PARISH OF TIMBERLEA - LAKESIDE

1991 - ANNUAL REPORTS

PARISH ANNUAL MEETING

SUNDAY - FEBRUARY 9, 1992 10:30 A.H

ST. ANDREW'S CHURCH, THEORLEA

AGENDA!

PARISH ANNUAL MEETING: FEB. 9/92
The state of the s
10:30 AM MORNING PRAYER
11:00 AM OPENING PRAYER
- MINUTES OF LAST ANNUAL MEETING
- BusINESS ARISING FROM MINUTES
- REPORTS - RECTOR - P.3
- WARDENS - P.4
- SpiriTUAL DEU. CONOT p. 5
- Dio. Times GRESP 9.5
- REGIONAL COUNCIL - p.6
- PROPERTY COMM P.7
- FINANCIAL REPORT - p. 9-10
- STNOO DEL. REPORT - P. 11-12
- 1992 BUDGET
1172 000687
- NEW BUSINESS
- NEW DUSINESS
- ELECTION OF DIFFICERS!
1-WARDEN (24R: TERT) 1- MEMBER AT. LARGE (24R)
1-SECRETARY (1 YR TERM) 3- MEMBERS AT LARGE (3 YR. TE

1-SECRETARY (1 YRTERM)

1-TREASURER (1 YR TERM)

2-SYNOD DELEGATES (14x. TERM)

1- YOUTH SYNDO DEL. (14R TERM)

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1- HENBER AT LARGE (24R TEXM)
3- MEMBERS AT LARGE (3 YR. TEXM)
1- DIO. TIONES CORESP. (14R. TEXM)
1- REGIONAL COUNCIL DEL. (14R. TEXM)
2- REGIONAL COUNCIL DEL. (24x. TEXM)
1- AUDITOR

1PM- ADJOURNHENT

PARISH OF TIMBERLEA-LAKESIDE

ANNUAL MEETING MINUTES

The Annual Meeting of Parish Council was held on Sunday, February 3, 1991, at 11:45 a.m. in St. Andrew's Church. The meeting opened with a prayer led by Rev. Tanswell.

Doris DeWolfe moved and Gordon Hamlin seconded that the minutes from last year's Annual Meeting be accepted as circulated. There were no errors or omissions. Motion carried.

Business Arising

Rectory - Gordon Hamlin said that the Church property would have to be re-surveyed before we could consider building a Rectory. The Rectory would have to be 25 ft. from the water. Gordon said the last time it was surveyed was in 1945 but Ken Richardson believed it had been surveyed as recently as the '60's. It was suggested that this be turned over to Parish Council for further investigation.

Reports

<u>Financial Report</u> - Rita Miller moved the adoption of this report. Gerry MacKenzie seconded. There were no questions or discussion. Motion carried.

Rector's Report and Statistics Report - Rev. Tanswell moved and Ken Richardson seconded the acceptance of this report. Motion carried.

<u>Insurance Report</u> - Rita Miller moved and Ginny Giza seconded the acceptance of this report. Motion carried.

Warden's Report - Ken Richardson moved and Gordon Hamlin seconded the acceptance of this report. Gordon Hamlin asked if the Church Census had been completed. The Minister said there were some areas that were assigned but we don't know if they were completed. There was one area not assigned. There were a lot of people not at home. Basically it was completed as best as possible. Some areas will need to be followed up on. The lists willbe divided into knowns and unknowns. The unknowns will be visited first. There were no further questions. Motion carried.

<u>Synod Delegates Report</u> - Fonnie Miller moved the acceptance of this report. Rita Miller seconded.

Motion #5 - Gordon Hamlin questioned whether we were up to this value. The minister replied that St. Andrew's Church is but St. Luke's isn't. We need to do an inventory of the contents of both churches and we need to get a value for the building. Motion #1 was questioned by Patricia De'Bell. Revisions of this Canon are just being published and the books are being revised. Stewardship should encompass all our Church life in the forms of Time, Talent and Treasure. We need to foster spiritual growth and understanding of the Christian concept. According to Canon 35 Parish Council is responsible for seeing that these committees are organized. 2 members of Parish Council must sit on this committee. Patricia De Bell questioned Motion #7. The Bishop had suggested that a Bishop from another Diocese be hired to help him. Bishop Allen from the Diocese of Keewatin in the North has been hired and he will work here for the next 3-5 years. There were no futher questions. Motion carried.

Soup Kitchen Report - Weldon Rhyno moved and Sharwon MacKenzie seconded the acceptance of this report. There was a typing error - "N" should be "B" in the name. Motion carried.

<u>Spiritual Development Report</u> - Doris DeWolfe moved and Fonnie Miller seconded the acceptance of this report. There were no questions. Motion carried.

Regional Council Report - Doris DeWolfe moved and Gerry MacKenzie seconded the acceptance of this report. Ken Richardson questioned the new prayer book. He asked if we would be expected to purchase this. There was a lot of discussion on the prayer book and the BAS. Ginny Giza asked if there were any candidates for the Regional Confirmation. The minister said there are 4 young people and 2 adults. All choirs in the region are being asked to participate. The Sunday following the confirmation these people will be receiving their first communion in their own church with a reception following. There was no further discussion. Motion carried.

Property Committee Report - Gerry MacKenzie moved and Weldon Rhyno seconded the acceptance of this report. There was some discussion on the things that needed to be done. Motion carried.

<u>Diocesan Times Report</u> - Doris DeWolfe moved and Lloyd Miller seconded the acceptance of this report. Motion carried.

Budget - 1991 - Rita Miller moved the acceptance of the proposed Budget as indicated on Page 7. Gordon Hamlin seconded. Doris DeWolfe questioned whether the Tangier Deanery Camp should be included in the budget, there was not enough budgeted under Repairs and Maintenance to cover a new fridge and stove, and should the cathedral appeal be included in this budget as well. There was some discussion about the amount for the telephone, Stationery and Supplies and Miscellaneous. The mortgage was also questioned. There was no further discussion. Motion carried.

Capitol Budget - Gerry MacKenzie moved and Gordon Hamlin seconded the acceptance of this Capitol Budget. The idea of this budget is to establish money in a fund for repairs to the Rectory. It was tentatively agreed upon at Parish Council that this money could be loaned to Parish Council to help with the Budget. Motion carried.

New Business

Cathedral Appeal - Parish Council felt that we could not include it in the Budget but that once or twice a year, we could issue envelopes for an appeal for donations. Gordon Hamlin moved and Bim Blackadar seconded that twice a year we would issue envelopes to appeal for donations for the Cathedral Restoration. This will be over and above any other appeals. Motion carried.

Tangier Deanery Camp - Gordon Hamlin moved and Ginny Giza seconded that \$260 be included in the Budget for the Tangier Deanery Camp. This should not change the requirements for each church but will be absorbed into the present budget. Motion carried.

Election of Officers

Parish Warden - Gerry MacKenzie

Treasurer - Rita Miller

Secretary - Wendy Wells

<u>Diocesan Times Correspondent</u> - Doris DeWolfe

Synod Delegates - Judy Lafford (a note was received from Judy allowing her name to stand)
Patricia De'Bell

Youth Synod Delegate - Ardelle Giza

Alternate Synod Delegate - Ruth Thompson

Members-at-Large - Patricia De'Bell Fonnie Miller Ruth Thompson

Regional Council Representatives - Doris DeWolfe
Patricia De'Bell

Auditor - Bim Blackadar

Rev. Tanswell thanked everyone on Parish Council from each of the Churches for their support during the past year. He thanked Caroline Newton for typing all the reports. Rev. Tanswell said that congregational development must be our number one priority in 1991. We must volunteer and contribute whenever possible. He thanked everyone for coming to this meeting.

Lloyd Miller moved adjournment at 1:20 p.m. The meeting closed with the Grace.

Respectfully submitted,

Wendy Wells Parish Secretary

Chairman

Parish Members in Attendance

Sharon Polkinghorne
Patricia De'Bell
Judy Sanford
Ruth Thompson
Fonny Miller
Doris DeWolfe
Dorothy Richardson
Ken Richardson
Doug Publicover
Phyllis Publicover

Gordon Dort Mona Dort Bim Blackadar Lloyd Miller Jinny Giza Ardelle Giza Marilyn Perkins Andrea Slade Harold Slade Rita Miller Gordon Hamlin Weldon Rhyno F. MacFarlane S. Cowie C. Pilon Mary Tanswell Gerry MacKenzie Sharron MacKenzie Val Rhymes

Regrets were received from Ruth Gilkie and Judy Lafford.

Attachment: Note from Judy Lafford

1991 - RECTOR'S REPORT

The first thing that I will do in this report is to encourage you to read the various reports for this meeting and from the Annual Meetings of St. Luke's and St. Andrew's churches. If you would like a copy of any of these reports please ask one of the Wardens.

The year 1991 was one of change and challenge for many people in our Parish and for the Parish itself. Two changes come to mind which has affected the life of our Parish. The first is the resignation of Marilyn Perkins as our Parish Warden which was accepted with regret. We were fortunate that Ruth Thompson agreed to take over this position until the Annual Meeting. The second was a change in the music ministry at St. Andrew's Church when Patricia De'Bell moved to Peterborough we were blessed by the arrival of Pat Crory who assumed this position. The most major change was and is the recession which is having a great effect on the people of our Parish and the community at large. It is, to say the very least, causing a great deal of stress on people, business and the Church. Our Parish was extremely fortunate in being able to break even this year. The Wardens, Council members and I thank everyone for their efforts and generosity during 1991.

I would like to thank everyone who contributed in so many ways to the continuation of our joint ministry in this area. It shows that through co-operative efforts much can be accomplished. Two examples come to mind as I write this. The first is our continued out-reach to the homeless in our enthusiastic support of St. George's Soup Kitchen. This is not a high profile event yet the response has been great. Ruth Foote and Emily Rhyno have done an admirable job in organizing our parish's turn at the Soup Kitchen. The second example is the superb response of the people of this parish to the newly created Food Bank for our area. Our parish has for a number of years supported St. Mark's Food Bank but with the growing need in our own area our parish has joined forces with the other local churches and the Lion's Club to establish a local Food Bank. Your support of this combined effort has resulted in our being able to help 30 families over the Christmas season and this will continue into the new year.

The new year, 1992, will present each of us and our parish with some unique challenges. We must continue to develop a strong and vital Christian presence in our area in order to provide hope and support to as many people as possible in these trying times. We must project the image that our church is a community of love that cares for everyone. I feel that we must make every effort to encourage and assist people to become aware of and involved in ministry. I believe that each of us have been given unique gifts and talents in order to build the Body of Christ in our area and to spread the Gospel by both word and actions. I truly believe that God is calling us to do some special ministry in this area. I ask for your prayers and support as

we seek to determine God's will for our parish and for us, as individuals. I also ask for your active participation in the programs which we will develop to address these needs.

Finally I wish to thank all of you for your support of my ministry in your midst. With your continued support I am positive that we will do everything our Lord is calling us to do. Let us work and grow together in Christ in 1992.

Yours In His Name

(Rev.) D. Tanswell

1991 Parish Wardens Report

1991 was a very quiet year in regards to repairs and maintenance to the Churches as well as the rectory. This was perhaps due to the economy in general which was reflected in the income of the Churches. St. Luke's was basically able to hold their own financially and St. Andrew's was able to meet their commitments through the generosity of the congregation during the month of December.

In regard to the Rectory we hope that 1992 will be a better year and the much needed repairs can be made. One of these repairs would be the installation of new flooring in the kitchen and dining room.

The meetings of Parish Council have been well attended by its members. We would like to thank all members for your guidance, wisdom and advice throughout the year.

Respectfully submitted Ruth Thompson G.R. MacKenzie

INSURANCE COVERAGE

	ST. ANDREW'S	ST. LUKE'S	RECTORY	
Insurance Co	Sovereign Ins	Sovereign Ins & Guardian Ins	Wawanesa	
Agent	Marsh & McLennan	Marsh & McLennan	Parlee & Ninos	
Coverage	\$416,000	\$104,000	\$93,500	
Liability	\$5,000,000	\$5,000,000	\$1,000,000	
Expiry Date	April 11/92	April 11/92	May 25/92	
Cost	\$491.00	\$179.00	\$254.00	

The Spiritual Development Committee 1991 Annual Report

During the year five meeting were held, with six people attending. At these meetings we tried to determine a purpose for our church, and programmes in which the parishioners would like to participate. We have continued with the ecumenical service of World Day of Prayer which was held at St. Andrew's in March. The guest speaker, who delivered a stimulating talk, was Nellie Agingo from Kenya.

At St. Andrew's we are continuing with the Reader's programme, which involves over 40 young people and adults. The readers add a great deal to our services of worship and we want to thank everyone for their dedication and effort.

There have been four Bible studies this year - "Life in The Spirit", "Healing Spirit", with two special evening services of healing, "Come, Holy Spirit" and "Announcing the Advent".

At the request of The Prayer Group many ideas presented to Spiritual Development were forwarded to Parish Council in April for their consideration. A few of these ideas have been implemented e.g. more special services such as the Healing Services.

The Ministry of Hospitality has been serving tea and coffee after church services in November and December to enable all of us to meet new people and share fellowship with one another.

Our committee also chose to have a new title, "Congregational Development" which better explains the work we are trying to do. We have been studying various books, tapes etc., from the Diocesan Office with the possibility of implementing them into the Sunday School and churches in 1992 along with a Pastoral Care Committee.

D. DeWolfe
Secretary

1991 Annual Report for The Diocesan Times Correspondent

No new items were forwarded to "The Diocesan Times" during 1991. A revision of names of parishioners was completed last February. None have been requested since then.

Respectfully submitted

D. DeWolfe

6.

Armdale/Fort Sackville Regional Council Report

Regional Council met in January, May, September and November. We heard from the National Doctrine and Worship Committee. The use of the BAS is still a very much discussed matter. This committee has also been asked to research and prepare a paper on the difficult ethical issue of 'extra-ordinary medical intervention to prolong life artificially in cases of terminal illness' often ignoring the pleas of family.

Appeals from both the Cathedral for structural repairs and the Atlantic School of Theology for a new library were presented and each parish was asked to contribute as much as possible.

A Task force on diocesan Committees and Structure has been set up. Some of the suggestions we heard were that four episcopal areas be set up in the Diocese. Each bishop would dwell in his given area and would also oversee Diocesan programmes, such as Stewardship, Ministries, and Youth. There was a great deal of controversy to this new plan from the Armdale/Fort Sackville Regional Council chiefly because the plan was too ambiguous and too costly. Our opinions were forwarded to the Task Force. However, over half who responded were in favor. The timetable for a vote on these suggestions is now delayed until 1993. If it passes, it will come into effect in September 1994.

A very successful Lay Readers Course was conducted by our Region for our region and the Metropolitan area, in the fall. Four from our parish took part in this training. The executive requested that each parish submit a fee of \$25.00 each year in February. This money is used to defray the cost of postage and programmes. The information we received from the Diocesan Administration and Finance Committee was that most Diocesan Allotments had been forwarded for 1991 and because expenses were down, there might be a small surplus. All clergy, bishops and Diocesan staff stipends and salaries are to remain at the 1991 level. Travel allowances are the same as 1991.

A great concern was expressed about the hardships being experienced by Anglicans due to the recession. It is hoped that we will encourage the people who are suffering so much pain to continue to come to church. Let us let them know that they are valuable to us and to the church by their presence.

D. DeWolfe Regional Council Representative

ST. LUKE'S CHURCH

TIME	COMM	MORN PRAYER	EVEN PRAYER	BAPT	MARR	BURIALS	OTHER
9.15 am 11.00 am 7.30 pm Other	29 1	21	4	1	t act of	The state of the s	1
TOTAL	31	21	4	1	1 -	_	1

ST ANDREW'S CHURCH

TIME	COMM	MORN PRAYER	EVEN PRAYER	BAPT	MARR	BURIALS	ОТ'Н
8.00 am 10.30 am 7.30 pm Other	43 46 4 2	1 4	3	15	2	8	3 2
TOTAL	95	5	3	15	2	8	5

PROPERTY COMMITTEE 1991 REPORT

The Property Committee consisted of nine full time members and six other members to call upon for help. In 1992 the committee hopes to recruit more members to help with the upcoming projects.

The Rectory for the year 1992 will need some repairs and new appliances.

- 1. The Rectory will require a new fridge and stove.
- 2. The cupboards are in bad shape and should be replaced.
- 3. The flooring should be replaced in the kitchen and dining room.
- 4. The cracks in the basement foundation need to be reapired.
- 5. The basement entrance at the back of the Rectory will need to be repaired.
- 6. The basement needs new lights to be installed.

The Property Committee has a busy year ahead for 1992 and would like to see some new faces to help with the upcoming projects.

Respectfully submitted.

Gordon P. MacDonald



PARISH OF TIMBERLEA - LAKESIDE

1992 PROPOSED BUDGET

PEGET DEG	1991 Budget	1991 Actual	1992 Budget
Parish Allotment: St. Andrew's St. Luke's	39,533.40 4,392.60	39,533.40 4,392.60	39,533.40 4,392.60
Diocesan Allotment: St. Andrew's St. Luke's	11,531.00 1,573.00	11,530.92 1,572.36	12,189.46 1,662.19
TOTAL RECEIPTS	\$57,030.00	\$\$7,029.28	\$57,777.65
EXPENSES:			
Stipend	24,930.00	25 200 00	25 200 00
Pension Renefits	4 236 00	25,280.00 4,236.00	25,280.00 4,236.00
Employee Renefits	1.285 00	1,528.71	1,630.00
Travel	4,449.00	4,449.06	4,449.00
Part time Ministry	500.00	255.16	300.00
Power	3,200.00	2,835.38	3,200.00
Telephone	260.00	329.64	330.00
Repairs & maint.	1,000.00	224.50	1,000.00
Taxes	1,400.00	1,725.78	1,050.00
Insurance	275.00	254.00	275.00
Water	250.00	250.44	250.00
Stationery & Supplies	1,700.00	1,555.02	1,700.00
Misc.	400.00	75.00	400.00
Soup Kitchen Diocesan Allotment	240.00	300.00	240.00
St. Andrew's	11,531.00	11,530.92	12,189.46
St. Luke's	1,573.00	1,572.36	1,662.19
Tangier Deanery Camp	260.00	0.00	260.00
GST Paid	200.00	289.34	200.00
Interest & Service Charges		104.19 -	
TOTAL	\$57,489.00	\$56,587.12	\$58,451.65
RECONCILIATION:			
	453 333 65		
Income - 1992 Expenses - 1992 Budget	\$57,777.65 58,451.65		
Deficit	(\$ 674.00)		
CAPITOL ACCOUNT:			
Income: St. Andrew's St. Luke's	\$ 2,160.00 \$ 240.00		
TOTAL	\$ 2,400.00		

1991 FINANCIAL REPORT

INCOME:		EXPENSES:	
Parish Allotments St. Andrew's St. Luke's	39,533.40 4,392.60	Stipend Pension Benefits Employee Benefits	25,280.00 / 4,236.00 / 1,528.71 /
SUB TOTAL	43,926.00	Travel Part time Ministry	4,449.06
Dio. Allotment St. Andrew's St. Luke's SUB TOTAL	11,530.92 1,572.36 13,103.28	Power Telephone Repairs & Maint. Taxes Insurance Water	2,835.38 329.64 224.50 1,725.78 254.00 250.44
TOTAL	\$57,029.28	Stationery & Supplie Misc.	
PWRDF Dio. Times All Saints Restoration TOTAL	895.64 57.40 12.00 ——— \$57,994.32	Soup Kitchen Tangier Deanery GST Paid Dio. Allotment St. Andrew's St.Luke's	300.00 \$\(\text{0.00} \\ 289.34 \] 11,530.92 \$\(\text{4} \\ 1,572.36 \) \$\(\text{4} \)
	407,994.32	Interest & Service C	harge 104.19 - / 5
		SUB TOTAL PWRDF Dio. Times All Saints Restorati	\$56,587.12 895.64 & 57.40 & 0n 12.00 &
		TOTAL	\$57,552.16
RECONCILIATION: Income Expenses Surplus Bal on hand 1/1/91 Bal on hand 31/12/91	57,994.32 57,552.16 442.16 5,423.21 5,865.37	11530.92 1572.36	56587.12 13,103.28 13,103.28 43483.84 143183.84
· · · · · · · · · · · · · · · · · · ·	\	395.64	143183,84

895.40

CAPITOL ACCOUNT:
Income:

Expenses:

St. Andrew's 2,160.00
St. Luke's 240.00
Interest 27.77

Nil

Reconciliation:

Income 2,427.77 Expenses 0.00

Bal on Hand 31/12/91

2,427.77

SYNOD DELEGATES REPORT

The 124th Diocesan Synod of Nova Scotia was held from May 30 to June 1, 1991 at St. Mary's University, Halifax. Our parish was represented by the Rector, Rev. D. Tanswell, Patricia De'Bell, Ardelle Giza, and Ruth Thompson.

Synod officially began at 2.00 pm on Thursday, May 30 with singing and prayers led by our Bishop. Various guests were introduced including Rev. Michael Pryse, of the Evangelical Lutheran Church of Canada who gave the meditation for the Synod each day. Then several house-keeping items were dealt with and nominations for the various Diocesan Committees were received. After this the Bishop gave his Charge to Synod.

Synod then received a report from the Task Force on Communication and Organization on their work and their recommendation to Synod. This recommendation was to re-structure the Committee of the Diocese and to change method of obtaining members. It was felt that the present Committees were too large and the term of office was too short for effective work. It was hoped that the new method of appointing members people with motivation and talents in these areas would be found. After the presentation we adjourned for supper and the debate on the above recommendation occurred when we resumed that evening. This part of Synod ended with a Service of Light conducted by the Youth Delegates.

Syrod resumed at 8.45 am Friday morning with a hymn sing and prayers. Rev. Pryse gave a meditation. The remainder of the morning was taken up by Information Hearings. Each delegate was able to attend two such hearings. Ruth Thompson went to 'Hospital Chaplaincy' and 'Clergy Appointments'. Ardelle Giza attended 'Hospital Chaplaincy' and 'Administration and Finance (Budget)'. Patricia De'Bell attended 'Program Comm' and 'Campus Ministry'. These sessions (workshops) were very informative. (A detailed report on these workshops was given to Parish Council).

After these hearings the election for various Committees were held. This was followed by the celebration of Holy Communion. Following lunch, Synod addressed itself to business until the supper hour. After supper the Synod Service was held in the Cathedral Church of All Saints and Bishop Allen preached the sermon. The delegates processed into the Cathedral and joined in the Office of Evening Prayer (BCP). As usual the sound system acted up. At this service the Rev. Donald Neish was installed as a Canon of the Cathedral and Rev. Ed Fiander and Rev. Fred Krieger were installed as Honorary Canons. A lovely reception followed the service.

Synod resumed on Saturday morning with another hymn sing and opening prayers. Again Rev. Michael Pryse gave another meditation. Then we had a very graphic presentation by N.S. Co-ordinating Council on Deafness. It was quite unique to listen to the three deaf speakers who related some of their difficulties in taking part

in worship in the majority of our churches and their problems while in hospital.

Then we had a presentation on the Primate's Fund and the relief project in which our Church is involved and we received some indication of the many needs which still need to be addressed. Then we once again turned to the motions at hand which continued until 3 p.m. when Synod ended with the celebration of Holy Eucharist.

There were many motions passed at this Synod. Some were merely house-keeping and order items, but we would like to highlight the following as they may be of interest to you.

- 1. The old Canon 26 (Candidates for Holy Orders) was repealed and relaced with a new Canon 26 which was the House of Bishops Guidelines as the basis to accept people as Candidates for Holy Orders.
- 2. A new Canon on Clergy Appointment, Transfer and Resignation was adopted. This will be published shortly and we will make it available to all interested people. Basically this gives the Parish much more flexibility when choosing a new Rector. It also requires that a Parish have an on-going Parish Profile and a Parish Self-Evaluation.
- 3. This Synod agreed to a two year trial period for the new Diocesan Corporate Structure. The result is that we now have an Appointment Committee who will appoint members to the following Committees:
 - (i) Administration & Finance (ii) Strategy Planning (iii) Program Planning (iv) National and World Mission
 - (v) Ministry (vi) Services to Parishes and Regions. These represent the new structure.
- 4. This Synod decided to enter in the Companion Diocese Program. Our companion diocese will be the Diocese of Port Moresby, Papua, New Guinea. It is hoped that we will learn more of each other and that we will be able to personalize mission.
- 5. This Synod passed a motion which urged our General Synod to proceed with all due haste the review of the Book of Alternative Services and then to begin to prepare a new Book of Common Prayer based on the revised B.A.S. and the present B.C.P. This was not an unanimous decision. The vote was 204 for and 119 against.

Respectfully submitted

Patricia De'Bell, Ruth Thompson, Ardelle Giza, Rev. D. Tanswell