

**Congregational Council Meeting**  
**Holy Trinity Anglican Church**  
**Thursday, March 12, 2020 - 7:00 p.m.**

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

**Regrets:** Jackie Martens, Clayton Charbonneau

**Call to Order:**

Rev. Matt Martin called the meeting to order.

**Approval of Minutes:**

Moved by Liz Hodgins; Seconded by Terri Ellison  
That the Minutes of the February 20, 2020 meeting be approved as circulated. Carried.

**Business Arising from the Minutes:**

- **Hazardous Material Assessment** – Heather Smith followed up. We are mandated to do it. The diocese will reimburse \$1500.00. The cost will be \$2,600.00 plus HST. Heather will set up a time line.
- **Medway Outreach** – Darlene Howald – no one has contacted Darlene. Suggested we wait until September to proceed.
- **Ronald MacDonald House** – Liz has had no response from Ronald MacDonald House.
- **Community Choir** – Edith Yeo is trying to organize a choir in the community. Simply a casual drop in choir. She is looking for space.

Moved by Terri Ellison; Seconded by Liz Hodgins  
That Shelley have a further conversation with Edith regarding this. Carried

**Correspondence:**

- Rev. Matt received a letter from the Bishop outlining procedures due to the Corona Virus
  - a) No sharing of the common cup so the Altar Guild should not put out wine
  - b) Due the peace there should be no handshaking

**Treasurer's Report:**

Calvin presented the Treasurers Report.

Moved by Darlene Howald; Seconded by Shelley Reynolds  
That the treasurer's report be approved as circulated. Carried.

**Committee Reports:**

**a) Property Report:**

- The property committee has met with Jeff from the village regarding the sidewalk at the corner of the church. Hope for repairs to be completed after Baconfest.
- Drainage at the corner of the church to run to the creek.
- If parts are not available for the furnace it should be replaced this summer.
- Broken glass in the entrance door should be repaired.

**b) Wardens:**

- Donation to food bank for Easter
- Possibility of history book for 120<sup>th</sup> anniversary of the church. Further discussion needed.

**c) ACW:**

- World Day of Prayer had 42 people in attendance.
- We will be hosting the Lenten Luncheon on April 25
- There will be a reception following the service on April 5 due to the Bishop's visit

**d) Sunday School:**

- 2 High School students not interested in helping anymore.

**e) Rectors Report:**

- Rev. Matt discussed the Corona Virus. Thought we should be diligent but not panicky in our response.
- Suggested a change of date for April meeting to Tuesday, April 7 due to Maundy Thursday.

**f) Church Mission & Ministry:**

- No report

**New Business:**

- New volunteer for sound system – Ray Jacobe
- Possibility of cancer clinic payments in May after virus fears have settled.
- Let Tuesday Talks pass for now.

**Upcoming Dates:**

- Sat. Mar 21 – Fire & Ice Hockey Game – Rev. Matt singing the National Anthem
- Sun. May 31 – Mason's service
- Thurs. April 2 – Talks on Mental Health
- Sat. April 18 – Rev. Matt's upcoming concert

**Next Meeting:** Tuesday, April 7, 2020 at 7:00 p.m.

**Adjournment:** Rev. Matt adjourned the meeting.  
Closed with all reciting the grace.

**Congregational Council E-Mail  
Holy Trinity Anglican Church  
May 25 – 27, 2020**

The following members voted in favour by email to proceed with a new furnace for the Sunday School/Parish Hall.

- Rev. Matt  Linda Smith  Shelley Reynolds  Terri Ellison  Phyllis O'Neil  Jackie Martens  
 Clayton Charbonneau  Calvin Charbonneau  Liz Hodgins  Bryan Smith  Heather Smith  
 Amanda Jackman  Darlene Howald