

Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, Nov. 14, 2019 - 7:00 p.m.

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

Regrets: Jackie Martens, Liz Hodgins

Call to Order:

Rev. Matt Martin called the meeting to order.

Approval of Minutes:

Moved by Heather Smith; Seconded by Darlene Howald

That the Minutes of the October 10, 2019 meeting be approved as circulated. Carried.

Business Arising from the Minutes:

- **Cancer Clinic Parking:** Next parking date will be Thursday, Dec. 19th
- **Tuesday Talks:** Heather reported that there was a light turnout for the AED Information
- **Wilberforce School Snacks:** No new info.
- **AA Groups** – Calvin will confirm payments

Correspondence:

- Thank you from the Food Bank for the Thanksgiving donations
- Post Office – Receiving Sunday parcels starting Sunday, Nov. 17th so no parking in the Post office parking lot. Will be available for Christmas Eve services.

Treasurer's Report:

Calvin presented the Treasurers Report.

Moved by Darlene Howald; Seconded by Bryan Smith

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

Committee Reports:

a) Property Report:

- Hopkins Glass is working on the door sweeps for the exterior doors.
- Dave & Orville took the exhaust fan out of the kitchen. The hole has been bricked in.
- Gerry installed a new water line at the back of the church.
- Langford Lumber did not charge us for the water line supplies. Will send them a thank you card plus 2 tickets for Matt's upcoming concert.
- Nativity scenes platforms have been made in the church.
- New stronger bulbs were installed in the entryway to parish hall ceiling fan.
- New baseboard trim to be installed in the entryway.
- Dylan M. still planning to repair wall. Will also be doing snow removal.

b) Wardens:

- Brass lectern is ready and will be delivered.
- Alanna Hosking is looking after decorating the pews; maybe have a conversation with her regarding outdoor decorations.
- BAS on communion table to be rebound, hopefully by Christmas
- Cemetery board – needs a supervisor and secretary starting at the end of this year.

c) ACW:

- ACW Sunday is November 24th.
- Potluck supper is Tuesday, November 26th. Speaker is Karen Rapien; topic is her recent trip to New Zealand. All are welcome to hear Karen's presentation beginning at 7 p.m.
- No bale to Kingfisher Lake. ACW will be sending a \$1,500.00 cash donation instead for the residents to go grocery shopping.
- ACW donated \$1,000.00 to PWRDF.
- Will be providing snacks following the Community Carol Service on Sunday, December 8th.

d) Sunday School:

- The Sunday School is preparing for the Christmas pageant which will be Sunday, Dec. 22nd. The ACW will provide lunch after.
- Sunday School is making a Nativity scene.
- The Sunday School is getting extra help each Sunday.

e) Rectors Report:

- Rev. Matt reported that the Vestry Meeting scheduled for February 9, 2020 has been changed to January 26, 2020. Reports are due the first week in January in a digital format.
- Rev. Matt is supportive of the Nativity display.

f) Church Mission & Ministry:

- No report.

New Business:

- Darlene emailed the Guidance Counsellor at Medway to see what help is needed. No reply yet.
- Christmas post cards will include information about the 4 p.m. and 7 p.m. services and the 7 p.m. service will provide child care. Also included on the cards will be information regarding the nativity exhibit and the Community Carol Service.
- The vacuum needs repair. Bryan will investigate.
- In camera motion –
Moved by Heather Smith; Seconded by Shelley Reynolds
Let the minutes reflect that a Personnel Matter was discussed In Camera. Carried.

Upcoming Dates:

- Sun. Nov. 24 – ACW Sunday
- Tues. Nov. 26 – ACW Annual Dinner with Karen Rapien as the speaker
- Sun. Dec. 1 to 8 – Nativity Exhibit
- Sun. Dec. 8 – 2:00 p.m. – Community Carol Sing at Holy Trinity
- Sun. Dec. 22 – Sunday School Pageant with lunch following service
- Sat. Jan. 25, 2020 – Consecration of Bishop Townshend
- Sun. Jan. 26, 2020 – Vestry Meeting

Next Meeting: Thursday, December 11, 2019 at 7:00 p.m.

Adjournment:

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