

Congregational Council Meeting via Zoom
Holy Trinity Anglican Church
Thursday, July 9, 2020 - 7:00 p.m.

Present: Rev. Matt Martin, Linda Smith, Phyllis O'Neil, Terri Ellison, Calvin Charbonneau, Clayton Charbonneau, Jackie Martens, Heather Smith, Amanda Jackman.

Regrets: Shelley Reynolds, Liz Hodgins, Darlene Howald, Bryan Smith

Call to Order:

Rev. Matt Martin called the meeting to order.

Approval of Minutes:

Moved by Terri Ellison; Seconded by Heather Smith
That the Minutes of the March 12, 2020 meeting be approved as circulated. Carried.

Moved by Linda Smith; Seconded by Amanda Jackman
That the Minutes of the May 25-27, 2020 email regarding the furnace be approved as circulated. Carried.

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

- **Hazardous Material Assessment** – Heather Smith said she was waiting to do this so we are not spending money in this uncertain time. Terri commented that you can apply for the \$1,500.00 grant from the diocese until May 2021.

Correspondence:

- None

Treasurer's Report:

Calvin presented the Treasurers Report.

Moved by Heather Smith; Seconded by Jackie Martens
That the treasurer's reports for March, April, May & June 2020 be approved as circulated.

Carried.

Committee Reports:

a) Property Report:

- Bryan has been checking the church every couple of days.
- 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.

b) Wardens:

- No Report

c) ACW:

- Sent flowers to Carol Hardy at Jessica's House.
- Nothing else happening due to the pandemic.

d) Sunday School:

- No Report

e) Rectors Report:

- Rev. Matt will continue to do virtual services. He has been doing pastoral care mostly over the phone and the odd social distance visit.
- Asked us to keep Sharon Gordier and Jimmy Hoskins in our prayers.

f) Church Mission & Ministry:

- No report

New Business:

- **Decoration Sunday** – Decoration Sunday is Sept. 6. People can go into the cemetery to decorate the graves. Outdoor gathers for funerals are limited to 50 people so we assumed this would be the same for an outside Decoration Sunday service. Everyone agreed that Rev. Matt would do a virtual service taped ahead of time and Amanda will post it on the website/facebook. There will be Decoration Sunday bulletins available for people at the gate.
- **Re-opening Sub Committee** – Volunteers for this committee are Terri Ellison, Heather Smith, Linda Smith, Rev. Matt. It was felt that Nancy VanderGulik, our cleaner, should be included in this discussion. At this time during the pandemic, plans are to open in September. There is a check list from the diocese of things that need to be completed before opening. Eg. 30% capacity, spacing for people, tongs to pass host for communion. Debated the possibility of reservations by phone but decided these discussions should be left up to the re-opening sub committee. They will meet Monday, July 20 at 7:00 p.m.
- Terri informed council that there is a \$750.00 grant for technology to help with virtual services. Amanda felt a lapel mic connected directly to the iPhone would be beneficial. Also, Rev. Matt took out a subscription for Zoom for prayer meetings. This would also be covered.

Upcoming Dates:



Next Meeting: Thursday, August 13, 2020 at 7:00 p.m.

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