

Parish of St. Andrew's
Council Minutes from Oct 08th 2009 Meeting

Present: Wendy Wells, Lloyd Miller, Rev. Judie, Doug Gillett, Rick Morash,
Don Schwartz, Glen LaFosse, Marilyn Hamlin, Rev. Mike Conrad,
Linda Strachan, Keith Fraser, Tom Richardson, Jinny Giza

Regrets; Nicole Chenell, Jo-Anne Rector

Rev. Mike opened the meeting with prayer at 7:05pm.

As Nicole was unable to attend it was moved by Rick , 2nd by Doug that Tom would be the Acting Secretary for this meeting. Motion Carried.

It was moved by Marilyn , 2nd by Don the approval of the agenda. Motion Carried.

It was moved by Wendy , 2nd by Rev. Judie the minutes from the previous meeting of Sep. 10th be accepted as circulated with one spelling correction. Motion Carried.

Business Arising:

Discussion arose about our new key policy and the distribution of new keys. Linda explained that only those requiring keys had been issued a key. If any other individual needs to get into the church , they will have to come when someone is available or sign out a key.

Soup Kitchen:

Lloyd advised that the next tentative date is Dec. 05th. He thanked Tom for his help with the initial setup.

Correspondence:

None.

Rectors Report:

As circulated.

Wardens Report:

Linda gave a verbal report.

Finance Committee:

Doug gave a verbal report of their meeting held on Oct. 08th noting that our offerings have held up even with the down turn in our economy.

Treasurers Report:

It was moved by Keith , 2nd by Jinny that the General, Memorial and Cemetery Funds for September be accepted as circulated. Motion Carried.

Ways & Means Committee:

Linda reported that the Ham supper that was held on Oct.03rd made \$908.00 and that our final event for the year will be a Turkey supper scheduled for Nov.14th.

Property Committee:

Doug mentioned that the entrance way to our hall also needs an upgrade to bring it in line with the rest of the recent renovations. Linda noted that a heartfelt thanks be given to the committee and all others who helped in the renovation of our hall and bathrooms during the summer.

Spiritual Development:

As circulated.

Sunday School:

A written report from Nicole was read indicating an increase in registration this year. Also Darlene Martell has offered to help out when needed. They are practicing a song for Thanksgiving.

Choir:

As circulated.

Pastoral Care:

Marilyn reported that calls, visits and cards were done during the month by the committee as usual. Also they are now asking those who are called to pray for us.

Ladies Group:

Wendy reported that \$656.46 was made at the Fair held on Sep.26th. Their current bank balance is \$1626.00 with \$500.00 being set aside for a memorial re Janet Benight. They will be holding their fall Yard Sale on Oct.24th.

Outreach:

A letter from Rene was read indicating that again this year the receipts from the White Gift Sunday would go to Feed Nova Scotia. It was moved by Rick, 2nd by Marilyn that if we do not collect \$250.00 that our Parish would make up the short fall. Motion Carried.

Clericus:

Rev.Mike reported that a meeting was held recently at Timberlea and that two new priests were welcomed to our region.

New Business:

(Hall Rental-Fridays)

Rev.Judie reported that a request was received to use our kitchen on Fridays for the baking of goods for sale at Flea Markets etc. It was mutually agreed that this was contrary to our Hall Policy and therefore the request was declined.

(Garden Supplies)

A letter from Rene was read requesting up to \$100.00 for next years garden supplies. The cost for this year was \$70.00 It was moved by Rick, 2nd by Don that an ongoing budget of \$100.00 be allotted for garden supplies each year. Motion Carried.

(Scotianeers)

Rev. Judie reported that the Scotianeers will be providing music at our Oct. 18th service and was wondering if a donation was in order. After discussion it was moved by Don, 2nd by Glen we give the Scotianeers a donation of \$100.00 for their services. Motion Carried.

(Futuristic Review)

Doug advised that the committee needs to meet to discuss future planning.

(2010)

Doug brought to everyone's attention that on Jun. 6th, 2010 there will be a service at Exhibition Park in Halifax, NS to commemorate 300 Years of Anglican service in the Diocese 1710 to 2010. We should encourage as many people as possible to attend as this will be a major celebration. Doug feels a committee should be formed to coordinate our focus on this event. As Wendy is our representative for the Diocese 2010 committee, she along with Rev. Mike & Rev. Judie will serve on it. Wendy also advised a pin will be available at a cost of \$3.00 and will have a sample for us to see.

(Staff Position)

Lloyd put forth a suggestion for discussion that we should look in to the possibility of having a paid part time position (ie approx 4 hours per week) to do secretarial work. Much discussion arose and it was deemed necessary for us all to all think about this suggestion and be prepared to discuss further at a later date.

(Signboard)

This is still ongoing.

(St. Luke's)

Doug was pleased to announce that we have an offer to purchase St. Luke's property. In order to start the process there are three motions that must be put before council for consideration.

Motion 1

It was moved by Doug, 2nd by Don that council accept and approve the sale of St. Luke's church and property for the sum of \$320,000.00 on the terms and conditions as negotiated by the Rector, Wardens, Secretary and Doug Gillett. Motion Carried.

Motion 2

It was moved by Doug, 2nd by Rick whereas the Rector , Wardens and Parish Council of the Parish of St.Andrew's Church at Timberlea in the county of Halifax,NS proposes to sell to Joseph Ghosn or assignee for the sum of \$320,000.00 certain real property owned by it situated at Lakeside and known as St.Luke's Church in the county of Halifax,NS. Be it therefore resolved that the Rector and Wardens aforesaid be and are hereby authorized to execute any and all documents pertaining to the said sale , including but not limited to a purchase and sale agreement and the deed of conveyance. Motion Carried.

Motion 3

It was moved by Doug, 2nd by Jinny whereas the Rector, Wardens and Parish Council of the Parish of St.Andrew's Church at Timberlea in the county of Halifax,NS proposes to sell to Joseph Ghosn or assignee for the sum of \$320,000.00 certain real property owned by it situated at Lakeside in the county of Halifax,NS and to use the proceeds thereof for the purpose of the use of the proceeds are undetermined but many possibilities exist, such as construction of a chapel / office addition , etc. and whereas no parochial real property can be sold, mortgaged or leased without the consent of the Bishop of the Diocese first being obtained ; be it therefore resolved that the Lord Bishop of Nova Scotia be , and he is hereby requested to consent to the said Sale , Mortgage or Lease of the said real property. Motion Carried.

(Next Meeting)

November 12 , 2009 at 700pm

Don moved adjournment at 920pm.

Tom Richardson
Acting Secretary