

**Congregational Council Meeting
Holy Trinity Anglican Church
Thursday February 20, 2020**

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

Guest: Andrea Davis

Regrets: Jackie Martens, Linda Smith, Phyllis O'Neil

Call the Meeting to Order:

Rev. Matt called the meeting to order.

Approval of Minutes:

Moved by Liz Hodgins; Seconded by Bryan Smith

The minutes of the January 9, 2020 minutes be approved as circulated

Carried

Business Arising from the Minutes:

- a) Outreach to Medway High School: Darlene has been emailing with Medway Guidance and will update us next meeting.

Correspondence:

- We received a Thank You letter from Merrymount for our donations at Christmas which Shelley will read next week at church.
- We received a Thank You note from #ivegotyourback911 for our donation from our sign making night

Treasurer's Report:

Calvin presented the Treasurer's Report

Moved by Darlene Howald; Seconded by Shelley Reynolds

That the treasurer's report be approved as circulated

Carried

Committee Reports

Property Report:

- The cutlery drawers in the basement have been cleaned and repaired
- New kitchen taps have been installed
- Stained Glass in entrance door needs to be repaired - Bryan will look into this
- We received a quote for a new furnace for the Parish Hall/Sunday School room - \$3950.00. Bryan will talk to Brian Gregory about going ahead with the installation.
- Bryan will meet with Jeff Little from the township about repairing the cement pad at the side of the church when the township does repairs in that area

Wardens Report:

- Shelley reported we will be having cake and coffee after church on Sunday, February 23rd in celebration of Rev. Matt's 10 years of sobriety. Thank you Amanda for the idea.

ACW Report:

- Phyllis was absent
- Friday March 6th is World Day of Prayer at Holy Trinity with Rev. Matt as the guest speaker. Phyllis is looking for Readers and someone to run the sound.

Sunday School Report:

- No report
- Heather has ordered more Teddy Bears from the Anglican Foundation to give out as Baptismal gifts

Rector's Report:

- We have 2 baptism's coming up
- Rev. Matt is involved in Lucan's Mental Health Committee which is organizing a *Lucan Talks* evening. They would like to host it at Holy Trinity on Thursday April 2. The evening would include speakers from the community.

Moved by Liz Hodgins; Seconded by Terri Ellison

That Holy Trinity offer our church to host the *Lucan Talks* event. Motion Carried

- On May 31st the Masons will be taking part in our Sunday church service
- Rev. Matt received an email requesting to use our church as a location for a group of Lucan residents to hold a Sing-along. This could possibly be an evangelical opportunity for our church. Rev. Matt will find out more information.

Mission & Ministry:

- No report

New Business

- Thank you to those that went to the cancer clinic and paid for parking on behalf of our church. We paid for 121 people's parking. Terri suggested that maybe we could look into assisting Mental Health patients as well in future.
- All churches in the Diocese are required to have a Hazardous Materials Assessment completed. Heather to look into this and report back at the next meeting.

Motion to Adjourn: Moved by Terri Ellison that the meeting be adjourned. Closed with all reciting the grace.