

PARISH COUNCIL MINUTES

October 10, 2013

Present: Rev Judie Lafford, Anne Fraser, Helen Clattenburg, Jean Schwartz, Rev. Marilyn Hamlin, Wendy Wells, Linda Strachan, Rev Mike Conrad.

Regrets: Rick Morash, Bev Pattison, Myril Wells, Raymond Scott, Erica Orlando, Bev Higgins

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

Parish of St. Andrews

1.4 Rev Judie moved and Rev Marilyn seconded the approval of the Agenda as circulated. Carried.

1.5 Helen Clattenburg moved and Linda Strachan seconded the approval of the minutes as circulated. Carried.

1.6 Ongoing Business

A motion will be officially made at the next meeting in regards to the Abuse Register checks for the Sunday School Teachers.

Council Ministries Reports

2.1 Communications – There were no communications.

2.2 Rector's Report – Rev Mike commented that the baptisms have helped fill the church on occasion.

2.3 Warden's Report – The Wardens met with Rev Mike on Wednesday morning. They also met with the Sunday School Teachers. They met with Spiritual Development and helped with Welcome Back Sunday. They made preparations for the Ham Supper and started to prepare for the Turkey Supper.

Following Committees

3.1 Treasurer's Report – There was no report.

3.2 Ways and Means Report – The Ham Supper is coming up on the 19th. In November the Crafter's Market and Turkey Supper will be held.

3.3 Property Report and Cemetery – The weather stripping around the front door has

been installed. A new mat has been placed in the front entry. Linda mentioned the bushes need to be cut back between the two driveways as you cannot see what is coming down the road.

Spiritual Development

- 4.1 Spiritual Development Report – The Spiritual Development Committee met with the Sunday School teachers. They have come up with a different format this year. One of the ministers or lay readers will go downstairs at 10 am and do an opening program with the children, which will include prayers and reading a story from the Bible. They are hoping to have a Grade 4, Pre-Confirmation class if they can get some kids. A Youth Group is being formed and will meet the last Thursday of the month. On October 20th a special service to honour St. Luke will be held. We will be able to purchase angels for an Advent tree again this year. There will be no hymn singing for All Soul's this year.
- 4.2 Sunday School Report – The ministers and lay readers are doing opening devotions downstairs.
- 4.3 Choir Report – There was no report.
- 4.3 Administration Committee Report – Two letters were sent out.

Pastoral Care & Outreach

- 5.1 Pastoral Care Report – The Pastoral Care Committee made 34 phone calls, 19 visits and sent out 7 cards for the month of September. Several members of the church attended the Communion Services held at Melville Lodge.
- 5.2 St. Andrew's Ladies Group Report – The Ladies Group met on October 3rd. Our Yard Sale raised over \$900. We are only ordering 50 calendars this year. We will be making two crafts at our November meeting to donate to the Children's Shopping Day in December. Our Christmas Party is being held on December 6th. We are filling shoeboxes again for the Mission to Seafarers.
- 5.3 Outreach Report – Lorraine MacLellan is chair of this committee. A letter was received from Phoenix House thanking us for all our donations at Christmas. The 2014 World Day of Prayer will be held at our Church this year. We will ask the Ladies Group to help with the lunch. In 2014 we will be celebrating our 95th Anniversary.

Stewardship

Clericus-Regional Council-Diocesan Synod or Office

- 7.1 Clericus – Rev Mike didn't get to the clericus meeting. He will raise the matter of

the Parish Visiting Workshop with Bishop Sue and her daughter at the next clericus. This should be a Regional Event and we could host it.

Outstanding or New Business

- 8.1 Criminal Checks – This will be brought forward to the next meeting and we will try to find out who has already had this done.
- 8.2 St. Luke's Service October 20th – Jean will pick up a cake for after the service. The readings will be for St. Luke's Day.
- 8.3 Garbage Receptacles for Hall – This was taken to Property and Keith felt we didn't need new ones.
- 8.4 Info On Oil (net news) – Rev. Mike found the price and will check comparisons. He will talk to Bev to find out what we pay now. He will also look into heat pumps to see if these will save money.
- 8.5 Update on St. Luke's Property – Jean had an email from Ian Angus. There have few inquiries due to the fact there are no services. Ian feels it won't sell at the price we have it listed for. The building has not been painted. This will be brought up at our next meeting.
- 8.6 Food Donation Request (Jo-Anne Rector) – Jo-Anne asked if the members of our congregation could bring in a food item on Remembrance Day. The families of soldiers on the HMCS Toronto, which is deployed in the Middle East, are collecting food items. We could place a box at the back of the church a few weeks in advance and put an explanation in the bulletin. It was the consensus of council to do this.
- 8.7 Nominating Committee – We need two members-at-large, one warden and one Ways and Means Facilitator. Rick Morash and Raymond Scott are finished this year.
- 8.8 Meeting Time – This will be put on the next agenda.

The secretary was asked to send a thank you note to Rev Ron Walker for the corn he supplied for Welcome Back Sunday.

Adjournment & Closing Prayer

Helen moved adjournment and we closed with the Grace at 8:30pm.

The next meeting of Parish Council will be held on **November 14, 2013 at 7 pm.**

Respectfully Submitted,

Wendy Wells
Secretary.

