

**Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, August 8, 2019 - 7:00 p.m.**

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

Guest: Andrew Martens

Regrets: Clayton Charbonneau, Linda Smith

Call to Order:

Rev. Matt Martin called the meeting to order.

Approval of Minutes:

Moved by Liz Hodgins; Seconded by Terri Ellison

That the Minutes of the June 13, 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:** Liz Hodgins updates everyone on the Cancer Clinic parking. They went on Thursday, August 1st – three 2-hour shifts from 9:00 a.m. to 3:00 p.m. They paid 127 parking passes. So far, they have spent half the allotted money. Liz recommended they go back 2 more times. A date was set for Thursday, Sept. 19th from 9:00 a.m. to 3:00 p.m. Amanda has an article regarding our outreach to submit to the Huron Church News.

Correspondence:

- None

Treasurer's Report:

Calvin presented the Treasurers Report.

Moved by Darlene Howald; Seconded by Shelley Reynolds

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

Andrew Martens made a presentation regarding our current investments. His recommendation was to put \$10,000. in the 1 to 5 year Ladder Account and divide the balance evenly in the 2 Edgepoint accounts.

Moved by Liz Hodgins; Seconded by Phyllis O'Neil

That we take \$15,000. from the Operating Account and invest \$10,000. In the Ladder Account plus \$2,500. each in the Edgepoint Global Growth & Income and the Edgepoint Canadian Growth & Income.

Carried.

Committee Reports:

a) Property Report:

- The Frank Street doors have been stripped down to the wood. The property committee will repaint the doors. Council suggested a light grey.
- Jeff Young & Dylan Mastorakos will work together to fix the church wall by the Parish Hall sidewalk. They will put a membrane on the wall and a drain to connect to the Sunday School wall drain.
- Bryan advised that the ½ moon window over the Frank Street doors is in bad shape.

Rev. Matt thanked the property committee on behalf of the church for their diligent maintenance of the church.

b) Wardens:

- No report.

c) ACW:

- The ACW recently held a post Ham & Strawberry Supper meeting. We had a net profit of \$3,100.
- Karen & Phyllis met with Paul Smith re: set up for the suppers
- The ACW donated \$400. To the Sunday School
- The ACW will assume the cost to lacquer the lectern for a cost of approximately \$2,200.
- Phyllis contacted Alex Hyde to cook the turkey and make gravy for the turkey supper on Oct. 23rd

d) Sunday School:

- The Sunday School will provide lunch after the Back to Church service. They will be serving cold meat with buns.
- Still looking for 1 or 2 more Sunday School teachers.

e) Rectors Report:

- Rev. Matt has a funeral tomorrow.
- He enjoyed his 2 weeks off in July. They had a nice time away but he is always glad to be back.
- Rev. Matt is spreading his 5 weeks holidays out this year. He will take 1 week from Sept. 3rd to 10th. Phyllis will take the service on Sunday, Sept. 8th.

f) Church Mission & Ministry:

- No report.

New Business:

- Equal Marriage was discussed

Moved by Terri Ellison; Seconded by Darlene Howald

That the Rector and Wardens, with the support of the Parish Council, write to the Bishop requesting permission to perform equal marriages at Holy Trinity. Carried.

- Amanda asked council if we would like to send postcards again this fall.

Moved by Liz Hodgins; Seconded by Shelley Reynolds

That we send out postcards in the fall. Carried.

- Phyllis advised that we are doing Backpacks for Back to School. This could include backpacks, school supplies and peanut free snacks. We will need them by Sunday, August 25th.
- Heather suggested we do "Tuesday Talks" again in October. There are 5 Tuesdays. Any suggestions for topics are welcome. Jackie suggested a talk on Recycling. The 5th Tuesday will be Defibrillator instruction.

Upcoming Dates:

- Sun. Sept. 1 – Decoration Service at St. James. No service at Holy Trinity that day.
- Sun. Sept. 15 – Back to Church Sunday
- Sun. Oct. 6 – Blessing of the Animals
- Sun. Nov. 24 – ACW Sunday

Next Meeting: Thursday, September 12, 2019 at 7:00 p.m.

Adjournment:

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