

## ST. ANDREW'S PARISH COUNCIL MINUTES

MAY 15, 2014

**Present:** Linda Strachan, Rev. Mark Pretty, Rick Orlando, Erica Orlando, Jinny Giza, Helen Clattenburg, Anne Dauphinee, Rev. Judie Lafford, Anne Fraser

**Regrets:** Bev Higgins, Bev Pattison, Myril Wells, Rev. Marilyn Hamlin, Rick Morash, Wendy Wells

The meeting opened with a prayer at 7pm led by Rev. Mark Pretty.

### **Parish of St. Andrew's**

**1.4** The approval of the agenda with the addition of Hall Rental item was moved by Rev Judie and seconded by Jinny. Motion carried.

**1.5** The minutes of the April meeting were approved with the addition of an amendment to a motion from the March 20 meeting attached. Anne D. moved and Erica seconded. Motion carried.

**1.6 Ongoing Business** – The outstanding money from the sale of St. Luke's has been received.

### **Council Ministries Reports**

**2.1 Communications** – No communications.

**2.2 Rector's Report** – Rev Mark will get a list of families with young children to allow him to make visits over the summer.

**2.3 Warden's Report** - The Wardens are planning the Service of New Ministry set for May 28<sup>th</sup>.

The Administration Committee met.

### **Following Committees**

**3.1 Treasurer's Report** – The report was circulated. Rick moved adoption and Helen C. seconded. Motion carried. The oil bill is still high and Heather Campbell was contacted to remind guide groups to keep the temperature at a reasonable level. Rick O. suggested a programmable thermostat.

**3.2 Finance Report** – No report. They will meet June 17<sup>th</sup>.

**3.3 Ways and Means** – No report

**3.4 Property Report** – Council thanked Keith Fraser and the committee for all the work done.

### **Spiritual Development**

**4.1 Spiritual Development Report** – The children's services are going well. There will be a baptism on June 1 and 22.

**4.2 Sunday School Report** - . Rev. Mark was impressed with the Sunday School's work on the projects he gave them. Natasha is working on a Facebook page for the Sunday School.

**4.3 Choir Report** – The choir is practicing for the Service of New Ministry. Mya Wile will play piano at the service.

**4.4 Administration Report** – The committee met on April 30<sup>th</sup>. A clean-up of the Fellowship Room is planned. They will organize supplies. Bulletin covers for special occasions can be downloaded from web sites and copied. The Parish List is being updated.

### **Pastoral Care & Outreach**

**5.1 Pastoral Care Report** – The committee made 23 phone calls, 28 visits and sent 6 cards during the month of April. They also did 26 communion visits.

**5.2 St. Andrew's Ladies Group Report** – The group made \$628.30 at the May Yard Sale. Rick suggested we advertise on CBC Radio in the future. Anne F. asked if the group could hold a Bake Sale in the church following services next fall. Helen seconded. Motion carried. A basket of personal care items was made up for the women at the Marguerite Centre. The group will end the year with a dinner out on June 6<sup>th</sup>. Meetings will resume Sept. 4<sup>th</sup>.

**5.3 Outreach Report** – No Report

### **Stewardship**

No Reports

### **Outstanding or New Business**

**8.1** Archdeacon Rev. Mark Kingsbury will be leading the Service of New Ministry on Wed. May 28<sup>th</sup>.

**8.2** Recycling – Linda will ask Bill Kelly to look after the church's account at the Bottle Exchange.

**8.3** Web Site – Rev. Mark spoke to Tim Dellapinna about the web site. Tim will post any info received and is willing to teach church members how to manage the site, possibly administration committee members Bev and Brenda. His email address is [timd@eastlink.ca](mailto:timd@eastlink.ca).

**8.4** Hall Rental – The Cancer Research Society is interested in renting the hall for the first three weeks in June from noon to 8pm. Linda checked with the guide groups and they will be finished May 31<sup>st</sup>. The AA group will be asked to come in ½ hour later for the 3 Monday evenings. Rev. Mark will let the Society know they can use the hall.

### **Adjournment & Closing Prayer**

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

The next meeting of Parish council will be held on **June 19<sup>th</sup> at 7pm.** in the Fellowship Room.

Respectfully submitted,

Anne Fraser