

Congregational Council Meeting
Holy Trinity Anglican Church
Thursday March 14, 2018

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

Regrets: Jackie Martens and Liz Hodgins

Call to Order:

Rev. Matt called the meeting to order.

Approval of Minutes:

Moved by Heather, seconded by Clayton

That the minutes of the February 2019 meeting be approved as circulated Carried

Reflection:

Clayton presented a reflection reading on the topic of love

Business Arising from the Minutes:

Outreach with local schools

- Heather will contact Liz to see if she has contacted Wilberforce re:providing food for their snack cupboard.

Outreach-Cancer Clinic Parking

- Bryan has been in contact with a family that has previously gone and paid for parking. He was at the clinic and given a contact. Once he has heard from her, he will update us.
- Amanda will investigate the hospital security aspect; who do we need to let know we are there.
- Next meeting we will set an amount to spend on parking and a date.

Visit to Prince George

- We will be visiting Prince George on April 28th
- We need to plan what we will do while there (sing song)

Medway Pizza Lunches

- Although this has been very successful for St. John's in Arva, it was decided that at this point we will not pursue this outreach

AED Training

- We had a great turn out (about 40 people) for our AED training on March 4th

Correspondence:

We received a Thank-You note from the family of Lois Stanley
Promotional information was received from the PWRDF

Treasurer's Report:

Calvin presented the treasurer's report

Moved by Bryan, Seconded by Shelley

That the treasurers report be approved as circulated

Carried

Linda suggested that we investigate paying bills on-line. Calvin will look into that possibility. Church council is fine with whatever option is preferred by Calvin.

Property Report:

- Closets in banquet room are completed. There seems to be moisture coming from somewhere and that will be looked into in the spring/summer
- The kitchen has been painted-looks great!
- Someone has expressed interest in donating a baby change table for the downstairs washroom
- Two new windows for the banquet room have been purchased to replace the two that do not function. They still need to be installed.
- In the spring we need to look at getting the carpets cleaned both upstairs and down.
- Once the nice weather is here there is pointing to be done on the tower and the light needs to be fixed on the sign out front.
- Bryan looked into a railing for the middle of the front stairs. The cost will be \$500. Considering the age of our congregation and the fact that some who should be using the ramp refuse, it was decided that the extra railing would be a good idea.

Moved by Linda, seconded by Clayton

That the extra railing be installed on the front steps

Carried

Warden's Report:

- Great turn out for Grayhame's research project. Reminder to those that have not done so to return their answers to Grayhame by email.

A.C.W. Report:

- Prepared and served the funeral lunch for Alan Hill
- Lenten Lunch will be held at Holy Trinity on Wed. March 27

Sunday School Report:

- The Sunday School has been receiving a lot of treasures that parishioners have been donating to the Sunday School craft cupboard
- For the season of Lent the Sunday School will be focusing on showing kindness to others. We are encouraging the children to show Random Acts of Kindness and add their acts to our *Wall Of Kindness* in the Sunday School room.

Rector's Report:

- Rev. Matt has been busy with funerals lately
- June 8th has been set as the date for Rev. Matt's "Afternoon by request" concert at Holy Trinity. The music will be gospel, Dean Martin etc.
- Rev. Matt will be the MC at the Fire and Ice Charity Hockey game on March 23 at the Lucan Arena. Proceeds from the event are donated to Pediatric Oncology.

Missional Coaching:

- The second session for Missional Coaching will be held on April 6th at St. Jude in London

Church Ministry and & Ministry Plan:

- Amanda handed out an updated chart showing that we are doing fairly well with our goals.

New Business

Post Cards

- Amanda presented a sample of a post card we could send out for the Easter Season. The cost last time was about \$475.00. The cost will have gone up slightly. It was suggested that we get a few extras printed and have them at the back of the church for parishioners to hand out to neighbors and friends. Amanda will get the post cards printed and mailed.

Outreach

- Terri reported that there are grants available through the Diocese for parishes needing financial assistance with the costs of outreach.
- Heather suggested trying a form of outreach where we offer different speakers at our church that would be open to the public. Heather will look into this and report at the next meeting.

Requests

- Dawn Jacques has requested to use the church lawn to have a yard sale for Crones & Colitis the day of the town wide yard sale. It was suggested that if there were any dishes/plates in the church kitchen that are not needed we could donate them to Dawn's yard sale.
- Linda Smith had a request from a young girl who is looking for somewhere to practice the organ during the week. It was decided that as long as someone from the church is present that would be permitted. Linda will let her in and stay while she is practicing. Cliff has offered to come out once and help her get acquainted with our organ.

Upcoming Dates:

March 27: Lenten Lunch @ Holy Trinity

April 11: Congregational Council meeting @7pm

Thursday April 18: Maundy Thursday

Friday April 19 @10:00am: Good Friday

April 21: Easter Sunday

April 28: Holy Humour & Hockey Shirt Sunday & visit to Prince George after service

May 5: Dedication Sunday

Motion to Adjourn made by Terri

The meeting closed with The Grace