



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

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

Regrets: Don O'Neil

Call to Order:

Rev. Matt Martin called the meeting to order.

Approval of Minutes:

Moved by Liz Hodgins; Seconded by Shelley Reynolds

That the Minutes of the August 9, 2018 meeting be approved as circulated. Carried.

Business Arising from the Minutes:

- Safe Church Police Checks: Heather is still waiting for 8 that were sent May 4th plus 1 new one for Lorna Marsden.
- Donations to Camp Wendake/other charities - Tabled
- New Directory - Amanda has new software she needs to learn first so directory will be delayed a bit.
- Moved by Liz Hodgins; Seconded by Heather Smith
That Jackie Martens order 70 plastic sleeves for the additional hymn books @ \$1.91 per sleeve. Carried.
- Linda spent basically the whole \$1,500. on a new computer including a back-up drive. Jackie Dix reported that it works really fast.

Correspondence:

- Rev. Matt received a thank you card and cheque for \$1,000. in memory of Donna Shipley.

Treasurer's Report:

Calvin presented the treasurers report. Council discussed the cost of inspection of the fire extinguishers. Council also agreed to continue supplying Daily Bread Booklets at the back of the church for a cost of \$100.60 per year. Rev. Matt suggested we think of buying a Defibrillator machine in the future. He thought the cost would be around \$1,200. Heather will look to see if there is a special not for profit rate.

Moved by Phyllis O'Neil; Seconded by Clayton Charbonneau

That the treasurer's report be accepted as presented. Carried.

Committee Reports:

a) Property Report:

- Storm windows are still ongoing
- Bought 2 new corn brooms
- Painted the floor grate in the sacristy
- Dave & Orville are working on ceiling exhaust fans
- Bryan talked to Shawn O'Brien about some brick that needs pointing. He will do it for free but we have to pay for the lift.
- Will have to paint the railing to the Parish Hall in the near future. It is starting to rust.
- Bryan would like to do some trimming around the church yard once the township bins go up.

Our church hosted the Clericus meeting last Wednesday and Rev. Matt said everyone commented on how beautiful the building is.

b) Wardens:

- No report

c) ACW:

- ACW catered to Donna Shipley's funeral luncheon at the Lucan Community Centre. Since this was such a large funeral Jackie & Sheila's groups looked after this.
- ACW met last Thursday. Discussed the Turkey Supper. Alex Hyde will cook the turkey on his BBQ and charge only for expenses - about \$50.00 for propane & tinfoil. He charges \$40.00 for gravy. Council agreed with Phyllis's suggestion that he be given \$100.00 and 2 complimentary tickets. Otto and Murray will carve the turkey.

d) Sunday School:

- Back to Church Sunday went quite well. There were about 20 kids and 1 new family.
- ACW gave the Sunday School a donation of \$400.00
- The Christmas pageant will be Dec. 16th.

e) Rectors Report:

- Rev. Matt reported that the EFM (Education for Ministry) will start next Wednesday.
- There was a meeting this Sunday for the Missional Coaching Project. There are people in place for this portion. There will be a new portion in the spring.

Church Mission & Ministry:

- The 2 big projects (Church Mission & Ministry & Missional Coaching Project) are supposed to compliment each other but not sure how this will work.
- Heather asked Amanda to update the Mission & Ministry and send it out to council so we can make suggestions for the next meeting.
- Liz Hodgins reported that Bowling will take place on Sunday Oct. 14 at 1:00 p.m. at Lucan Bowling Lanes. They can handle 42 bowlers. The cost for the church is \$100./hr. which includes bowling and shoes. The church will supply snacks and drinks. Liz will work with Jackie Dix to put something in the bulletin. There will be a sign up sheet at the back of the church.

New Business:

- Phyllis asked about a stepstool in the sacristy. Bryan will look into this.
- Terri informed council of 2 upcoming Indigenous services on Fri. Nov. 2 & Fri. Nov. 9

Upcoming Dates:

- Sun. Sept. 30 - Blessing of the Animals
- Sat. Oct. 13 - Memorial service for Shirley Hodgins
- Sun. October 14 - Bowling at 1:00 p.m.
- Wed. Oct. 24 - Turkey Supper
- Tues. Nov. 27 - ACW Annual Dinner meeting.

Next Meeting: Thursday, September 13, 2018 at 7:00 p.m.

Adjournment:

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