

Congregational Council Meeting via Zoom
Holy Trinity Anglican Church
Thursday, August 13, 2020 - 7:00 p.m.

Present: Rev. Matt Martin, Linda Smith, Shelley Reynolds, Calvin Charbonneau, Jackie Martens, Heather Smith, Liz Hodgins Amanda Jackman.

Regrets: Phyllis O'Neil, Bryan Smith, Clayton Charbonneau

Call to Order:

Rev. Matt Martin opened the meeting with a prayer.

Approval of Minutes:

Moved by Heather Smith; Seconded by Linda Smith

That the Minutes of the July 9, 2020 meeting be approved as circulated. Carried.

Business Arising from the Minutes: Was tabled to the next meeting

- **Hazardous Material Assessment** – Heather had put a pause on this.
- **Ronald McDonald House** – Liz reported that she had not heard back from them.

It was decided that the Hazardous Material Assessment, Ronald McDonald House, Cancer Clinic & Medway High School all be tabled to January 2021

- **Re-opening Sub-Committee** – Met July 20, 2020. They have discussed measures to be put in place for in church services starting September 13th. Will probably find things to improve on as we open. The wardens will send out a letter next week outlining the protocols and procedures to follow and self-testing procedures. Members will have to call Beth Smith to make a reservation since it was decided that 30 people would be the maximum number of attendees. Pews have been blocked off and there will be a sign in sheet at the back of the church. The first 2 services will be morning prayer to see how it goes. There will be no wine for communion and the host will be administered with tongs. Donations will be placed on the plate at the back of the church. Heather & Beth have volunteered to continue making the deposits. Shelley thanked them for doing this. Rev. Matt thanked everyone for all they are doing. Told Heather if the deposits get to be too much, please let us know.
- **Decoration Sunday** – Everyone will be able to decorate the graves. Jackie Dix & Amanda are working on a bulletin. They can be picked up at the entrance. Amanda and Rev. Matt will video tape the service at Holy Trinity and it can be watched on YouTube. Amanda will put a Cemetery page on the website. Jackie will send the link to Amanda of St. James tombstones.

Correspondence:

- None

Treasurer's Report:

Calvin presented the Treasurers Report.

Moved by Liz Hodgins; Seconded by Shelley Reynolds

That the treasurer's reports for July 2020 be approved as circulated. Carried.

Rev. Matt continues to tape services. Needs a lavalier mic with blue tooth. The board said he should submit his cost for Zoom and the mic.

Committee Reports:

- a) **Property Report:** Heather presented Bryan's property report
 - Bryan continues to check the church every couple of days.

- There was a leak in the roof around the tower leaving stains in the church. Bryan contacted the slate guy. He fixed it at no charge because of the slates donated to him by Mark Scott.
- Remind Brian Gregory to install a new furnace for the Parish Hall.
- Currently the Big O Tile is keeping water away from the church but this needs to be permanently fixed before winter. Dylan Mastorakos can do this.
- It was suggested we should do something for Dylan Mastorakos since he cuts the grass and does winter snow removal at no cost to the church.

Moved by Jackie Martens; Seconded by Liz Hodgins

That we purchase a John Deere Gift Certificate for \$500.00 for Dylan Mastorakos. Carried.

Linda and Heather agreed to look after this.

b) Wardens:

- Wardens asked about Cliff coming back to church on Sept. 13. He would have to wear a mask. He would be playing music on the organ/piano. Jackie will call him to see if he is comfortable doing this.

c) ACW:

- No report.

d) Sunday School:

- Heather reported there would be no Sunday School. Ages 7 and older had to stay upstairs. She is thinking of sending them a story/colouring pages a couple of times per month.

e) Rectors Report:

- Rev. Matt will start services in the church on Sunday Sept. 13 along with the virtual services.
- He asked that everyone keep the lines of communication going. Don't keep concerns to yourself. This is the only way we can attempt to fix things.

f) Church Mission & Ministry:

- No report

New Business:

- **Backpacks** – Shelley will contact the Ailsa Craig Food Bank. She will email us with information.
 - Liz will contact Wilberforce School and report at the next meeting.

Upcoming Dates:



Next Meeting: Thursday, September, 10, 2020 at 7:00 p.m. It was decided to meet in the basement of the church. There is lots of room to social distance and everyone should wear a mask.

Adjournment: Rev. Matt ended the meeting with a prayer to guide us through this pandemic.