthly update from Ian. Rick seconded. Carried

**8.2 Placemats** – Placemats have been purchased for the Ways and Means suppers.

### **Adjournment & Closing Prayer**

Rick moved adjournment and we closed with the Grace at 8:10 pm.

The next meeting of Parish Council will be held on **April 11<sup>th</sup> at 7 pm.**

Respectfully Submitted,

Wendy Wells  
Secretary.