

Parish of Timberlea-Lakeside
Council Minutes from May 14th 2009 Meeting

Present: Jo-Anne Rector Glen Lafosse Rev. Mike Conrad
 Keith Fraser Tom Richardson Nicole Chenell
 Don Schwartz Lloyd Miller Rick Morash
 Doug Gillett Linda Strachan Rev. Judy Lafford
 Wendy Wells

Regrets: Ginny Giza Marilyn Hamlin

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

Rick approved the agenda, seconded by Jo-Anne. Motion carried.

Linda thanked Rev. Judy and Rick for the new placemats, and Tom for the donation of the meat slicer for the kitchen. A thank you was extended to Wendy for taking Bob Angus's place for the remainder of the year.

Tom approved the previous meetings mins, seconded by Don with the addition of the date of August 30th 2009 for the deconsecrating of St. Luke's Church. Motion carried.

Soup Kitchen: No report.

Communications: Nicole read a letter from Linda Strachan resigning from chair of Ways and Means effective January 2010.

Rectors Report: As circulated. Rev. Mike commented on what a wonderful service it was at St. Luke's for their final service.

Wardens Report: They are busy working on the hall schedule and getting the new hall policy set up. Thursday nights will now be free starting in September, as no groups will be using the hall on this night. Linda also thanked Lloyd for all of the work he has been doing with recycling at the church.

Finance Report: Doug mentioned that the progress for the kitchen donation (monetary) has been put in the bulletin. A letter to all parishioners is ready to be sent and he will be speaking with the congregation in a few weeks.

Treasurer Report: Keith moved the adoption of the financial reports, cemetery, memorial and general funds, seconded by Rick. Motion carried.

Ways and Means: Linda thanked everyone for all of their help with the roast pork supper, a total of 100 suppers were sold and we raised \$944.72.

Property Report: As circulated. Rick also discussed a new signboard for out front and had an approximate price for it \$4,000 - \$5,000. This will be discussed further. Rick moved that we increase the washroom/hall budget up an additional \$10,000, which would put the budget up to \$20,000, seconded by Doug. Motion carried. It was also discussed that it is difficult to do burials in the winter as it causes a lot of damage to other burial spots; Rev. Mike mentioned that Walkers in Spryfield would keep remains from Dec. to April 1st. This will be added to the next mail out to get the congregations opinion and this will be discussed further at a property meeting.

Spiritual Development: They met this morning, on July 19th a new processional cross will be dedicated and George Henault will be the preacher. May 24th is Rev. Ron's 45th anniversary service with a potluck being held afterwards downstairs. May 31st is the Pentecost service; hoping to have red balloons and a cake if you have anything red, wear it that Sunday. The anniversary service is being held on Aug 16th and will contain some features from the cemetery service. The "old fashioned" church service will be on Sept 20th, a luncheon for those recently baptized was discussed, would take place in Jan or Feb possibly. St. Andrew's day service on Nov. 30, as many former rectors as possible will be invited to attend.

Sunday School: It was asked if the age for Sunday school could be changed from 3yrs to 4yrs in Sept, this will be discussed with Spiritual Development. Closing is scheduled for June 7th.

Pastoral Care: During the month of April the committee continued their regular activities providing support to parishioners: Phone calls: 30, Cards sent: 11, Visits: 23.

Ladies Group: Approximately \$1900.00 on hand, we are donating \$1000.00 to the church and the group have decided to spend up to \$500.00 on a processional candle in memory of Janet and possibly the matching one to come from memorial fund. Our dinner out is being held on June 8th and are planning the Country fair.

Outreach: \$475.25 was raised for PWRDF.

Clericus: Met yesterday, and looking for youth in the region to get involved in the puppet ministry as this program is ready to go.

Synod: Scheduled for May 28, 29 and 30th.

Regional: No report

Update on St. Luke's: Doug has met with 6 appraisal firms and he and Rev. Mike are meeting with a company tomorrow, (May 15th). HRM Real Estate has agreed to circulate what we have available with regards to the property.

Needs Survey: Doug has met with several groups and most recently met with the Ladies group where a number of suggestions were made. A suggestion box was placed at the back of the church; he will continue to meet with other groups.

Rev. Mike received a call from the BLT Elementary school, they are inquiring that in the event of an emergency at the school could the children be brought to the church. Rick moved that we open the church to the school in the event of an emergency once our insurance and number of occupants is checked, seconded by Nicole. Motion carried.

2010 Celebrations: There is a CD that will have to be picked up for all the choirs to start learning. Lapel pins will be sold for \$3.00 each; this will be put in the bulletin. It is scheduled for June 6th 2010 at the Exhibition Park.

Handrails: This will be done as soon as the material is picked up.

Next meeting: June 11th at 7pm.

Keith moved adjournment at 9:45pm.

Respectfully submitted,

Nicole Chenell
Secretary