

Congregational Council Meeting
Holy Trinity Anglican Church
Thursday, September 10, 2020 - 7:00 p.m.

Present: Rev. Matt Martin, Linda Smith, Shelley Reynolds, Calvin Charbonneau, Heather Smith, Liz Hodgins Amanda Jackman, Bryan Smith, Clayton Charbonneau, Terri Ellison

Regrets: Phyllis O'Neil, Jackie Martens

Call to Order:

Rev. Matt Martin opened the meeting with a prayer.

Approval of Minutes:

Moved by Liz Hodgins; Seconded by Terri Ellison

That the Minutes of the August 13th, 2020 meeting be approved as circulated noting that, after closer review, the number of people that can be in church has changed from 30 to 40. Carried.

Business Arising from the Minutes:

- **Hazardous Material Assessment** – Tabled until Jan 2021, grant available until May 2021.
- **Ronald McDonald House** – Table until Jan 2021
- **Outreach to Medway** – Table until Jan 2021
- **Cancel Clinic** – Table until Jan 2021.
- **Decoration Sunday** –A busy weekend at the Cemetery. A complete list of people who have passed away this year will be posted on the website.
- **Ailsa Craig Food Bank** – contacted and felt that a monetary donation would be best. Thrift Store is not open but the Food Bank is. Motion, via email, by Liz Hodgins and seconded by Clayton that we donate \$250 now and then \$250 at Thanksgiving. Carried. Linda had also received a couple of gift cards for the Dollar Store that were for the Food Bank. Calvin will include these with the cheque.
- **Wilberforce** A busy time at the school. A message was left. Liz will try again in a few weeks.

Correspondence:

- None

Treasurer's Report:

Calvin presented the Treasurers Report.

Calvin requested permission to pay the Gas Bill using Auto Pay so that we don't miss the payment date.

Moved by Liz Hodgins to pay all the utilities (Gas, Hydro, Bell) using AutoPay, Seconded by Heather Smith. CARRIED

Moved by Shelley Reynolds; Seconded by Liz Hodgins

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

Committee Reports:

- Brian Gregory is aware that anytime would be good to install the 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 will be doing this when the opportunity presents itself.
- \$500 Gift Certificate for Dylan Mastorakos was put on his John Deere Account for all his donated time and resources.
- Dehumidifiers are being emptied every 1-2 days.

b) Wardens:

Nothing

c) ACW:

- Turkey Supper will NOT be operating this year
- Calendars are in, \$5.00 each October has a picture of Holy Trinity.
- The ladies are going to try and get together sometime soon.

d) Sunday School:

- Heather reported that her and Mindy had mailed out 14 packages of bible verses and a craft to some of our regular Sunday School children. Amanda Jackman noted that her daughter was thrilled to receive the package in the mail. The plan is to send something twice a month,

e) Rectors Report:

- The trial run for services was held on Sept 6 and went well.
- First service will be Sept 13. Morning Prayer. will be the service until at least the end of October.
- Heather noted that there were 28 registered for the first Sunday.
- For the sermon Matt was investigating if a mask had to be worn.

f) Church Mission & Ministry:

- This subtitle of Church Mission & Ministry, which is pretty much done, to be changed to **Communication Update**.
- Placemat advertising is done at a cost of \$395, taxes in, and now being used by the North Star Restaurant. There are probably enough placemats to last a year.
- Some of the Trial Run Service pictures were posted online to help encourage people to call and reserve a spot.
- There will be an article in the Huron Church News soon by Amanda

New Business:

- Synod – Jackie Dix and Terri Ellison are registered.
- Anglican Journal – our last list of updates was NOT received and was sent again Sept 2020, so hopefully our Parishioners will be receiving their copy.

Upcoming Dates:

- September 13, 2020 – First live service

Next Meeting: Thursday, October 8th, 2020 at 7:00 p.m. Basement meeting and wear a mask.

Motion to Adjourn: Terri Ellison. The Grace said by all.