

Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, April 11, 2019 - 7:00 p.m.

Present: Rev. Matt Martin, Calvin Charbonneau, Heather Smith, Bryon Smith, Phyllis O'Neil, Darlene Howald, Terri Ellison, Amanda Jackman, Jackie Martens.

Regrets: Linda Smith, Shelley Reynolds, Liz Hodgins, Clayton Charbonneau.

Call to Order:

Rev. Matt Martin called the meeting to order.

Approval of Minutes:

Moved by Bryan Smith; Seconded by Terri Ellison

That the Minutes of the March 14, 2019 meeting be approved as amended. Carried.

(corrected spelling of Crohn's)

Business Arising from the Minutes:

- Heather contacted Wilberforce School regarding support for supplying snacks for children. The school gave her a list of suggestions.
Moved by Darlene Howald; Seconded by Amanda Jackman
That Heather be given a budget of \$150.00 to purchase snacks for Wilberforce School. Carried.
- Bryan contacted the Cancer clinic about our church paying for parking for cancer patients. They suggested Wednesdays or Thursdays after 1:00 p.m. are the busiest. Rev. Matt suggested we use some of the proceeds of his "By Request" concert on June 8th to pay for parking.
- Discussed the visit to Prince George on April 28th. The Sunday School is taking a craft to do there. There will also be a sing-a-long and visiting with residents. It was decided we would order pizza for lunch before going to Prince George.

Correspondence:

- None

Treasurer's Report:

Calvin presented the Treasurers Report. He reported that he has until June to file the Charitable Donation Status Return.

Moved by Darlene Howald; Seconded by Bryan Smith

That the treasurer's report be approved as circulated. Carried.

Committee Reports:

a) Property Report:

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- Ted Huska put a centre railing on the front step. At that time noticed that the left front railing is deteriorating and should be replaced. Bryan will talk to Ted about this.
- The property committee feel that commercial sweeps should be put on the front and side doors and the back door into the basement. Bryan will talk to the people who installed the commercial sweep on the Parish Hall door.
- Bryan has been in touch with the Roof man to check our slate roof after the winter to make sure everything is good.

- There is a leak in the dining room closet and the property committee feel that they need to put a new tile into the drain on that side of the church. Also feel that the area between the sidewalk and church is a difficult area to cut the grass and wondered about putting in a memorial garden.
- The front entrance light is not coming on. Eileen has ordered a new light.
- The heater in the Parish Hall entrance was not working properly so Eileen has replaced it.

b) Wardens:

- No Report.

c) ACW:

- The Lenten Lunch, hosted by our church, on March 27th, 2019 was at a cost of \$5.00 per person. Since most of our food was donated, we were able to donate \$300.00 to the Ailsa Craig Food Bank.
- The ACW Deanery meeting will be held May 15th at Trivitt Anglican Church in Exeter. The theme is “Bird of the Bible”.
- May 21 we will be catering “a Funeral Lunch” for a group from Tillsonburg for a cost of \$7.00 per person. (Funeral Lunch meaning sandwiches, relish tray, squares, tea & coffee)
- Hot cross buns, for after the Good Friday service, are not being made by Dempster’s anymore. They supply both Foodland and Clarke’s. However, Phyllis was able to find them at the Independent Store, Exeter

d) Sunday School:

- Sunday School has booked Elm Street park for the Parish Picnic on June 23rd.

e) Rectors Report:

- Rev. Matt commented that we are heading into Easter. This is a very busy time for the church and he asked everyone to be focused.

f) Missional Coaching Project:

- At the recent workshop our members came away with mixed messages. While Darlene felt a bit confused by her workshop & Terri felt there should have been more collaboration in her workshop, Heather & Lorna picked up some good Sunday School ideas. They might pursue “Messy Church” in the Fall.

g) Church Mission & Ministry:

- No update.

New Business:

- Rose Cunningham approached Bryan about donating a large Easter decoration. After perusal of the item, Phyllis & Bryan thanked her but felt it was not possible to use it in the church.
- Jan Brouwer offered an old organ for the Sunday School which was respectfully declined.
- Terri told us about a Buy/Sell site where Andrea Scarborough is asking for gently used luggage to assist women & children getting out of difficult situations.
- Jackie thanked Phyllis & Heather for taking and typing the minutes while she was away.
- Heather brought up that the council talked about Tuesday Night Talks in May from 7 – 8 p.m.
 - 1st week – Lucan Heritage Garden
 - 2nd week – Sharing Organics
 - 3rd week – Fraud Prevention - OPP
 - 4th week – First Aid – Murray Merrick’s grandson

Upcoming Dates:

- Thurs. April 18 – 7:00 p.m. – Maundy Thursday service
- Friday, April 19 – 10:00 a.m. – Good Friday Service followed by Hot Cross buns
- Sunday, April 21 – 10:30 a.m. – Easter Sunday Service
- Tuesday, April 23 – Bishop’s Dinner – Heather suggested we donate a couple of tickets to Rev. Matt’s “By Request” concert for the silent auction.
- Sunday, April 28 – 10:30 a.m. – Holy Humor & Hockey Jersey Sunday plus
Visit to Prince George after
- Sun. May 5 – Dedication Sunday
- Sun. June 23 – Parish Picnic at Elm Street Park

Next Meeting: Thursday, May 9, 2019 at 7:00 p.m.

Adjournment:

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