

**Congregational Council Meeting
Holy Trinity Anglican Church
Thursday February 14, 2019**

Present: The Rev. Matt Martin, Amanda Jackman, Shelley Reynolds, Liz Hodgins, Phyllis O'Neil, Heather Smith, Bryan Smith, Darlene Howald, Calvin Charbonneau, Clayton Charbonneau and Linda Smith

Regrets: Jackie Martens and Terri Ellison

Call to Order:

Rev. Matt called the meeting to order and welcomed Darlene to council.

Approval of minutes of the January 10th, 2019 meeting:

Moved by Heather Smith, Seconded by Liz Hodgins
that the minutes be accepted as printed.

Carried

Reflection:

Amanda led us in a group participation exercise promoting positivity towards new suggestion and ideas.

Business Arising from the Minutes:

There was no business arising.

Correspondence:

Holy Trinity received a Thank You letter from Merrymount, thanking us for the gifts received at Christmas and for allowing Ann Brooks to come and talk to our congregation.

Treasurer's Report:

Moved by Liz Hodgins, Seconded by Heather Smith
that the Treasurer's report be approved as circulated.

Carried

Committee Reports

Property Report:

- ✚ Bushes trimmed along the driveway (so the snow removal equipment doesn't get scratched).
- ✚ New LED light for the church sign out front coming in the spring.
- ✚ Bryan has had some people request a hand rail in the middle of the front entrance stairs. Bryan to get a price for the next meeting. Council members should look at the stairs and we will discuss at the next meeting.
- ✚ Cleaned out the 2 big closets downstairs and took 2 trailer loads to TRY Recycling. Closets have been insulated, dry walled, painted and have new lighting. Shelving requirements to be considered.

Warden's Report:

- ✚ Holy Trinity received a Thank You letter from the Bishop thanking us for our 100% Apportionment payment.
- ✚ Wardens are currently busy getting the year end reports ready and submitting them.

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ACW Report:

- ✝ Served Montessori School luncheon for 48 people.
- ✝ Will be participating in the “World Day of Prayer” at St. Patrick church on March 1 @ 1:30pm.

Sunday School:

- ✝ Looking forward to the Children’s service and lunch after church on Feb. 24th.

Rector’s Report:

- ✝ We need to set a date for the “Dedication Sunday” – date was set for May 5th.
- ✝ March 17th service will be held at 10:00am so anyone wanting to attend the St. Patrick’s Day lunch in London can do so.
- ✝ As discussed at our Vestry meeting, we are looking at ways for outreach with our local schools (Wilberforce & Medway). Liz will follow up with Wilberforce re: providing snacks for children who could use them, Rev. Matt to talk to Wendy about St. John the Divine’s Medway pizza lunches.

Church Mission & Ministry:

- ✝ Discussion on a visit to Prince George; what activities would we do? Decided on musical/sing-a-long.
- ✝ Rev. Matt to contact Prince George regarding the date.

Missional Coaching:

- ✝ We will be starting a newsletter which Friedhelm will collect articles and Amanda will compile the newsletter. Newsletter to be produced 3 or 4 time a year.
- ✝ Darlene suggested that we request articles/stories from the congregation as well as church groups.

New Business:

- ✝ Bryan suggested as part of our outreach we look into paying for parking at the Cancer Clinic. Bryan will get more information for the next meeting.
- ✝ Melissa Hardy has been coming in to help the choir prepare Easter music.
- ✝ Amanda explained our website is not able to accommodate large up-loads and suggested we increase our available limit. Council told her to go ahead and increase to the amount needed.

Upcoming Dates:

AED Training: March 4th @ 7:00pm
Next Council meeting: March 14th, 2019 @ 7:00pm
Lenten Lunch: March 27, 2019

Adjournment:

Moved by Darlene Howald that the meeting be adjourned.

The meeting closed with The Grace.