

Parish of St. Andrew's Timberlea
Council Minutes from Oct. 14th 2010 Meeting

Present: Don Schwartz, Angela Miller, Renee Fraser, Glen Lafosse, Doug Gillett
Rev. Mike Conrad, Jo-Anne Rector, Keith Fraser, Lloyd Miller, Ginny Giza
Nicole Chenell

Regrets: Linda Strachan, Rev. Judie Lafford

- Rev. Mike opened with prayer at 7pm.
- Don moved that the agenda be approved, seconded by Jo-Anne. Motion Carried.
- Renee moved that the minutes from Sept. 09th 2010 meeting be approved, seconded by Lloyd. Motion carried.

Ongoing Business:

Soup Kitchen: Approx. 150 people at St. George's Soup Kitchen on Oct. 09 2010. Four members of the congregation assisted as well as two of Lloyd and Rita's grandchildren. Many thanks to those who helped serving and making stew. Thank you to Rita for all of her work organizing this wonderful ministry.

Communications: Rev. Mike suggested that the members of council read the letter from Bishop Sue about same sex blessings.

Rectors Report: As circulated.

Wardens Report: As circulated.

Council Ministries and Reports:

Treasurers Report: Keith moved the adoption of the general, memorial, cemetery and rectory funds for the month of September, seconded by Ginny. It was noted that most of the office renovations were paid for in September. Motion Carried. Keith moved the adoption of cheques written to signing officers from April till present, seconded by Glen. Motion Carried.

Ways and Means: Pies are being sold now and will be delivered approx. Dec. 01st, selling for \$6.00 each. Getting ready for the turkey supper scheduled for Nov. 6th 2010. Turkeys being purchased from No Frills in Spryfield for \$1.37/lb. Committee is meeting after church on Oct. 24th 2010.

Property Report: Will be meeting Tuesday evening to discuss what is planned in regards of renovations for next year. The layout for the fellowship room will be discussed. The choir would like to have individual "pigeon" holes in the fellowship room for storage of their belongings, they would also like to be involved in the planning of the layout of the

fellowship room, Keith invited Doug to attend the meeting. The choir is able to practice in the fellowship room during the winter; a request for a phone has also been made. Renee noted that a technician from Ultramar had concerns about the furnace; this will be discussed with the property committee.

Spiritual Development:

Spiritual Development Report: No report

Sunday School Report: Nancy will be back to help with music. We are trying family services once a month, the ice cream social was very well attended; we had several new families register.

Choir report: No report. Doug mentioned about having a music committee as well as a men's choir and now with the older children in Sunday school we could have a junior choir.

Pastoral Care Report: Nicole read report from Connie Hudson for the month of September as follows: Phone calls: 28 Visits: 22 Cards Sent: 6

Ladies Group Report: Angela reported the group met Oct. 7th. Their Christmas potluck is scheduled for Dec. 16th, yard sale is Oct. 23rd, also starting to collect items for the Mission to Seafarers, and sleigh ride will be scheduled for Jan or Feb 2011. They also had two new members join their group.

Outreach Report: A food drive was done for Thanksgiving. Erica and Renee delivered the food.

Stewardship: No report

Clericus/Regional Council: Meeting next week.

New/Special Business: A lay readers course was held; Doug Gillett attended the meeting and has put his name forward for this ministry. Keith moved we support Doug's candidacy for the lay readers course, seconded by Jo-Anne. Motion carried.

-Rev. Mike noted that we have another ordained minister in our parish and he would like to ask Rev. David Dellapinna to be an Honorary Assistant Priest in our parish along with Rev. Ron. Ginny moved that we ask Rev. David Dellapinna to be an honorary assistant priest, seconded by Doug. Motion Carried.

Recycle Project: It has been 2 yrs since Lloyd has taken on this project, still needs some work but we have come along way. It was discussed to possibly put clearly marked bins downstairs for garbage, organic and recycles for proper disposal.

TOPS: We have had a request from TOPS to use our hall for their meetings once a week during the mornings. Renee moved that we have TOPS set up a group on Tuesday mornings in our hall, seconded by Jo-Anne. Motion Carried.

Sale of St. Luke's: There was an offer on the property in the summer of \$85,000, however nothing came of this offer. We received a letter from CBR Ellis our present listing has expired and they have decided not to renew the listing. Another real estate company may have multiple listing agencies. It was noted that Rosborough Boats had been showing some interest in the property. Doug is also trying to touch base with Hassim Ghosn who owns the apartment building next to St. Luke's as he had also shown interest. It was also mentioned that maybe we could have Bob Angus look at the property.

Keith moved adjournment at 8:35pm.

Respectfully submitted,

Nicole Chenell
Secretary