

**Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, June 13, 2019 - 7:00 p.m.**

Present: Rev. Matt Martin, Linda Smith, Shelley Reynolds, Phyllis O'Neil, Liz Hodgins, Calvin Charbonneau, Clayton Charbonneau, Darlene Howald, Terri Ellison, Amanda Jackman.
Guests: Dawn Jacques, Friedhelm Hoffmann

Regrets: Jackie Martens, Heather Smith, Bryan Smith.

Call to Order:

Rev. Matt Martin called the meeting to order. Liz Hodgins gave a reflection.

Proposals:

1) Dawn Jacques informed the Council that the Alter Guild would like to lacquer one small lectern and repair it; it would then not require hand polishing. This would take 2 weeks to do at a cost of approximately \$2,200.00. Replacement cost of the lectern would be \$15,000.00 U.S. Jim McLean would be in charge of the process.

Moved by Liz Hodgins; Seconded by Shelley Reynolds

That Dawn proceed with the proposal to repair and lacquer the small lectern. Carried.

2) Friedhelm Hoffmann presented his proposal for Advent – See separate sheet. Discussion followed with favourable comments.

Moved by Terri Ellison; Seconded by Amanda Jackman

That Friedhelm move forward with this proposal Carried.

Approval of Minutes:

Moved by Linda Smith; Seconded by Liz Hodgins

That the Minutes of the May 9, 2019 meeting be approved as circulated. Carried.

Business Arising from the Minutes:

- **Wilberforce School Snacks:** Heather purchased more snacks for Wilberforce School and has used \$120.00 of her \$150.00 budget.
- **Cancer Clinic Parking:** A date of Wednesday, June 19th was picked to provide parking for cancer patients from 1 – 5 p.m. Amanda will make up a sign; Liz will organize a schedule. Rev. Matt, Bryan, Liz and Shelley will attend. Darlene felt the cost of parking should be covered for the volunteers.

Correspondence:

- None

Treasurer's Report:

Calvin presented the Treasurers Report.

Moved by Liz Hodgins; Seconded by Darlene Howald

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

Committee Reports:

a) Property Report:

- Ted Huska has replaced the 2 older railings.
- New windows were installed in the banquet room down stairs.

b) Wardens:

- The wardens presented a summary of the Cemetery Board meeting. New shingles will be installed on the roof over the altar; new lawn tractor to be purchased, looking to install a maintenance free sign. Tom Tomes will be retiring at the end of the year.
- The Wardens have placed a box with notepad and pen at the back of the church for any suggestions eg. service programs, music, etc.

c) ACW:

- The ACW is busy preparing for the upcoming Ham & Strawberry Supper.
- The ACW is, once again, offering bursaries for anyone wishing to attend Huron Church Camp.
- The Tillsonburg group enjoyed the luncheon provided on May 21

d) Sunday School:

- Children's service is on June 23rd.
- The Sunday School donated \$50.00 to parking at the Cancer Clinic
- Back to Church Sunday will be Sept. 15
- ACW paid for the use of Elm Street park for the picnic

e) Rectors Report:

- Rev. Matt thanked everyone for their generous offer of expense money for shows. It was agreed that he would only accept \$200.00.
- Rev. Matt will take holidays for 2 weeks in July – away July 14 & 21. He will probably take a week in August. Friedhelm will take the services.
- Pastor Brad is resigning from his position
- Rev. Kevin George is raising money for Jessie's Journey and ANOVA. He is looking for sponsors. Rev. Matt asked if we could sponsor him for \$500.00 for 1 hour. He will be preaching for 55 hours.

Moved by Darlene Howald; Seconded by Liz Hodgins
That we sponsor Rev. Kevin George for 1 hour.

Carried.

f) Church Mission & Ministry:

- Amanda will send out invitations for fall activities

New Business:

- Tuesday talks were very successful. May do it again in the fall.
- Liz would like to have a bowling day again.

Moved by Phyllis O'Neil; Seconded by Liz Hodgins
That we rebind the BAS on the altar.

Carried

Upcoming Dates:

- Sun. Sept. 15 – Back to Church Sunday
- Sun. Nov. 24 – ACW Sunday

Next Meeting: Thursday, August 8, 2019 at 7:00 p.m.

Adjournment:

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