

Parish of St. Andrew's Timberlea
Council Minutes from Sept 09th 2010 Meeting

Present: Nicole Chenell Don Schwartz Lloyd Miller
Keith Fraser Angela Miller Jo-Anne Rector
Glen Lafosse Linda Strachan Rev. Judie Lafford
Joanne Hanley Ginny Giza

Regrets: Renee Fraser Rev. Mike Conrad

-Lloyd welcomed everyone to the meeting and Rev. Judie opened the meeting with prayer at 6:55pm.

-Keith moved the agenda be approved as written, seconded by Ginny.

Motion Carried.

-Keith Moved that the minutes from the June 10th meeting be approved, seconded by Rev. Judie. Motion Carried.

Ongoing Business: Rev. Judie gave an update on the Back to Church Sunday; the date has been changed from Sept 26th to Sept 19th, as about 16 families from the church will be away.

-Jo-Anne wanted to know why we do not rent out the church hall. The policy was made up that use of the hall would be for members of the community, (Girl Guides, Scouts, etc) and church functions only. Lloyd stated that the Cubs/Scouts were looking to use the hall however there was not enough available nights left.

-Rev. Judie stated that the memorial plaques would be placed outside the new office and the plaques will be sold for \$100.00 each and we are hoping to get 25 plaques sold.

Soup Kitchen: Lloyd has not been in contact with Karen Wheeler.

Correspondence/Communications: none

Rectors Report: none

Wardens Report: as circulated

Council Ministries and Reports:

Treasurers Report: Keith moved adoption of the general, memorial, cemetery and rectory fund for June, July and August, seconded by Ginny. Motion Carried.

Ways & Means: The group has not met recently. Turkey supper is scheduled for Nov. 6 and we are planning on doing the pies again this year as a fundraiser.

Property & Cemetery Report: To date there has been a total of \$4782.33 spent on the office renovations. Thank you to Glen for painting the ramp.

Rev. Judie stated that the doors from the old office are not wide enough for a wheel chair to go through, property will look into this.

Spiritual Development:

Spiritual Development Report: The group has not met.

Sunday School Report: Nicole reported that registration will be held on Sept 15th from 6:30pm-7:30pm with an ice cream social. Jo-Anne sent out invitations to all of the Sunday school children for this event. Schedule is being worked on and will be ready for registration. We are using a new Veggie Tales curriculum this year. We are hoping to have face painting and other activities for the Back to Church Sunday as well as a bouncy castle.

Choir Report: They have not met yet.

Pastoral Care Report: The group met on June 1, Aug 2 and Sept 7th.

Following is a summary for the above period of time.

Phone calls: 73 Visits: 58 Cards sent: 32

Ladies Group Report: The group met on Sept 2nd. The date that the yard sale was set for had become a concern due to Back to Church Sunday; it was decided to change the date from Sept 18th to Oct 23rd. However the men have a breakfast on the 4th Saturday of every month. After a discussion it was decided that the ladies group would keep their yard sale for Oct. 23rd and the men's breakfast will be on the 30th of Oct. They will be getting the mission to seafarers organized again this year; they will be meeting on Saturday morning to do the bookbinding. Rev. Ron is having a special service for the Church Army on Sept 30th and the ladies group will be doing a small lunch at the back of the church following the service.

Outreach Report: No report

Stewardship: No report at this time.

Clericus/Regional Council: have no met yet.

New/Special Business: There was a long discussion on where to count the offering on Sunday mornings now. It was decided that the money could be counted in the old men's choir room.

-The fire marshal has made another visit and is very happy with what has been done.

Keith moved adjournment at 7:55pm.

Respectfully submitted

Nicole Chenell
Secretary