

**PARISH COUNCIL MINUTES**  
**May 21, 2015**

**Present:** Wendy Wells, Rev Mark Pretty, Rick Morash, Bev Higgins, Rev Marilyn Hamlin, Erica and Rick Orlando, Anne Dauphinee, Jinny Giza, Helen Clattenburg, Anne and Keith Fraser.

**Regrets:** Kim Wells, Tom Pinsent

The meeting opened with prayer at 7:02 pm led by Rev Mark.

**Parish of St. Andrews**

**1.4** Rick O moved and Keith seconded that the agenda be accepted as circulated. Carried

**1.5** Keith moved and Jinny seconded the approval of the minutes. Carried.

**1.6** Ongoing Business - none

**Council Ministries Reports**

**2.1** Communications – No communications.

**2.2** Rector's Report – Rev Mark thanked Keith, Rick M, Jamie and Rev Marilyn who made it possible for Rev Judie to celebrate. Rev Mark's computer has broken so there is a delay with the website. Rev Mark asked Wendy to explain to council the extra work required to use hymns on sheets of paper as opposed to printing them in the bulletin. Council agreed that hymns not in the books will be printed in the bulletin until these hymns can be made into booklets.

**2.3** Warden's Report – The Warden's participated in the community breakfast which was a huge success. They also attended the Yard Sale. Keith swept the driveway with Anne F's help.

**Following Committees**

**3.1** Treasurer's Report – April was a good month as it included Easter. The furnace bill was just over \$3000. The investment income and the breakfast income will be on the next report. Bev moved and Helen seconded that this report be accepted. Carried.

It was suggested that someone call the diocesan office about the cemetery funds as there have been changes made about the use of cemetery money. Bev, Keith or Tim Edwards should do this. Bev volunteered to make the call.

**3.2** Finance Report – This committee did not meet.

- 3.3 Ways and Means Report – Rev. Marilyn has booked the Celtic band for November 7<sup>th</sup>. They will send us the information by the end of the summer. The Ladies Group has decided to run a bar at this event. We need to give at least two weeks notice if we have to cancel.
- 3.4 Property Report and Cemetery - The furnace work has been done. A clean up is scheduled for this Saturday at 9 am. Everything has been organized to switch to Irving.
- 3.5 Think Tank – Only met once.

### **Spiritual Development**

- 4.1 Spiritual Development Report – They had discussions around Holy Week and Easter. Rev Mark will pick a date in June to issue the Lay Readers and Eucharistic Ministers Licenses. The Sunday School closing will be on June 7<sup>th</sup>. The bulletin was discussed.
- 4.2 Sunday School Report – No report.
- 4.3 Choir Report – No report
- 4.4 Administration Committee Report – No report. It was noted that the Wednesday night group who use the hall leave the outside door open. The Wardens will get together with Heather Campbell in the fall about this and some other issues.

### **Pastoral Care & Outreach**

- 5.1 Pastoral Care Report – The Pastoral Care Committee sent 6 cards, made 27 phone calls and 12 visits in April. Rev Marilyn gave Holy Communion to 5 people in their homes plus 16 people at Melville Heights Nursing Home. Rev Marilyn is trying to keep a list of home bound seniors.
- 5.2 St. Andrew's Ladies Group Report – We made over \$1200 at our Yard Sale. We are having a barbeque for our closing. We delivered a basket of personal items to the Marguerite Center. We donated \$1300 to the church after our Yard Sale.
- 5.3 Outreach Report – On May 31<sup>st</sup> a representative from the BLT School will attend the worship service.

### **Stewardship**

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

- 7.1 Clericus – At the meeting of clericus the motions for Synod were discussed.

7.2 Regional Council – Jinny is the new Treasurer of Regional Council. At Regional Council the motions for Synod were discussed and there are two motions that will either be deleted or changed. The \$500 for Youth Ministry being asked from the Parishes will not be a go.

### **Outstanding or New Business**

8.1 Website – Nothing new.

8.2 Covenant – This has been deferred until the fall.

8.3 Fundscrip – This is on hold until the fall.

8.4 Safe-r-Church – Keith received a letter which he turned over to Rev Mark. This has to be filled in by the end of the month.

8.5 Milk Machine - They had it working for the Men's Breakfast. One bag leaked. You can purchase plastic inserts for this. Rick M will look into this.

8.6 Edith's Vacation – Edith has carried one Sunday over to this year.

8.7 Storage of Outdoor Christmas Lights, etc – Wendy asked if the outdoor lights and cords could be stored under the stage. It was agreed that she could use the space for that purpose only.

8.8 Summer Storage for Yard Sale Items – Wendy was approached by a Parishioner who is moving and selling their house. She wanted to give some items to the group for their next yard sale. It was felt that the stage shouldn't be tied up with storage items over the summer. Keith volunteered his basement for the storage of these items.

8.9 Filing Cabinet in Men's Choir Room – Erica asked about the filing cabinet in the Men's Choir Room. She would like to put some items in the filing cabinet that she has at home from the Envelope Secretary's job. The problem is that the cabinet doesn't lock. Keith offered to look at the lock and see if he can fix it.

Rev Mark thanked Keith, Anne F, Rev Marilyn, Allan Francis, and Jinny for attending the Confirmation at the Cathedral.

Keith moved adjournment and we closed with the Grace at 7:53 pm.

The next meeting of Parish Council will be held on **June 18th at 7:00 pm.**

Respectfully Submitted  
Wendy Wells  
Secretary.

