

Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, December 13, 2018 - 7:00 p.m.

Present: Rev. Matt Martin, Linda Smith, Phyllis O'Neil, Liz Hodgins, Terri Ellison, Jackie Martens, Clayton Charbonneau, Calvin Charbonneau, Bryan Smith, Heather Smith, Amanda Jackman.

Regrets: Don O'Neil, Shelley Reynolds.

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. Jackie distributed sheets to council with inspirational quotes.

Approval of Minutes:

Moved by Heather Smith; Seconded by Linda Smith

That the Minutes of the November 8, 2018 meeting be approved as circulated. Carried.

Business Arising from the Minutes:

- New Directory - Amanda is still persevering with the new software.

Correspondence:

- None

Treasurer's Report:

Calvin presented the Treasurers Report. Last year our Operating account balance was \$21,984.86 and the building fund had a balance of \$23,877.96

Moved by Phyllis O'Neil; Seconded by Clayton Charbonneau

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

Committee Reports:

a) Property Report:

- The new Defibrillator was delivered on Nov. 19. Dave, Orville & Bryan mounted it in the Parish Hall. They will set up a training date in January. Up to 10 people can be trained in 1 session. Jackie suggested a list of names who are trained in using the Defibrillator be put on the wall by the Defibrillator so if there is an emergency people will know who to approach for help.
- Storm windows are installed. Screens have been installed but there is moisture getting in there. They will put aluminum on the sills to protect the wood. Bryan has talked to them to put ventilation in the other storm windows. Waiting for a quote.
- Shawn O'Brien still on radar to point turrets. Trying to co-ordinate with another job so they can use the lift on the same day for both jobs.
- In Jan./Feb. Bryan and his crew are going to fix up the 2 closets in the dining room area.
- Alanna Hosking has offered to revamp the candles for Christmas Eve. She is going to use glass holders with tea lights.

b) Wardens:

- Linda reported that the phone has not been working. It was fixed today.
- Presented Rev. Matt, on behalf of Holy Trinity, with a Thank you for his continued work for our Parish and a note that he would receive a bonus on his next pay.

c) ACW:

- The ACW Annual Dinner meeting held on Tuesday, November 27 was down in numbers due to inclement weather. Jerry Martens gave an excellent presentation on their work in Nicaragua. ACW presented him with a donation to this charity and a box of chocolates.
- Most of the Amaryllis bags have been delivered.
- Tuesday past, Don & Phyllis attended the Villages United supper with a musical program after.
- World Day of Prayer will be the 1st Friday of March and hosted by St. Patrick's R. C. Church.
- Jackie's group will be catering the luncheon after the Sunday School Christmas presentation on Dec. 16
- Our church will host the Lenten Lunch on March 27th, 2019.
- There will be a group coming from Tillsonburg in May and have requested a "funeral lunch".
- ACW is still looking for a Vice-President.

d) Sunday School:

- Working on Christmas pageant
- Made a donation of toys from the Sunday School for the Angel Tree

e) Rectors Report:

- Rev. Matt looked over our Vestry Book for the last few months and is pleased that attendance has been very good.
- Murray from Tenex brought a cordless microphone for Rev. Matt to try. This has been ordered. We also asked him to look for a new more sensitive mic for the lectern that will pick up the readers voices better.
- Christmas Eve Family service will be at 4:00 p.m. with the children staying upstairs for the service; the Candlelight service will be at 7:00 p.m. with child care provided.
- Rev. Matt would like to see the Vestry reports submitted by Dec. 16. Linda would like to print the report on our new copier.
- Discussed revolved around the direction of music at Holy Trinity. Terri thanked Jackie for her dedication to the choir.

Rev. Matt commented that he is encouraged by what he sees. Bryan replied that it was due to Rev. Matt. Everyone agreed that people like the simplicity of the service, songs, and we're out in 1 hour. We're doing what works in this community.

f) Missional Coaching Project:

- Paused until the new year. They had a meeting at St. Jude's. Felt everyone got something out of the meeting. Our parish had a meeting after to go over what was discussed. The diocese has included Rev. Matt to be interviewed for input to help other churches.

g) Church Mission & Ministry:

- No changes from last meeting.

New Business:

- Discussion about a bonus for Cliff again this year.

Moved by Liz Hodgins; Seconded by Bryan Smith
That Cliff shall be given a \$500.00 bonus this year.

Carried.

- Murray, Bryan & Gerry loaded their vehicles to bring donations from the Angel Tree to Merrymount. Ann Brooks met them and was overwhelmed by the amount of items donated. Murray, Bryan and Gerry were given a tour of the facility. Bryan said there was definitely a need and happy that we could help.
- Terri reported that the former Archbishop of Canterbury, Archbishop Rowan Williams will be speaking in London, Ontario on March 16 at Metropolitan United Church, March 17 at St. Paul's Cathedral and March 18 at Huron College.
- Discussion occurred regarding Dedication for the automated doors, the Defibrillator, the Frontal Box and new Frontals. We will pick a date in January to have a "Dedication Sunday". This will be added to the January agenda.

Upcoming Dates:

- Sun. Dec. 16 - Sunday School presentation
- Mon. Dec. 24 - Christmas Eve services: Family Service - 4:00 p.m.
Candlelight Service - 7:00 p.m.
- Sun. Jan. 27, 2019 - Vestry Meeting
- Wed. March 27 - Lenten Luncheon at Holy Trinity

Next Meeting: Thursday, January 10, 2019 at 7:00 p.m.

Adjournment:

Rev. Matt concluded the meeting by stating how honoured and grateful he is to be Rector of Holy Trinity. He is amazed that it will already be 5 years come this May. "How time flies when you're having fun."

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