

**Congregational Council Meeting
Holy Trinity Anglican Church
Wednesday, Dec. 11, 2019 - 7:00 p.m.**

Present: Rev. Matt Martin, Linda Smith, Phyllis O'Neil, Darlene Howald, Calvin Charbonneau, Clayton Charbonneau, Bryan Smith, Heather Smith, Amanda Jackman.

Regrets: Jackie Martens

Rev. Matt treated the council to a delicious array of cheese & deli trays, fruit, cookies and beverages as thank you for our work on council and for the Parish.

Call to Order:

Rev. Matt Martin called the meeting to order.

Approval of Minutes:

Moved by Heather Smith; Seconded by Bryan Smith

That the Minutes of the November 14, 2019 meeting be approved as circulated.

Carried.

Business Arising from the Minutes:

- **Medway Outreach** – Darlene Howald – Deferred to next meeting

Correspondence:

- A receipt from the Cdn. Mental Health Assoc.

Treasurer's Report:

Calvin presented the Treasurers Report.

Moved by Calvin Charbonneau; Seconded by Linda Smith

That the treasurer's report be approved as circulated.

Carried.

Committee Reports:

a) Property Report:

- Trying to repair vacuum.
- Parish hall entryway ceiling fan/light has been repaired.
- New baseboard trim has been installed in the entryway.
- Wall repair deferred to spring.

b) Wardens:

- Brass lectern is completed and back in place
- Prayer book on communion table has been rebound.

c) ACW:

- Catered the funeral luncheon for Beryl Kraul.
- Provided snacks following the Community Carol Service on Sunday, December 8th.
- Will provide lunch after Sunday School pageant on Dec. 22
- Packed Amaryllis
- Upcoming – World Day of Prayer – March 6, 2020

d) Sunday School:

- The Sunday School is preparing for the Christmas pageant which will be Sunday, Dec. 22nd.

e) Rectors Report:

- Rev. Matt is taking an educational trip to Israel – leaves February 2nd.
- Dec. 29th service will be a Hymn Sing (Lessons & Carols)
- Reports are due the first week in January in a digital format.
- Vestry meeting will be January 26, 2020

f) Church Mission & Ministry:

- No report.

New Business:

- Christmas presentation to Rev. Matt from the parish
- AA groups – payments are up to date.

Upcoming Dates:

- Sun. Dec. 22 – Sunday School Pageant with lunch following service
- Sat. Jan. 25, 2020 – Consecration of Bishop Townshend
- Sun. Jan. 26, 2020 – Vestry Meeting

Next Meeting: Thursday, January 9, 2020 at 7:00 p.m.

Adjournment:

Moved by Terri Ellison - That the meeting be adjourned. Closed with all reciting the grace.