

**Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, October 8, 2020 - 7:00 p.m.**

Present: Rev. Matt Martin, Linda Smith, Shelley Reynolds, Phyllis O'Neil, Jackie Martens, Calvin Charbonneau, Heather Smith, Liz Hodgins, Terri Ellison, Darlene Howald

Regrets: Bryan Smith, Amanda Jackman, Clayton Charbonneau

Call to Order:

Rev. Matt Martin opened the meeting with a prayer.

Approval of Minutes:

Moved by Liz Hodgins; Seconded by Heather Smith

That the Minutes of the September 10th, 2020 meeting be approved as circulated. Carried.

Business Arising from the Minutes:

- **Hazardous Material Assessment** – Tabled until Jan 2021, grant available until May 2021.
- **Ronald McDonald House** – Table until Jan 2021
- **Outreach to Medway** – Table until Jan 2021
- **Cancel Clinic** – Table until Jan 2021.
- **Wilberforce Outreach** – Liz Hodgins – email sent. Dropped off bars, water, juice, crackers.
- **Wilberforce** A busy time at the school. A message was left. Liz will try again in a few weeks.

Correspondence:

- Thank you card from Ailsa Craig Food Bank
- Clergy Conference will be October 21 – 23.

Treasurer's Report:

Calvin presented the Treasurers Report. Calvin needs the password for the Holy Trinity email account so he can set up the automatic payments.

Moved by Liz Hodgins; Seconded by Heather Smith

That the treasurer's reports for September 2020 be approved as circulated.

Carried.

Committee Reports:

a) Property Report:

- Brian Gregory has installed the new furnace for the Parish Hall and it has been inspected.
- Dylan Mastorakos and crew fixed the crack in the wall with a membrane, gravel and then dirt. New drainage tile was put in under the sidewalk to the Parish Hall and hooked into the drain to the creek. Took out an old tree by the creek. Jeff Young also fixed an area by the creek that should be a township expense. Thanks to the property committee.

b) Wardens:

- Dawn Jacques, leader of the Altar Guild has stepped down. Linda Smith will call members.

c) ACW:

- ACW meeting planned for November 4th at 10:30 a.m. to take a look at finances and see what projects we can support.
- Hoping to be able to help King Fisher Lake.
- Unsure what will happen regarding delivery of the Amaryllis

d) Sunday School:

- Heather and Mindy have emailed a couple of lessons/crafts

e) Rectors Report:

- Concerned about the state of things due to the pandemic. Looking to speak to the bishop regarding a pay cut. Board members said that it was unnecessary.

f) Communication Update:

- No report.

g) Re-opening Sub-Committee:

- Things are going well. Readers sitting at front. Still figuring things out.
- Looked into a special mic but it would only pick up Rev. Matt, not the readers or other people. Terri offered to talk to Billy re: other technical ideas.

New Business:

- Discussed Christmas Eve services, possibly on Tuesday and Thursday afternoon or 7 p.m. Will announce at church on Sunday to get peoples thoughts.
- Will decorate the church for December
- The Clergy Conference was cancelled (Oct. 21 -23). The clergy was advised to keep those dates for yourself to recharge your batteries.
- We have a new shipment of calendars
- Anglican Journal – our last list of updates was NOT received and was sent again Sept 2020, so hopefully our Parishioners will be receiving their copy.
- Huron Hunger Fund donations go to the PWRDF
- Rev. Matt reiterated that if anyone needs to talk, please call him.

Upcoming Dates:

- Sunday, December 13, 2020 – Bishop to visit

Next Meeting: Thursday, November 12th, 2020 at 7:00 p.m.

Motion to Adjourn: Terri Ellison. The Grace said by all.